August 14, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai 400051

NSE Symbol: GLOBALPET
ISIN: INE0PS501019

Dear Sir / Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 as amended ("SEBI (LODR) Regulations, 2015")

Further to our intimation dated August 10, 2026 and in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular issued by SEBI bearing number CIR/CFD/CMD/4/2015 dated September 09, 2015 of SEBI and other applicable provisions of law, we wish to inform you that the Board of Directors ("**Board**") of Global Pet Industries Limited (the "**Company**") at its meeting held today, i.e., August 14, 2026 has inter alia considered and approved the following decisions:

1) Approved the buyback up to 8,47,500 fully paid-up equity shares having a face value of ₹10 (Rupees Ten only) each ("**Maximum Buyback Shares**"), representing up to 7.19% of the total number of Equity Shares in the paid-up equity share capital of the Company as on March 31, 2026 at a price of ₹160/- (Rupees One Hundred and Sixty only) per Equity Share ("**Buyback Price**"), payable in cash, for an aggregate amount not exceeding ₹13,56,00,000 (Rupees Thirteen Crore Fifty Six Lakh only) ("**Buyback Size**"), representing 24.55% of the aggregate of the total paid up equity share capital and free reserves of the Company based on the Audited Financial Statements of the Company as on March 31, 2026 (being the latest Audited Financial Statements available at the Board Meeting), excluding any expenses incurred or to be incurred for the buyback viz. Manager to the Buyback fees, Securities and Exchange Board of India ("**SEBI**") fees, Stock Exchange fees, advisory/legal fees, public announcement publication expenses, printing and dispatch expenses, brokerage, applicable taxes inter alia including Securities Transaction Tax, Goods and Services Tax, Stamp Duty and other incidental and related expenses ("**Transaction Costs**"), from the equity shareholders/beneficial owners of the equity shares of the Company. The Buyback is proposed to be undertaken from the equity shareholders/beneficial owners of the Company as on Record Date ("**Record Date**"), on a proportionate basis through the Tender Offer route in accordance with the provisions of the Companies Act, 2013, as amended (the "**Companies Act**") and the relevant rules made thereunder including the Companies (Share Capital and Debentures) Rules, 2014 to the extent applicable, and in compliance with the SEBI Buy-Back Regulations, 2018, as amended (hereinafter referred to as the "**SEBI Buyback Regulations**")

2) In terms of Regulation 5(via) of the Buyback Regulations, the Board / Buyback committee may, till one working day prior to the record date, increase the Buyback price and decrease the number of Equity Shares proposed to be bought back, such that there is no change in the Buyback Size.

3) The Buyback is subject to approval of the shareholders by means of a special resolution through a postal ballot by remote e-voting only and all other applicable statutory approvals in accordance with applicable law.

4) The Buyback Committee has been formed and powers to the Buyback Committee has been delegated to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper in connection with the Buyback.

   The Buy Back Committee of the Company consist as follows:

   (i) Mr. Bipin Nanubhai Panchal, Managing Director
   (ii) Ms. Harmi Panchal, Whole time Director and Chief Financial Officer
   (iii) Ms. Bhavna Jamnashankar Joshi, Company Secretary & Compliance Officer

5) Appointment of Ms. Bhavna Jamnashankar Joshi, Company Secretary & Compliance Officer of the Company as the "Compliance Officer" for the purpose of the Buyback.

6) Appointment of SEBI registered Intermediaries such as Mark Corporate Advisors Private Limited, a SEBI Registered Merchant Banker, as the Manager to the Buyback Offer, YES Bank Limited as Escrow Banker to the Buyback Offer, SW Capital Private Limited as Buying Broker to the Buyback Offer.

7) Members of the promoter and promoter group of the Company have indicated their intention not to participate in the proposed Buyback.

8) The pre-Buyback shareholding pattern as on March 31, 2026, is enclosed as **Annexure A**. Please note that the details regarding the post-Buyback shareholding pattern have not been provided since the actual number of Equity Shares that are bought back and category of shareholders from whom the Equity Shares shall be ascertained after the completion of the Buyback.

9) A detailed disclosure as required under Regulation 30 of LODR Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/ 2026 dated July 11, 2023 and updated on January 30, 2026 is enclosed as **Annexure B**.

10) The process, record date, timelines and other requisite details of the Buyback will be set out in the public announcement and the letter of offer, in accordance with the Buy-back Regulations.

The meeting commenced at 04:00 P.M. (IST) and ended at 04:50 P.M. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Global Pet Industries Limited**

BIPIN NANUBHAI PANCHAL

Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2026.08.14 16:56:37 +05'30'

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Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Annexure-A

Shareholding Pattern of the Company as on March 31, 2026 (Pre-Buy-back) is given as under:

Sr. No.	Category	Pre-Buyback*		
		No. of Shareholders	**No. of Equity Shares**	**% of Equity Shares**
1.	Promoter & Promoter Group	3	70,87,392	60.13
2.	**Indian Financial Institutions/ Banks/ Mutual Funds/AIF**			
	Indian Financial Institutions	-	-	-
	Banks	-	-	-
	Mutual Funds	-	-	-
	Alternate Investment Funds	1	4,69,500	3.98
	Sub Total	**1**	**4,69,500**	**3.98**
3.	**FII/ FPI/ NRIs/Foreign Nationals and OCB**			
	Foreign Portfolio Investors	1	8,00,000	6.79
	NRIs	-	-	-
	Foreign Nationals and OCB	-	-	-
	Sub Total	**1**	**8,00,000**	**6.79**
4.	**Indian Public, Corporates and Others**	532	34,30,516	29.10
	TOTAL	**537**	**1,17,87,408**	**100**

Note:

* *The shareholding is considered as per the beneficiary position data furnished by the RTA/the depository as on March 31, 2026.*

The post Buy-back shareholding pattern of the Company shall be ascertained subsequently.

Annexure B

Disclosure of details in relation to proposed Buyback

The details as required under LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/ 2026 dated July 11, 2023 and updated on January 30, 2026, are as follows:

Sr. No	Particulars	Details
1.	Number of securities proposed for the Buyback	Buyback of up to 8,47,500 Equity Shares
2.	Number of securities proposed for the Buyback as a percentage of existing paid up capital	Buyback of up to 8,47,500 Equity Shares, representing up to 7.19% of the total number of Equity Shares in the existing total paid-up Equity Share capital of the Company
3.	Buyback Price	₹160/- (Rupees One Hundred Sixty only) per Equity Share, payable in cash, for an amount aggregating up to ₹13,56,00,000 (Rupees Thirteen Crore and Fifty-Six Lakh only).
4.	Actual securities in number and percentage of existing paid up capital bought back	The actual number of equity shares and percentage of existing paid-up capital bought back shall be ascertained upon completion of the Buyback Period.
5.	Pre & post shareholding pattern	Pre-buyback shareholding pattern of the Company is provided in **Annexure A** and the post buyback shareholding shall be ascertained upon the completion of the Buyback Period.

Registered Office. Unit No. 108 & 109, Karishma Industrial Estate, Village Waliv, Dhumal Nagar, Vasai (East), Palghar – 401208, Maharashtra, India | **Website.**www.globalpetind.com
Email: infoglobalpet@gmail.com / sales@globalpetind.com / cfo@globalpetind.com
Phone.+91 8669621562 / 9819007063 / 7066041070 / 7066049266