



GLOBE INTERNATIONAL CARRIERS 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

Formerly known as Globe International Carriers Pvt. Ltd.

Date: 14/11/2024

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

Sub: Outcome of the Board Meeting held on November 14th, 2024 for consideration of Unaudited Financial Results (Standalone & Consolidated) for the Half -Year ended on September 30th, 2024 and Other business.

Dear Sir/Ma'am

This is to inform you that pursuant to regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Globe International Carriers Limited held today i.e. on Thursday, 14th November 2024, commenced at 05.30 P.M. and concluded at 06.30 P.M. at its registered office, has inter-alia considered and approved the following business:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the half-year ended 30th September 2024.
2. Appointment of M/s M Sancheti and Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2024-2025
3. Appointment of Mr. Jaswant Kumar Verma (Advocate) as Internal Auditor for the Financial Year 2024-2025.

The said results may be accessed on the Company's website i.e. www.gicl.co
Kindly take the same on your record and acknowledge.

Thanking You
Yours Faithfully,

For GLOBE INTERNATIONAL CARRIERS LIMITED

**Annu Sharma Khandelwal
(Company Secretary)**