November 05, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 – Incorporation of Wholly Owned Subsidiary Company

Dear Sir/Madam,

In continuation to our letter dated October 15, 2026 and with reference to Regulation 30 read with the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Wholly Owned Subsidiary – Spiltrock Beverage Private Limited has been incorporated on **November 05, 2026** with CIN: **U11043MR2026PTC482471** and registered with the Registrar of Companies, Mumbai II.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as 'Annexure - A'.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Global Pet Industries Limited

BIPIN NANUBHAI PANCHAL
Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2026.11.05 16:19:44 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: as above

Annexure A

(Brief particulars of wholly owned subsidiary company pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	**Name of target entity:** Spiltrock Beverage Private Limited **Authorized Share Capital:** Rs. 1,00,000 (Rupees One Lakhs) divided into 10,000 (Ten Thousand) equity shares of Rs. 10/- each. **Paid Up Share Capital:** Rs. 1,00,000 (Rupees One Lakhs) divided into 10,000 (Ten Thousand) equity shares of Rs. 10/- each. **Turnover, PAT, Net Worth:** Not Applicable since WOS has just incorporated and yet to commence business operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length.	Spiltrock Beverage Private Limited is a wholly owned subsidiary (WOS) of Global pet Industries Limited ("the Company") and hence, will be a related party to the Company. Mr. Bipin Panchal, Managing Director, and Ms. Nisha Panchal, Whole-time Director of the Company, who are also promoters, are Directors of the WOS. Other than this common directorship and remuneration or sitting fees, if any, from the WOS, the promoter, promoter group and group companies have no interest in the entity.
3.	Industry to which the entity being acquired belongs.	Manufacturing of packaged drinking water
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on the business of Manufacturing of packaged drinking water. The business activities of the WOS are complementary to the main line of business of the listed entity.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable.

6.	Indicative time period for completion of the acquisition;	The company has been incorporated w.e.f. **November 05, 2026**
7.	Consideration -whether cash consideration or share swap or any other form and details of the same;	The Company had subscribed the initial Paid Up Equity Share Capital of the WOS by subscribing the Memorandum of Association in cash/Bank.
8.	Cost of acquisition and/or the price at which the shares are acquired;	The Company has invested a sum of Rs. 1,00,000/- (Rupees One Lakh Only) towards subscription of 100% of the share capital of the wholly-owned subsidiary.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% of Equity Share Capital.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The WOS is yet to commence its business operations.