

Date: 5th February, 2026

To,
The Manager (Listing Department),
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai 400051, Maharashtra, India

Symbol: GICL

ISIN: INE947T01022

Subject: Intimation w.r.t Board Meeting to consider and approve Following Business.

Dear Sir,

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on February 14, 2026, to consider and approve following business:

1. Approve minutes of previous Board meeting.
2. To Consider Unaudited Financial Results (Standalone and Consolidated) of the Company for the **Quarter ended on 31st December 2025.**
3. Any other business with the permission of the chair.

Further In continuation Pursuant to the Provision of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time and Company's code of conduct for prevention of insider Trading(code), The trading window for the dealing in securities of company had already been closed ,with effect from 1st January, 2026 and same shall be reopen after the end of 48 hours after the declaration of unaudited financial results (standalone and consolidated) of the Company for the Quarter ending on 31st December, 2025.

Kindly take the above information on your record and oblige.

Thank You,
For GLOBE INTERNATIONAL CARRIERS LIMITED

Annu Sharma Khandelwal
(Company Secretary)