GLOSTER LIMITED

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CIN: L17100WB1923PLC004628

Date: 27th November 2026

To

The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GLOSTERLTD	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Order Reserved for the Final Motion Petition by the Hon'ble National Company Law Tribunal, Kolkata w.r.t. C.P.(CAA)/89(KB)2026 IN C.A.(CAA)/15(KB)2026

Dear Sir / Madam,

In continuation to our earlier intimations to the Stock Exchanges, in respect of the Scheme of Amalgamation of Gloster Lifestyle Limited ("Transferor Company No. 1/Applicant Company No. 1") and Gloster Specialities Limited ("Transferor Company No. 2/ Applicant Company No. 2"), wholly-owned subsidiaries, with Gloster Limited ("Transferee Company/Non – Applicant Company") and their respective shareholders and creditors, under Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the law we are pleased to inform that the final order in connection with the proposed Scheme has been reserved for formal pronouncement by the Hon'ble NCLT today i.e. 27th November, 2026.

We will further notify the stock exchanges and make the information available on the Company's website, on receipt of the copy of order of the Hon'ble NCLT.

We request you to take the same on record and oblige.

Thanking You,
For **Gloster Limited**

GLOSTER LIMITED * KOLKATA 700 001 * 21, STRAND ROAD

Ayan Datta
Company Secretary and Compliance Officer

Date: 27.11.2026