

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building21,
Barakhamba Road, New Delhi-110001

Corporate office: D-1209, Prahladnagar Trade Center Radio Mirchi Road,
Vejalpur Ahmedabad, Gujarat - 380051

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

Date: 05.04.2024

To,
The Manager,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Company Symbol: GLEAM
Scrip Code: 542477

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulation) 2011

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31st March, 2024.

Thankyou
Yours Faithfully

**For & On Behalf of
Gleam Fabmat Limited**

Amit Gupta

Digitally signed by Amit
Gupta
Date: 2024.04.05 17:55:25
+05'30'

**Amit Gupta
Managing Director & CFO
DIN: 03038181**

Encl.: As above

Date: 05th April, 2024

To,

The Corporate Relationship Department BSE Limited, The Listing Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, Gleam Fabmat Limited Reg. Address: Office Flat No.1111-A, 11th Floor, Indra Prakash Building21, Barakhamba Road, New Delhi-110001
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Declaration under Regulation 31(4) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) Regulations, 2011

I Amit Gupta writing this letter for myself and on behalf of promoter/ promoter group along with person acting in concert of Gleam Fabmat Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in Gleam Fabmat Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Amit Gupta Digitally signed by Amit
Gupta
Date: 2024.04.05 11:13:22
+05'30'

Amit Gupta
(Promoter of Gleam Fabmat Limited)