

Date: 05th August, 2025

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: INE947T01014

Subject: Intimation w.r.t Board Meeting to consider and approve Unaudited Financial Results of The Quarter Ended On 30th June 2025 and To Transact Any Other 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 August 12th, 2025, to consider and approve, inter-alia, the Unaudited Financial Results (Standalone/Consolidated) of the Company for the Quarter ended on 30th June 2025.

In continuation to our Notice for the closure of Trading Window dated 30th June 2025 the Trading Window is closed till 15/08/2025, i.e., till 48 hours after the declaration of financial results for the quarter ended 30th June 2025.

Kindly take the above information on your record and oblige.

Thank You,
For **GLOBE INTERNATIONAL CARRIERS LIMITED**

Annu Sharma Khandelwal
Company Secretary