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: 06/11/2026

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: Prior 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 Saturday, 14th November 2026, inter-alia to consider, approve, and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended on 30th September, 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 26th September 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, 2.5.4.20=D6A52A73BE46376CD796F9D33ADAC3130EE882707596178174EF09D7FF8E2182, postalCode=302019, st=Rajasthan, serialNumber=36E51039B5288C4E257A7399410E84268BD27DCAC5334E5827245 1C4AFD8FEA3, cn=ANNU SHARMA KHANDELWAL
Date: 2026.11.06 11:19:30 +05'30'

Annu Sharma Khandelwal
Company Secretary and Compliance Officer