

SUBHASH AGRAWAL

**Chairman cum Managing Director
Globe International Carriers Ltd.**

Date: 12/04/2023

<p>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</p>	<p>To The Chairman Audit Committee Globe International Carriers Ltd 301-306, Prakash Deep Complex, Sindhi Camp, Station Road, Jaipur:302006</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub.: Annual Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to the regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Globe International Carriers Limited on behalf of the promoter and promoter group hereby disclose and confirm that neither the promoter nor the promoter group of the Target Company have made any encumbrance of equity shares directly or indirectly during the financial year 2022-23.

Kindly note that no disclosure has been made under regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as there was no encumbrance made by promoter and promoter group.

We request you to take above on record.

Thanking you,

**FOR AND ON BEHALF OF
PROMOTER AND PROMOTER GROUP
GLOBE INTERNATIONAL CARRIERS LIMITED**

Subhash Agrawal
Promoter and Managing Director
DIN: 00345009

Place: Jaipur