



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: 26.08.2024

To,
The Manager
Dept. of Corporate Services
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 531199

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement for Notice of 30th Annual General Meeting (AGM), Remote e-voting facility and Book Closure.

Dear Sir/ Madam,

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of the Newspaper publication informing the Members inter alia regarding the 30th Annual General Meeting (“AGM”) of the Company; Annual Report for financial year 2023-24 and Notice of AGM sent by electronic mode (emails); Remote e-voting and Book Closure, and published in Financial Express and Pratahkal on August 25, 2024.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

For Glance Finance Limited

Chirag Bhuptani
Company Secretary & Compliance Officer

