



November 14, 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: Appointment of Internal Auditor of the Company for Financial Year 2025-2026.

Dear Sir/Madam,

With reference to Regulation 30 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 on November 13, 2025 has appointed M/s. Kumbhat and Co. LLP., Chartered Accountants as Internal Auditor of the Company to conduct Internal Audit of the Company for the Financial Year 2025-2026. Their brief profile as per circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

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

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



DISCLOSURE OF INFORMATION PURSUANT TO 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-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

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) Regulations, 2015.
3.	Date of Appointment and terms of appointment	For conducting Internal Audit for the Financial Year 2025-2026
4.	Brief profile	<p>Name of Auditor: CA Gaurang Unadkat, Partner of Kumbhat and Co. LLP.</p> <p>Office Address: 812, 8th floor, Corporate Annexe, Sonawala Road, Goregaon East, Mumbai -400063.</p> <p>Email: gaurang@kumbhatco.in</p> <p>Field of Experience: Having good working experience and proficiency in matters related to Audit Services, Tax and Compliance Service, Advisory Service</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	None to disclose