

Date: 25/01/2025

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: Intimation w.r.t Cancellation of Board Meeting was to be held on 05th Feb, 2025.

Dear Sir,

In reference to our letter dated January 23rd 2025 we hereby inform that the meeting of board of director was scheduled to be held on Wednesday 05th February 2025, has been cancelled due unforeseen circumstances.

Kindly take the above information on your record and oblige.

Thank You,
For **GLOBE INTERNATIONAL CARRIERS LIMITED**

ANNU SHARMA KHANDELWAL
(Company Secretary)