



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: 25th August, 2025

To,
The Manager – Listing Department
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 of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and Closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Globe International Carriers Limited** is scheduled to be held on **Thursday, 28th August, 2025**, inter alia, to consider and approve the following business:

Proposed Agenda:

1. To consider and approve sub-division/split of equity shares of the Company, subject to requisite approvals.
2. To consider and approve the proposal for issue of bonus shares, subject to requisite approvals.
3. To consider and approve the Directors' Report along with its annexures for the financial year ended 31st March, 2025.
4. To consider and approve the appointment of Secretarial Auditor subject to the approval of the members.
5. To consider amendment(s) in the Object Clause of the Memorandum of Association of the Company, subject to requisite approvals.
6. Any other matter(s) with the permission of the Chair and majority of directors present.

In reference to the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company will remain closed from Monday, August 25, 2025, till Monday, September 1, 2025 (both days inclusive).

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the above on record and oblige.

Thanking you,
For **Globe International Carriers Limited**

Annu Khandelwal
Company Secretary and Compliance Officer

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