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

August 05, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Board Meeting of Globe Capital Market Limited ("the Company") will be held on Tuesday, August 11, 2026, inter-alia, to approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

This above is for your information and records.

For Globe Capital Market Limited

Dhiraj Jaiswal

(Company Secretary & Compliance officer)

EMPOWERING INVESTORS
A SEBI Initiative

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Member : NSE, BSE, MSEI, MCX, NCDEX & ICEX • Depository Participant : NSDL & CDSL • SEBI Regd. Portfolio Manager
Clearing Member : NCL, ICCL, MCXCCL & NCCL
Segment : Equity, Equity Derivatives, Currency Derivatives, Commodity Derivatives & EGR.