



November 10, 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: Prior-Intimation regarding 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 13, 2025 at 03:30 P.M. (IST) at Unit 108 & 109, Karishma Industrial Estate, Dhumal Nagar, Waliv, Vasai, Palghar 401208 inter-alia to consider and approve:

1. Standalone Unaudited Financial Results along with limited review report for the half year ended September 30, 2025 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 in the meeting.

Please note that as informed in our letter dated September 26, 2025, the trading window for dealing in securities of the Company has been closed from October 01, 2025 and shall continue till 48 hours after the declaration of the Standalone Unaudited Financial Results for the half year ended September 30, 2025 (both days inclusive).

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

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