

July 30, 2026

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

Dear Sirs,

Sub : Disclosure under regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended June 30, 2026.

Pursuant to regulation 6(1) of the Listing Regulations, please note that Mr Dhiraj Jaiswal is the Company Secretary and Compliance Officer of the Company. Further, pursuant to regulation 7(1) of the Listing Regulations, Skyline Financial Services Private Limited, is the Registrar and Transfer Agents of the Company. The details of the Company Secretary, Compliance officer and Registrar and Transfer Agents are as under:

Name of the Company	Globe Capital Market Limited
Whether Company Secretary and Compliance officer appointed	Yes
Name of the Company Secretary and Compliance officer	Mr. Dhiraj Jaiswal
Whether Compliance Officer is Qualified Company secretary?	Yes
Membership No. of Company Secretary and Compliance Officer	A22745
Date of appointment of Company Secretary and Compliance officer	Appointed as Company Secretary with effect from June 01, 2014 and designated as compliance officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Board Meeting held on April 24, 2026.
Designation	Company Secretary and Compliance officer
Whether any change in Compliance Officer during the previous 2 quarters	No
Is Registrar & Transfer Agent (RTA) appointed?	Yes
Name of the RTA	Skyline Financial Services Private Limited
RTA SEBI Reg. No	INR000003241
Reason for not appointing RTA	NA

The above is for your information and record.

Thanking you.

Yours faithfully,
For Globe Capital Market Limited


Dhiraj Jaiswal

(Company Secretary)

Membership no.A22745



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Clearing Member : NCL, ICCL, MCXCCL & NCCL
Segment : Equity, Equity Derivatives, Currency Derivatives, Commodity Derivatives & EGR.