November 03, 2026

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

Subject: Prior-Intimation regarding the meeting of the Board of Directors of the Company

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 at Unit 108 & 109, Karishma Industrial Estate, Dhumal Nagar, Waliv, Vasai, Palghar 401208, inter alia to consider and approve:

1. Standalone Unaudited Financial Results for the Half-Year ended September 30, 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Any other matter with the permission of the Chairman and with the consent of a majority of the directors present at the meeting.

Please note that as informed in our letter dated September 28, 2026, the trading window for dealing in securities of the Company has been closed from October 01, 2026 and shall continue till 48 hours after the declaration of the Standalone Unaudited Financial Results for the Half-Year ended September 30, 2026 (both days inclusive).

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Global Pet Industries Limited

BIPIN NANUBHAI PANCHAL
Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2026.11.03 18:48:40 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996