

October 28, 2026

To,

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 Fincap Limited ("the Company") will be held on Thursday, November 05, 2026, inter-alia, to approve the Un-audited financial Results of the quarter ended September 30, 2026.

This above is for your information and records.

For Globe Fincap Limited



Dhiraj Kumar Jaiswal
(Compliance Officer)

