



Date: 30.09.2026
money *must* grow
To,

Globe Fincap Limited

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

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Subject: Intimation of Conclusion of the 18th Annual General Meeting (AGM) under Regulation 51(2) read with Clause 14 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Clause 14 of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the 18th Annual General Meeting ("AGM") of the members of Globe Fincap Limited ("the Company") was held today, 30th Day of September, commencing at 4:30 P.M. and concluded at 5:00 P.M.

The summary of the proceedings of the AGM is enclosed herewith as **Annexure A**.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Globe Fincap Limited

Dhiraj Kumar Jaiswal
(Compliance officer)



ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

1. Date, Time, and Venue of the meeting :

- Date: 30.09.2026
- Commencement Time: 04:30 P.M.
- Conclusion Time: 5:00 P.M.
- Venue : 609, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi, Delhi, India, 110001

2. Attendance & Quorum:

- A valid quorum as required under Section 103 of the Companies Act, 2013 was present.
- Members, Directors and Auditors were present at the meeting.

3. Proceedings in Brief:

- The Chairman called the meeting to order after confirming the presence of the requisite quorum, and read the notice of the meeting.
- Adoption the Audited (Standalone & Consolidated) Financial Statement for the financial year ended March 31st, 2026, together with the Reports of the Board of Director and the Auditor thereon.
- The following directors who retires by rotation and being eligible for re-appointment has been reappointed:
 - a) Mrs. Pooja Agarwal (DIN: 08292685) reappointed as director of the Company.
 - b) Mrs. Alka Mendiratta (DIN:00003999) reappointed as director of the Company
- Adoption of a new set of Articles of the Company.

4. Voting Result:

- All matters were considered and passed with the requisite majority by the members.

