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Globe Capital Market Limited
Regd. Office : 609, Ansal Bhawan, 16 K.G. Marg, Connaught Place, New Delhi - 110001

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex Bandra [E], Mumbai – 400051.

Subject: Intimation regarding the proposed issue of Secured, Listed, Rated, Redeemable Non-Convertible Debentures aggregating to Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only) on a Private Placement Basis.

Dear Sir/Madam,

Pursuant to the Power delegated by the Board of Directors of the Company at its meeting held on **24 April 2026** to the Finance/Management Committee for the issuance of Secured/Unsecured, Listed, Rated, Redeemable Non-Convertible Debentures, we wish to inform you that the Finance/Management Committee at meeting held on today i.e. July 02, 2026 has approved the proposed issue of **Secured, Listed, Rated, Redeemable Non-Convertible Debentures** having a face value of **Rs. 1,00,000/- (Rupees One Lakh only)** each, aggregating to **Rs. 200,00,00,000/- (Rupees Two Hundred Crore only)**, on a private placement basis.

The proposed issue shall be undertaken in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended, the applicable SEBI circulars, the Securities Contracts (Regulation) Act, 1956, and all other applicable laws, rules, regulations, and guidelines in force from time to time.

This intimation is being submitted for your information and record.

Thanking you.

Yours faithfully,

For Globe Capital Market Limited

Dhiraj Kumar Jaiswal

Company Secretary & Compliance Officer

Date: July 02, 2026