

Date: August 11, 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 11th August 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., **August 11, 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 ended **June 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**.

Board Meeting Commencement and Conclusion Time

- **Commencement Time:** 07:15 P.M.
- **Conclusion Time:** -- 08:00 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
Compliance Officer