

August 05, 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 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 Fincap limited ("the Company") will be held on Tuesday, August 11, 2026, inter-alia, to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

This above is for your information and records.

For **Globe Fincap Limited**


Dhiraj Kumar Jaiswal
(Compliance Officer)