



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: 23rd August, 2023

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

Subject: Outcome of Rights issue Committee of Globe International Carriers Limited.

Dear Sir/Madam,

This is further to the meeting of the Board of Directors of the Company held on 14th August, 2023, approving the issue of equity shares by way of rights issue to the existing shareholders of the Company for an amount not exceeding Rs. 24.00 Crores (Rupees Twenty Four Crores) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws ("Rights Issue") in the ratio and price to be decided at a later stage.

We hereby inform you that the Right Issue Committee of the Company at its meeting held on August 23, 2023, approved the Draft Letter of Offer ("DLOF") dated August 23, 2023 for submission of the same to the Stock Exchange where the equity shares of the Company are listed.

The DLOF will be submitted to NSE Emerge for seeking in-principal approval for the said Rights Issue.

Also, please find enclosed the additional details as required under the regulation 30 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the proposed Rights issue as an Annexure I.

For GLOBE INTERNATIONAL CARRIERS LIMITED

Subhash Agrawal

Chairman cum Managing Director

BRANCHES: PAN INDIA

NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)

India's Leading ISO 9001:2015 Certified Logistics Company

Annexure I

Details as required under Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Sr. No.	Particulars	Remarks
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Rights issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Number of Securities as may be decided by the right issue be issued Committee. For an amount not exceeding Rs. 24.00 Crores (Rupees Twenty Four Crores)
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

For GLOBE INTERNATIONAL CARRIERS LIMITED

Subhash Agrawal
Chairman cum Managing Director