

Date: 21/04/2025

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400051.

**Reference: Security ID: GICL / ISIN: INE947T01014**

**Subject: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of Regulation 29 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company shall be convened on **Thursday, April 24, 2025**, at the Registered office of the Company, inter-alia, to transact the following business:

1. To discuss and approve the proposal for offer, Issue, and allot Equity Shares of the company on a Preferential Basis to the shareholders of M/s Govind Kripa Infra Tech Private Limited ("GKITPL") for consideration other than cash (share swap) (for discharge of entire purchase consideration), which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), on such terms and conditions which will be approved by board in this meeting, subject to the shareholders' approval in ensuing extra ordinary general meeting of the company.

Accordingly, all Directors, Designated Persons and other connected persons of the Company have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

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

**Subhash Agrawal**  
Chairman cum Managing Director  
DIN: 00345009  
Place: Jaipur