



**September 08, 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: Newspaper Advertisement regarding Notice of the 12<sup>th</sup> Annual General Meeting, E-Voting information and Book Closure.**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, please find enclosed the copies of newspaper advertisement regarding information on E-Voting, completion of sending e-mails to the shareholders of the Company regarding Annual Report for the F.Y. 2024-25 and the Notice of the 11th Annual General Meeting of the Company which is to be held on Monday, September 29, 2025 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means and intimation of Book Closure, published today in the following newspapers:

1. The Free Press Journal (English Language) on Monday, September 08, 2024.
2. Navshakti (Marathi Language) on Monday, September 08, 2024.

The above information is also available on the website of the Company at <https://globalpetind.com/>

You are requested to take the above information on your records and oblige.

Thanking you,

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

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

**Encl: a/a**







