

GLEAM FABMAT LIMITED

CIN: L46909DL2018PLC335610

Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building 21,
Barakhamba Road, New Delhi-110001

Corporate office: 825 Iconic Shyamal Shyamal Cross Road, 132 Ring Road, Jodhpur Char Rasta,
Ahmedabad, Ahmadabad City, Gujarat, India, 380015

E-Mail: gleam.fml@gmail.com; Website: www.gflaluminum.in

Date: 16-10-2025

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Symbol: GLEAM
Scrip Code: 542477

Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, we wish to inform you that the Board of Directors of **Gleam Fabmat Limited (“the Company”)**, at its meeting held today, i.e., **Thursday, October 16, 2025**, at the registered office of the Company situated at Office Flat No. 1111-A, 11th Floor, Indra Prakash Building, 21 Barakhamba Road, New Delhi – 110001, has, inter alia, considered and approved the proposal for change of the name of the Company to “**GLAAM UP JWEL LIMITED**”, subject to the availability of the proposed name and approval from the Central Registration Centre, Registrar of Companies, Ministry of Corporate Affairs, and further subject to the approval of the Shareholders and the Central Government. Consequent to the proposed change of name, the Board has also approved the alteration of the relevant clauses of the Memorandum of Association and Articles of Association of the Company, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Additional Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are also enclosed as Annexure A.

The Board Meeting commenced at 01:00 PM IST and concluded at 01:30 PM IST.

Thanking You,

Yours Faithfully,
For and on behalf of
Gleam Fabmat Limited

Amit Gupta
Managing Director & CFO
DIN: 03038181

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Annexure-A

Amendments to memorandum and articles of association of listed entity

Particulars	Details
Amendments to memorandum of association, in brief	Name Clause being Clause I of the Memorandum of Association of the Company be altered accordingly and substituted with the following clause, subject to approval of shareholder in general meeting: I. 'The Name of the company is 'GLAAM UP JWEL LIMITED.
Amendments to article of association, in brief	Subject to approval of shareholder in general meeting, Articles of Association of the Company be altered by deleting the existing name of the Company wherever appears and substituting it with the new name of the Company.