

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered Office: Shop No. 5, CSC - 3, Block C, SEC - 15 Landmark Near Vidhya Bharti
School Rohini New Delhi, Delhi-110089, India

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

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

Date: 13.03.2023

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

Company Symbol: GLEAM
Scrip Code: 542477

Subject: Intimation of Shifting of Registered Office of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors at their Board Meeting held on Monday, 13th March, 2023 has shifted registered office of the Company from **Shop No. 5, CSC - 3, Block C, SEC - 15 Landmark Near Vidhya Bharti School Rohini New Delhi - 110089 India**, to **Office Flat No.1111-A, 11th Floor, Indra Prakash Building, 21, Property Description Barakhamba Road, New Delhi-110001** with effect from 13th March, 2023.

The Board Meeting of the Company Commenced at 11:30 A.M. and Concluded at 12:15 P.M.

This is for the information and records.

You are requested to take the same on record and do the needful.

Thanking You,

Yours Faithfully,

For & on behalf of
Gleam Fabmat Limited

Amit Gupta
Managing Director & CFO
DIN: 03038181