

November 13, 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: Outcome of the Board Meeting held on November 13, 2025.

Dear Sir/Madam,

With reference to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. November 13, 2025 has:

1. Appointment of M/s. Kumbhat & Co. LLP., Chartered Accountants as Internal Auditor of the Company to conduct Internal Audit of the Company for the Financial Year 2025-2026. The brief profile as per circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure A**.
2. Appointment of Mr. Ankit Shah having DIN: 11317759 as an Additional Director designated as Non-Executive Independent Director of the Company for period of 5 years with effect from November 13, 2025 to November 13, 2030 and subject to member's approval at the ensuing Annual General Meeting of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 related to appointment as mentioned above is enclosed herewith as **Annexure B**.

3. Change of designation of Ms. Harmi Bipin Panchal (DIN: 09852052) from Non-Executive Director to Executive Director designated as Whole time Director of the Company and fixation of her remuneration.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 related to appointment as mentioned above is enclosed herewith as **Annexure C**.



4. Reappointed Mr. Bipin Panchal (DIN: 00120996) as the Managing Director of the Company of the Company for a period of 5 years w.e.f. February 01, 2026.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 related to appointment as mentioned above is enclosed herewith as **Annexure D**.

5. Increase in Remuneration of Mr. Bipin Panchal (DIN: 00120996) the Managing Director of the Company.
6. Increase in Remuneration of Mrs. Nisha Nipin Panchal (DIN: 06514766) the whole time Director of the Company.

The above information is also available on the Company's website at www.globalpetind.com/InvestorsNews

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for trading in securities of the Company will open on November 15, 2025.

Kindly note that the meeting of the Board of Directors commenced at 03:30 P.M. (IST) and concluded at 06:30 P.M. (IST)

You are requested to take the above information on 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
Encl: as above

**Annexure A**

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 related to appointment as mentioned below:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. KUMBHAT AND CO LLP, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	To comply with the Sections of Companies Act, 2013 and the requirements under the SEBI (LODR) Regulation, 2015.
3.	Date of Appointment and terms of appointment	For conducting Internal Audit for the Financial Year 2025-2026
4.	Brief profile	Name of Auditor: CA Gaurang Unadkat, Partner of KUMBHAT AND CO LLP. Office Address: 812, 8th floor, Corporate Annexe, Sonawala Road, Goregaon East, Mumbai -400063. Email: gaurang@kumbhatco.in Field of Experience: Having good working experience and proficiency in matters related to Audit Services, Tax and Compliance Service, Advisory Service
5.	Disclosure of relationships between directors (in case of appointment of a director)	None to disclose

**Disclosure details in relation to appointment of Mr. Ankit Shah**

Sr. No.	Particulars	Details
1.	Reasons for Change viz., Appointment	Appointment of Mr. Ankit Shah having DIN: 11317759 as an Additional Director designated as Non-Executive Independent Director of the Company
2.	Date of Appointment (as applicable) and terms of appointment	Mr. Ankit Shah having DIN: 11317759 has been appointed as an Additional Director designated as Non Executive Independent Director on the Board w.e.f. November 13, 2025 to November 13, 2030.
3.	Brief profile	Mr. Ankit Shah aged 33 Years is a Chartered Accountant in practice and also possess Bachelor degree from the University of Mumbai. He is Practicing Chartered Accountant since 2024 and has expertise in the field of Income Tax, GST and Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None to disclose
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Ankit Shah is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.


Disclosure details in relation to Change of designation of Ms. Harmi Bipin Panchal

Sr. No.	Particulars	Details
1.	Reasons for Change viz., Appointment	Change in Designation as Whole time Director of the Company
2.	Date of Appointment (as applicable) and terms of appointment	The change in Designation shall be effective from November 13, 2025, Subject to the approval of Members. Term Of Appointment – for a period of Five years commencing from November 13, 2025 to November 13, 2025 liable to retire by rotation.
3.	Brief profile (In case of Appoinmemt)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. Harmi Bipin Panchal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

**Disclosure details in relation to Reappointment of Mr. Bipin Panchal**

Sr. No.	Particulars	Details
1.	Reasons for Change viz., Appointment	Reappointment of Mr. Bipin Panchal having DIN: 00120996 as the Managing Director of the Company
2.	Date of Appointment (as applicable) and terms of appointment	Mr. Bipin Panchal is reappointed as the Managing Director of the company with effect from February 01, 2026 Term Of Appointment – for a period of Five years commencing from February 01, 2026 to February 01, 2031 liable to retire by rotation.
3.	Brief profile (In case of Appoinmemt)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Bipin Panchal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.