

July 30, 2026

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

Dear Sirs,

Sub : Disclosure under regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended June 30, 2026.

Pursuant to regulation 6(1) of the Listing Regulations, please note that Mr. Sachin kumar is the Company Secretary and Mr. Dhiraj Jaiswal is the Compliance Officer of the Company. Further, pursuant to regulation 7(1) of the Listing Regulations, Skyline Financial Services Private Limited, is the Registrar and Transfer Agents of the Company. The details of the Company Secretary, Compliance officer and Registrar and Transfer Agents are as under:

Name of the Company	Globe Fincap Limited
Whether Company Secretary and Compliance officer appointed	Yes
Name of the Company Secretary and Compliance officer	Company Secretary -Mr. Sachin kumar Compliance officer - Mr. Dhiraj Jaiswal
Whether Compliance Officer is Qualified Company secretary?	Yes
Membership No. of Company Secretary and Compliance Officer	Mr. Sachin kumar (Company Secretary)-A40575 Mr. Dhiraj Jaiswal(Compliance officer)-A22745
Date of appointment of Company Secretary and Compliance officer	1.) Mr. Sachin kumar Appointed as Company Secretary with effect from June 23, 2026 at the Board Meeting held on July 27, 2026. 2.) Mr. Dhiraj Jaiswal Appointed as Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Board Meeting held on April 24, 2026.
Designation	Company Secretary -Mr. Sachin kumar Compliance officer - Mr. Dhiraj Jaiswal
Whether any change in Compliance Officer during the previous 2 quarters	No
Is Registrar & Transfer Agent (RTA) appointed?	Yes
Name of the RTA	Skyline Financial Services Private Limited
RTA SEBI Reg. No	INR000003241
Reason for not appointing RTA	NA

The above is for your information and record.

Thanking you.

Yours faithfully,

For Globe Fincap Limited



Dhiraj Jaiswal
(Compliance officer)