



GLANCE FINANCE LTD

CIN No. L65920MH1994PLC081333

022-40100193

Glance Finance Ltd, 7 Kitab Mahal,
192 Dr DN Road, Mumbai 400001

www.glancefinance.in

cfo@glancefinance.in

Date: 24.08.2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Ref: Glance Finance Limited (Security Code No.: (531199))

Sub: Intimation for date of Annual General Meeting of the Company, Book Closure and Cut-off Date for e-voting

Annual General Meeting:

The 30th Annual General Meeting (“AGM”) of the Company will be held on Friday, September 20, 2024 at 11.00 A.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive) for the purpose of ensuing 30th Annual General Meeting (AGM) of the Company.

Cut-off Date for e-voting:

Members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., September 13, 2024, shall be provided with the facility to exercise their right to vote by electronic means (e-voting) on all the resolutions set forth in the Notice of 30th AGM. The remote e-voting period begins on September 17, 2024 at 09.00 a.m. and ends on September 19, 2024 at 05.00 p.m. Voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

This is for your information and for public at large.

Thanking you,

Yours faithfully,

For Glance Finance Limited

Chirag Bhuptani
Company Secretary and Compliance Officer