



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: 14/08/2023

14th August, 2023

To,
The Manager (Listing Department)
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/I
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai 400051
Maharashtra, India

Symbol – GICL
ISIN- INE947T01014

Subject: Outcome of Board Meeting held on Monday, 14th August, 2023, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, 14th August, 2023 at 10:00 a.m concluded at 1:00 noon. Following transaction was considered and approved:

1. The Board of Directors discussed that the Board of Directors of the Company had in its meeting held on 08th February, 2023 approved the issue of shares on right issue basis, and that there has been certain Material development along with the future requirement and business activity of the company, therefore, the Board of Directors decided to withdraw the right issue filed earlier.

Also, The Board has considered, discussed and approved the offer and issue of Equity Shares of the Company, on a rights issue to existing eligible equity shareholders of the Company as at the record date for an amount not exceeding Rs. 24. 00 Crores in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue").

For the purpose of giving effect to the Right Issue, the Board has authorized the Right Issue Committee to decide the terms and conditions of the Right Issue, including the instrument, Issue price, Rights entitlement Ratio, record date, timing of the Right issue and other related matter.

Kindly take the above information on your record and oblige.

Thanking You,

Yours faithfully,

For Globe International Carriers Limited

ANNU SHARMA

KHANDELWAL

Annu Sharma Khandelwal

Company secretary cum compliance officer

Digitally signed by ANNU SHARMA KHANDELWAL
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serialNumber=36651039b528bc4e257a7399410e84268bd27dcac533
4e58272451c4afdf8fe5, pseudonym=228202311111611406978,
2.5.4.20=d6a52a73be46376cd7969433adac3130e88270759617817
4ef09d77f8e2182, email=CSANNUSHARMA@GMAIL.COM, cn=ANNU
SHARMA KHANDELWAL, title=2282
Date: 2023.08.14 12:56:36 +05'30'

BRANCHES: PAN INDIA

NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)

India's Leading ISO 9001:2015 Certified Logistics Company



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To,
Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza- C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

Dear Sir,

Sub: Withdrawal of Rights Issue of Globe International Carriers Limited

(Symbol: GICL)

This is to inform that Company had approved the Rights issue of 48,23,640 equity shares of face value of Rs. 10/- each pursuant to its meeting on held on February 8, 2023. The company then received in-principle approval from NSE dated March 1, 2023.

Due to Material development along with the future requirement and business activity of the company. The Board of Directors at its meeting held on August 14, 2023 has decided to withdraw the rights issue that was previously filed.

The company has now decided to refile the same after considering all the material changes and may submit the Draft Letter of Offer for fresh approval.

Kindly take the same on your records.

Thanking You
For Globe International Carriers Limited

ANNU SHARMA

KHANDELWAL

ANNU SHARMA KHANDELWAL

COMPANY SECRETARY CUM COMPLIANCE OFFICER

Digitally signed by ANNU SHARMA KHANDELWAL
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serialNumber=36e51039b5288c4e257a7399410e84268bd27dca533
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2.5.4.20=d6a52a73be46376cd796f9d33adac3130ee88270759617817
4ef09d7f8e2182, email=CSANNUSHARMA@GMAIL.COM, cn=ANNU
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