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CIN: L60232RJ2010PLC031380

GLOBE INTERNATIONAL CARRIERS LTD.

Formerly known as Globe International Carriers Pvt. Ltd.

Date: 15.09.2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051
NSE Trading Symbol: GICL

ISIN: INE947T01014

Subject: Outcome of the Right Issue Committee - Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on August 14, 2023, where the issue of fully paid-up Equity Shares of the Company was approved by way of a rights issue for an amount of not exceeding 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.

In this regard, we wish to inform you that the Right Issue Committee in its meeting held today, i.e., Friday, September 15, 2023, has fixed the record date for the purpose of determining the shareholders who will be eligible to apply for the Rights Equity Shares as **Friday, September 22, 2023**.

The Committee also approved the following schedule for the Rights Issue:

Issue Opening Date: October 04, 2023; and
Issue Closing Date: October 12, 2023

The details as required under the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the proposed rights issue of Equity Shares are given in Annexure I.

The Meeting concluded at 06:00 pm

Kindly take this in your records.

Thanks & Regards,

For ~~Globe International Carriers Ltd.~~
Globe International Carriers Limited

Company Secretary

Name: Annu Khandelwal
Designation: Company Secretary
Encl: A/A

BRANCHES: PAN INDIA
NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)
India's Leading ISO 9001:2015 Certified Logistics Company

Annexure -I

Details as required under the relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Symbol / Scrip Code	Type of security	Particulars	Details
NSE Trading Symbol: GICL	Equity	Rights Equity Shares to be Issued	Fully paid up 48,23,640 Equity Shares of face value of Rs. 10/- each
		Type of securities proposed to be Issued	Fully paid-up Equity Shares of face value of Rs. 10/- each ("Rights Equity Shares")
		Type of Issuance	Rights Issue of fully paid-up Equity Shares
		Issue Price	Rs. 49.50/- per Rights Equity Share
		Issue Size	Rs. 2,387.70 Lakhs
		Ratio	6 (Six) Equity Shares for every 25 (Twenty Five) Equity shares held by the Shareholders as on record date.
		Record Date	Friday, September 22, 2023, for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").
		Right Issue Period	Rights Issue Opening Date: October 04, 2023 *Last Date of Market Renunciations: October 09, 2023. **Rights Issue Closing Date: October 12, 2023. *Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date. **Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.
Terms of Payment	Full amount of Rs. 49.50 per Equity Share is payable on application.		

For ~~Globe International Carriers Ltd.~~ **Globe International Carriers Limited**



Company Secretary

Name: Annu Khandelwal

Designation: Company Secretary

Encl: A/A

BRANCHES: PAN INDIA

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