GLOBE
money must grow

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

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051, Maharashtra

Subject: Intimation under Regulation 50(2) of SEBI (LODR) Regulations, 2015 – Meeting of Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the Stock Exchange that a meeting of Members of the Globe Capital Market Limited is scheduled to be held on Wednesday, 30th day of September, 2026 at 5:00 P.M. at 609, Ansal Bhawan, 16,Kasturbagandhi Marg, New Delhi, India, 110001.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Globe Capital Market Limited

GLOBE CAPITAL MARKET LIMITED NEW DELHI

Dhiraj kumar Jaiswal
(Company Secretary & Compliance Officer)

Tel +91-11-40412345 (30 Lines) • Fax +91-11-23720883 • CIN : U74100DL1985PLC021350
E-mail : care@globecapital.com • Visit us at : www.globecapital.com

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

NOTICE

NOTICE is hereby given that the 41st **Annual General Meeting** of the Members of Globe Capital Market Limited will be held on Wednesday the 30th Day of September, 2026 at 609, Ansal Bhawan, 16 K.G. Marg, New Delhi, India at 5:00 P.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statement for the financial year ended March 31st, 2026, together with the Reports of the Board of Director and the Auditor thereon.

2. To appoint a director in place of Mrs. Alka Mendiratta (DIN:00003999) of the Company who retires by rotation and being eligible, offers himself for re-appointment

For and on behalf of Board
For **Globe Capital Market Limited**

GLOBE CAPITAL MARKET LIMITED
NEW DELHI

Dhiraj kumar jaiswal
Company Secretary

Place: New Delhi
Date: 29.09.2026

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A blank Proxy Form is enclosed with this notice and if intended to be used, the form duly completed should be deposited at the Registered Office of the Company not less than 48 hours before commencement of the Annual General Meeting.

2. Members/ proxies should signed attendance sheet/slip for attending the meeting. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio Number in the attendance sheet/slip for attending the meeting.

3. Corporate Members are requested to send a duly certified copy of the Board Resolution/ Power of Attorney authorizing their representative to attend and vote at the Annual General Meeting.

4. Relevant Explanatory Statement pursuant to Section 102 of Companies Act, 2013, in respect of Special Business, as set out above is annexed hereto. All the documents referred to in the Notice and Explanatory Statement are open for inspection at the Company's Registered Office on all working days of the Company between 11.00 a.m. to 1.00 p.m. up to the date of Annual General Meeting.

5. Members are requested :

   i. to bring their copies of annual report, notice and attendance slip at the time of the meeting.
   ii. to quote their folio nos./ ID nos. in all correspondence.
   iii. to note that no gifts will be distributed in the AGM.

GLOBE CAPITAL MARKET LIMITED
NEW DELHI

FORM OF PROXY

Venue of the meeting	:	609, Ansal Bhawan, 16 Kasturba, Gandhi Marg, New Delhi – 110001
Date, Day & Time	:	September 30, 2026, Wednesday at 01:00 P.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name of the member (s)	
Registered address	
E-mail Id	
DP ID	
Client Id*	
Folio No	
No. of Shares Held	

*Applicable for investors holding shares in Electronic form.

I/We .... being the member (s) Globe Capital Market Limited
hereby appoint the following as my/our Proxy to attend vote (for me/ us and on my/ our behalf at the 41st Annual General Meeting of the Company to be held on 30th September 2026 at 01:00 P.M. and any adjournment thereof)

1. Name: ....
Address:
E-mail Id:
Signature: ...., or failing him/her

2. Name: ....
Address:
E-mail Id:
Signature: ...., or failing him/her

GLOBE CAPITAL MARKET LIMITED
NEW DELHI

3. Name: ....
Address:
E-mail Id:
Signature: ...., or failing him/her

** I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

S.No.	Resolutions	For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited Financial Statement for the financial year ended March 31st, 2026, together with the Reports of the Board of Director and the Auditor thereon.		
2.	To appoint a director in place of Mrs. Alka Mendiratta (DIN:00003999) of the Company.		

** This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signature of shareholder

1. ____________________
2. ____________________
3. ____________________

Affix

Revenue

Stamp

Signed this...... day of......... 20....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

1. The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY EIGHT HOURS before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. The form of Proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.

GLOBE CAPITAL MARKET LIMITED
NEW DELHI

ATTENDENCE SLIP

Folio No./ DP ID / Client ID:	
Number of shares held	

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the Annual General Meeting of the Company on 30th of September 2026 at 01:00 P.M. at 609, Ansal Bhawan, 16 Kasturba Gandhi Marg, Connaught Place, New Delhi – 110001

....
....

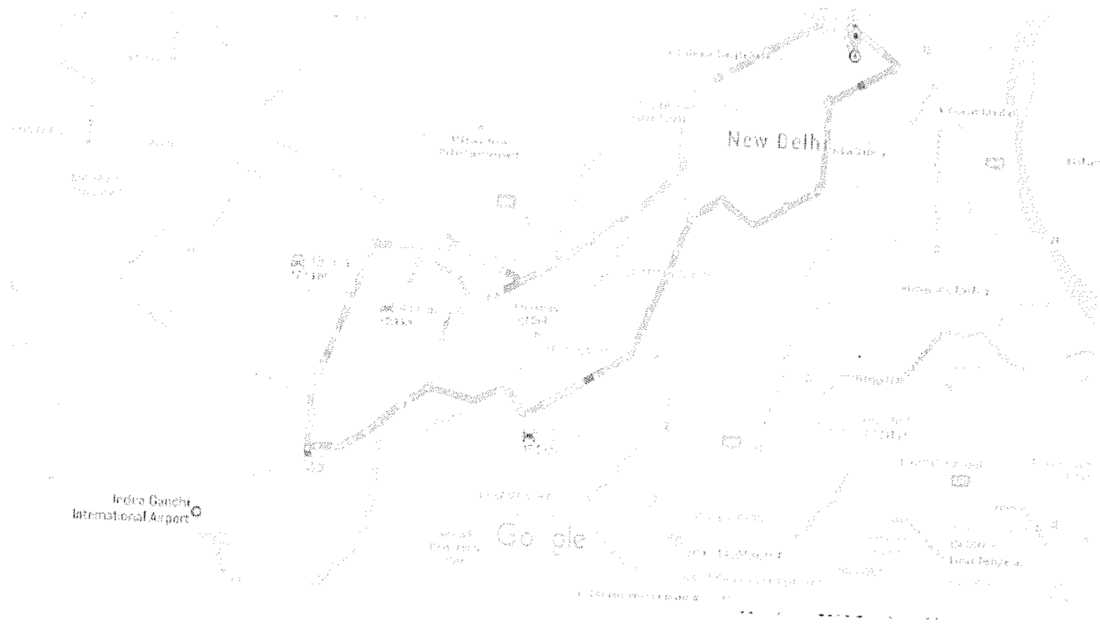
Name of the Member / Proxy
(in BLOCK letters)

Signature of the Member / Proxy

Note: Please complete the Folio/DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.

Route Map: New Delhi to 16 K.G. Marg

Route Map: Indra Gandhi International Airport to 16 K.G. Marg



GLOBE CAPITAL MARKET LIMITED
NEW DELHI