



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: 30/06/2025

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

Symbol – GICL

ISIN- INE947T01014

Sub: Compliance Certificate For The Quarter And Financial Year Ended On 31st March 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

Globe International Carriers Limited are aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and compliant with Structured Digital Database (SDD) provisions.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that company is listed on SME NSE Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable. Hence as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate in the prescribed format (as per Annexure I) certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

PCS certificate in the prescribed format is attached.

Yours faithfully,

Thanking You
For Globe International Carriers Limited

Annu Sharma Khandelwal
(Company Secretary)

Encl. as above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Manish Sancheti, Practicing Company Secretary and Proprietor of M/s M Sancheti & Associates, appointed by GLOBE INTERNATIONAL CARRIERS LIMITED. I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or financial year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of events during the quarter ended and has captured 2 number of the said required events.

For M Sancheti & Associates
Company Secretaries
ICSI Unique Code: S2011RJ149500
MANISH
SANCHETI
Manish Sancheti
Proprietor
(Membership No.: FCS 7972)
(Certificate of Practice No.: 8997)
PR 834/2020
UDIN: F007972G000679159

Digitally signed by MANISH SANCHETI
DN: cn=MANISH SANCHETI, o=M Sancheti & Associates, ou=Company Secretaries, email=manish.sancheti@msancheti.com, c=IN
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serialNumber=9487679050888a0989258ca18e2f5c6
f3a6a2a2f53dbb660c4db057b98efe, cn=MANISH
SANCHETI
Date: 2025.06.30 14:12:53 +05'30'

Place: Jaipur
Date: June 30, 2025