



January 14, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai 400051.

Scrip Symbol: GLOBALPET

Subject: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclose the Certificate dated January 09, 2026 received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company, confirming the compliance for the quarter ended December 31, 2025.

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

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 above

Ref No. BSS/74(5)
Date: 09/01/2026

GLOBAL PET INDUSTRIES LIMITED
UNIT 108 & 109 KARISHMA
INDUSTRIAL ESTATE
DHUMAL NAGAR VASAI PALGHAR
MUMBAI - 401208

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

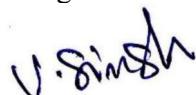
Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534