August 31, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 50(1) of The 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 Friday, September 04, 2026, inter-alia, to approve the Director's Report and to finalise the date of Annual General Meeting of the Company.

This above is for your information and records.

For **Globe Capital Market Limited**

Dhiraj Kumar Jaiswal
(Company Secretary and Compliance Officer)