

June 15, 2026

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 June 15, 2026 for appointment of Chief Financial Officer of the Company.

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 today i.e. June 15, 2026 has appointed Ms. Harmi Bipin Panchal as the Chief Financial Officer (CFO) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013. Relevant details in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure I**.

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

Kindly note that the meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Global Pet Industries Limited

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: as above

Annexure I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH THE CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Chief Financial Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 and provisions of the SEBI Listing Regulations.
2	Date of Appointment/ Re-appointment/ cessation (as applicable) & term of Appointment/ Re-appointment	June 15, 2026 Terms of Appointment: As mutually decided by the Board of Directors of the Company.
3	Brief Profile (in case of Appointment)	<p>Ms. Harmi Bipin Panchal holds a Bachelor of Management Studies from Kandivali Education Society Mumbai and a Master of Science in International Business Management with Marketing from Heriot-Watt University, Dubai.</p> <p>She has a solid grounding in international business, management, and marketing, with working knowledge of financial and commercial business operations. Her academic background has equipped her with the analytical, strategic, and organisational capabilities required for effective financial oversight and sound decision-making.</p> <p>She will actively contribute to the Company's financial management practices and support its long-term growth through disciplined financial planning, measured risk management, and a collaborative approach to business leadership.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	<ul style="list-style-type: none"> • Mr. Bipin Nanubhai Panchal, Managing Director is the father of Ms. Harmi Bipin Panchal. • Mrs. Nisha Bipin Panchal, Whole-Time Director of the Company is the mother of Ms. Harmi Bipin Panchal.