GLOBE
money *must* grow

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

Date: November 05, 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 5th November 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., **November 05, 2026**, inter-alia, considered and approved the following business items:

1. **Unaudited Financial Results**

- The Unaudited (Standalone and consolidated) Financial Results of the Company for the quarter and half-year ended September 30, 2026.
- A copy of the aforesaid Financial Results along with the Limited Review Report / Auditor's Report issued by the Statutory Auditors of the Company is enclosed herewith as Annexure-A.

2. **Security Cover Certificate**

- A copy of the Security Cover Certificate as at September 30, 2026.

3. **Statement of Compliance with Covenants for Secured Non-Convertible Debentures (NCDs)**

- Statement of Covenant Compliance for Listed NCDs as at September 30, 2026 herewith as Appendix-2.

Board Meeting Commencement and Conclusion Time

- **Commencement Time: 07:00 P.M.**
- **Conclusion Time: - 07:40 P.M.**

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
Digitally signed by Dhiraj Kumar Jaiswal
Date: 2026.11.05 20:05:14 +05'30'

Dhiraj Kumar Jaiswal
Compliance Officer

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