



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: 29th August, 2024

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

SYMBOL: - GICL

ISIN: INE947T0104

Subject – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the copies of Newspaper Advertisement published dated 29.08.2025 in Financial Express (English) and Business Remedies (Hindi), regarding notice of AGM, the AGM of Company to be held on 23.09.2025 at 03:00 PM IST through Video Conferencing / Other Audio Visual Means, and remote e-voting facility provided to the shareholders in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations. Kindly take the information on record and disseminate the same on the official website of the exchange for the information of all members of the exchange and investors.

kindly take the above information on your records and acknowledge.

For Globe International Carriers Limited

ANNU SHARMA Digitally signed by ANNU
SHARMA KHANDELWAL
KHANDELWAL Date: 2025.08.29 11:15:16
+05'30'

Annu Sharma Khandelwal
Company Secretary & Compliance Officer

Encl. As Above

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

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