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

Date: September 04, 2026

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

Subject: Outcome of Board Meeting held on 04th September 2026 pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., **September 04, 2026,** inter-alia, considered and approved the following business items:

1. Consider and approve the Director's Report for the Financial Year ended 31st March 2026.

2. To fix the date, time and venue of the ensuing Annual General Meeting and approve the draft Notice of AGM.

Kindly take the above information on record and disseminate the same on the NSE portal.

Thanking you,
Yours faithfully,

For Globe Fincap Limited

Dhiraj Kumar Jaiswal
Compliance Officer

Tel +91-11-30412345 (30 Lines), 23720881 • Fax +91-11-23720883
E-mail : info@globefincap.com • CIN : U67120DL2008PLC176326