



Date: 1st October, 2024

**To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai 400051.**

**NSE Scrip Code: GLOBALPET
ISIN: INE0PS501019**

Sub: Disclosure of event or information under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Tuesday, October 01, 2024 at its Registered Office at Unit 108 & 109, Karishma Industrial Estate, Dhumal Nagar Valiv, Thane, Vasai, Maharashtra, India, 401208, have inter-alia discussed, considered, and approved the following:

1. Issue, offer and allot upto 20,00,000 Equity Shares of Rs. 10/- each on preferential basis to the persons belonging to the non-promoter categories in accordance with the provision of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time, subject to the approval of members.
2. The Extra Ordinary General Meeting of the Company to be convened on Thursday, 24th October, 2024 through video conferencing ("VC")/ other audio-visual means ("OAVM") at 12:00 Noon;
3. Considered and approved the draft notice of Extra Ordinary General Meeting scheduled on Thursday, 24th October, 2024 through video conferencing ("VC")/other audio-visual means ("OAVM") at 12:00 Noon.
4. Fixation of Tuesday, 24th September, 2024 as the "Relevant Date" the date thirty days prior to the date on which the meeting of shareholders is held to consider the proposed preferential issue.
5. To approve the appointment of Mr. Mitesh J. Shah, Practicing Company Secretary as Scrutinizer to scrutinize the Voting and remote e-voting process at the ensuing Extra Ordinary General Meeting of the Company.



The details as required under the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the proposed preferential issue for Equity Shares and Convertible Warrants are given in **Annexure I**.

The Board Meeting commenced at 12:00 Noon and concluded at 12:40 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully,

**For Global Pet Industries Limited
(Formerly known as Global Pet Industries Private Limited)**

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**Bipin Nanubhai Panchal
Managing Director
DIN: 00120996**

**ANNEXURE - I**

DISCLOSURE AS PER SEBI (LODR) REGULATIONS, 2015 IS GIVEN BELOW:

DETAILS OF ISSUANCE OF EQUITY SHARES THROUGH PREFERENTIAL BASIS:

Sr. No.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued	Equity shares of face value of Rs.10/- each
2.	Type of issuance of shares	Issue of Equity Shares pursuant to Preferential allotment in accordance with the Chapter V of SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue upto 20,00,000 (Twenty Lakhs) Equity Shares of Rs. 10/- each, on a preferential basis for cash at a price of Rs. 109/- (Rupees One Hundred Nine Only) per Equity Share (including a premium of Rs. 99/- (Rupees Ninety-nine Only), aggregating to Rs. 21,80,00,000/- (Rupees Twenty-One Crore Eighty Lacs Only), to Non – Promoter of the Company
4.	Post allotment of securities- outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	A. Issue price of the Equity Shares is Rs. 109/- each (Rupees One Hundred Nine Only) per Equity Share (including a premium of Rs. 99/- (Rupees Ninety-Nine Only). Further the said issue price is not lower than the floor price determined in accordance with the Regulation 164 & 166A of Chapter V of SEBI ICDR Regulations. B. Total Number of Investor: 5 (Details mentioned below) Not Applicable
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

**LIST OF INVESTORS FOR EQUITY SHARES:**

Sr. No.	Name of the Proposed Allottee	Pre-Issue Shares	Pre-Issue %	Post Issue of Equity Shares pursuant to the Preferential Issue	Post-issue %
1.	SMT Bindiya N Shah	NIL	NIL	2,65,000	2.25
2.	Samkit Naresh Shah	NIL	NIL	2,70,000	2.29
3.	Naresh Kantilal Shah	NIL	NIL	2,65,000	2.25
4.	Aegis Investment FUND, PCC - Niveza	NIL	NIL	8,00,000	6.79
5.	Ronak Shaileshkumar Jogani	NIL	NIL	4,00,000	3.39
	Total			20,00,000	16.97

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