



September 05, 2025

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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for taking on record of the Members of the Company for the purpose of 12th Annual General Meeting of the Company to be held on Monday, September 29, 2025 at 12:00 Noon (IST) through Video Conferencing / Other Audio-Visual Means.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE Scrip Code: GLOBALPET	Equity	September 23, 2025	September 29, 2025	NA	12 th Annual General Meeting of the Company to be held on September 29, 2025

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

Thanking you,

Yours faithfully,

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

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996