



Globe

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: 22/05/2026

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: INE947T01022

Subject: Intimation Regarding Board Meeting to Consider and Approve the Audited Financial Results for the Financial Year Ended March 31, 2026, and to Transact Other Business, if Any

Dear Sir,

Pursuant to the provisions of **Regulations 29 and 33(3)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the **Board of Directors** of the Company is scheduled to be held on **Friday, May 29, 2026**, inter alia, to consider and approve the **Audited Financial Results (Standalone and Consolidated)** of the Company for the Quarter, half-year and financial year ended March 31, 2026.

Further, in continuation of our earlier communication dated **March 31, 2026**, regarding the closure of the Trading Window, we wish to reiterate that the **Trading Window shall remain closed until May 31, 2026**, i.e., for 48 hours post the declaration of the said financial results, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.
Kindly take the above information on your record and oblige.

Thank You,
For GLOBE INTERNATIONAL CARRIERS LIMITED

Annu Khandelwal
Company Secretary & Compliance Officer

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