



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

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE MEMBERS OF THE RIGHT ISSUE COMMITTEE OF M/S. GLOBE INTERNATIONAL CARRIERS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 301 - 306, PRAKASH DEEP COMPLEX, NEAR MAYANK TRADE CENTRE, STATION ROAD JAIPUR -302006 ON FRIDAY THE 29TH DAY OF SEPTEMBER, 2023 AT 5.30 P.M.

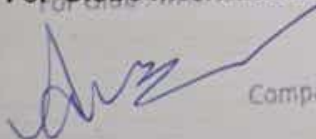
"RESOLVED THAT pursuant to resolution of our Board dated 14th August, 2023 in relation to Right Issue of upto Rs. 24.00 Crores (Rupees Twenty Four Crores) in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

RESOLVED FURTHER THAT Right Issue Committee has approved Rights Issue of 48,23,640 equity shares of face value of Rs. 10/- each of the Company at a price of Rs. 49.50/- (Rupees Forty Nine Fifty Paise Only) each aggregating up to Rs. 2,387.70 Lakhs (Issue Size) by way of a rights issue to the existing shareholders of the Company in the ratio of 6 (Six) Equity Shares for every 25 (Twenty Five) held by the shareholders on a record date, has been placed before the Committee, duly initialed by the Chairman for the purpose of identification and be and is hereby adopted and approved in relation to the Right Issue of the Company, which may be filed with NSE Emerge Limited and other applicable authorities, if any, for their approval.

RESOLVED FURTHER THAT Rights Issue is scheduled to be opened on October 04, 2023 and to be closed on October 13, 2023.

RESOLVED FURTHER THAT Mr. Subhash Agrawal, Managing Director, Ms. Surekha Agarwal, Whole Time Director and/or Ms. Annu Sharma Khandelwal, Company Secretary be and are hereby authorized to file the same with NSE Emerge and other applicable authorities, if any to make, sign and initial any corrections/alterations etc., to settle all questions, differences or doubts to make any necessary corrections or alterations in the aforesaid offer documents, that may arise in regard to such issue and to do all the acts, deeds, matters and things and execute all such other documents, etc. which may, in consultation with the Board, deem necessary or desirable for the purpose of the Issue."

CERTIFIED TRUE COPY
For Globe International Carriers Limited


Company Secretary

Name: Annu Sharma Khandelwal
Designation: Company Secretary



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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

Dear Sir/Ma'am,

Sub:- Intimation of Closure of Trading Window

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, please be informed that the 'Trading Window' for dealing in securities of the Company shall remain closed for 'Designated Persons' and 'Insiders' with effect from 1st Oct, 2023 till the expiry of 48 hours after the declaration of un-audited half yearly financial results (standalone and consolidated) of the Company for the half year ending 30th September, 2023.

Accordingly, all Promoters and Promoter Group, Directors, KMPs, Connected /Designated Persons of the Company have been advised not to deal with the shares of the Company during the aforesaid period of closure of trading window.

For Globe International Carriers Limited

Annu Khandelwal

Company Secretary