



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](mailto:info@gicl.co) | Website: [www.gicl.co](http://www.gicl.co)  
CIN: L60232RJ2010PLC031380

Formerly known as Globe International Carriers Pvt. Ltd.

Date: June 19, 2025

To,  
The Secretary,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Mumbai 400051,

Reference: -Security ID: GICL / ISIN: INE947T01014

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held today for allotment of 30,69,147 Equity Shares on a preferential basis.**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and pursuant to members approval obtained at the Extra-Ordinary General Meeting held on May 23, 2025 by means of Special Resolution and 'In-Principal Approval' obtained from the NSE Limited on June 06, 2025, we would like to inform you that Board of Directors of the company in their meeting held on today i.e., Thursday, June 19, 2025 at the registered office of the Company which commenced at 10:30 A.M. and concluded at 11:30 P.M have considered and approved the following business:

1. Allotment of 30,69,147 (Thirty Lakhs Sixty Nine Thousand One Hundred and Forty Seven) fully paid-up Equity Shares having face value of Rs. 10.00/- (Rupee Ten Only) each at a price of Rs. 95.90 (Rupees Ninety Five and Ninety Paise Only) each aggregating upto 29,43,31,197.30/- (Rupees Twenty Nine Crores Forty Three Lakhs Thirty One Thousand One Hundred and Ninety Seven and Thirty Paise Only) for consideration other than cash being payment to be made towards the acquisition of 40,80,000 Equity Shares representing 51.00% of the Shareholding of the M/s Govind Kripa Infratech Private Limited ("GKIT") (herein after referred to as "Swap of Shares") on preferential basis to the person belonging to Promoter Category ("Allottee") as per the list enclosed marked as Annexure A.

Consequently, post-allotment of Equity shares, the Paid-up Equity Share Capital of the Company has increased from Rs. 24,91,95,000/- divided into 2,49,19,500 Equity shares having face value of Rs. 10.00/-

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



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each to Rs. 27,98,86,470/- divided into 2,79,88,647 Equity shares having face value of Re. 10.00/- each

New Equity shares allotted on the preferential allotment basis shall rank pari-passu with the existing equity shares of the Company in all respects.

The Equity Shares allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The above information is also being made available on the website of the Company at <https://gicl.co/>.

The disclosures as required under regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure - B.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,  
Yours Faithfully

**For and on behalf of  
GLOBE INTERNATIONAL CARRIERS LIMITED**

**Mr. SUBHASH AGRAWAL  
Managing Director  
DIN: 00345009**

**Regd. Office: 301 - 306, Prakash Deep Complex,  
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Rajasthan, India, 302006**

Encl: As stated above



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#### ANNEXURE A: LIST OF EQUITY SHARES ALLOTTED

Sr. No.	Names of the Equity Allottees	Category (Promoter and Non-Promoter)	No. of Equity Shares allotted
1	Surekha Agrawal	Promoter	30,69,147
<b>TOTAL SHARES</b>			<b>30,69,147</b>

#### ANNEXURE -B

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 on allotment of Equity Shares**

Sr. No.	Particulars	Details
1.	Types of securities proposed to be Issued	30,69,147 Equity Shares OF Rs 10/- each fully paid up
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder.
3.	Total number of Securities proposed to be issued or the total amount for which the securities will be issued	Allotment of 30,69,147 (Thirty Lakhs Sixty-Nine Thousand One Hundred and Forty-Seven fully paid Equity Shares of the face value of Rs. 10/- each per equity share
4.	Additional details i. Names of the investors ii. No. of Investors iii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	As per Annexure A 1 Equity shares allotted on preferential basis for consideration other than cash

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	<p>iv. Issue Price</p> <p>v. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument</p>	<p>Issue at a price of Rs. ₹ 95.90 (Rupees Ninety Five and Ninety Paise Only) per equity share, (including a premium of ₹ 85.90/- per share), aggregating to 29,43,31,197.30/- (Rupees Twenty Nine Crores Forty Three Lakhs Thirty One Thousand One Hundred and Ninety Seven and Thirty Paise Only) for consideration other than cash by way of swap of share</p> <p>Not Applicable</p>
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**For and on behalf of**  
**GLOBE INTERNATIONAL CARRIERS LIMITED**

**Mr. SUBHASH AGRAWAL**  
**Managing Director**  
**DIN: 00345009**

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