



GLOBE INTERNATIONAL CARRIERS LTD.

Formerly known as Globe International Carriers Pvt. Ltd.

Regd. Office: 301-306, Prakash Deep Complex, Near
Mayank Trade Centre, Station Road, Jaipur- 302006
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)
Email: info@gicl.co | Website: www.gicl.co
CIN: L60232RJ2010PLC031380

Date: 05/08/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Maharashtra, India

Symbol – GICL

ISIN- INE947T01022

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Globe International Carriers Limited is scheduled to be held on Friday, 14th August 2026, inter-alia to consider, approve, and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter (Q1) ended 30th June 2026.

Further to note that the intimation regarding the Closure of the Trading Window for dealing in the Shares of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 01st July 2026.

This is for your kind information and record.

Thanking you,

For Globe International Carriers Limited

ANNU
SHARMA
KHANDELWAL

Digitally signed by ANNU SHARMA
KHANDELWAL
DN: c=IN, o=Personal,
postalCode=302019, st=Rajasthan,
serialNumber=36E5103985288C4E25
7A7399410E84268BD27DCAC5334E5
8272451CAFD8FEA3, cn=ANNU
SHARMA KHANDELWAL
Date: 2026.08.05 11:15:04 +05'30'

Annu Sharma Khandelwal
Company Secretary and Compliance Officer

BRANCHES: PAN INDIA
NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)
India's Leading ISO 9001:2015 Certified Logistics Company