



October 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 October 15, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to Regulation 30 read with the Schedule III 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. October 15, 2026 has:

1. Incorporation of wholly owned subsidiary

The Board has approved the proposal to invest in and incorporate a Wholly Owned Subsidiary Company in Maharashtra, India under the name "Spiltrock Beverage Private Limited" or such other name as may be approved by the respective authority. The necessary update will be given once the Wholly Owned Subsidiary ("WOS") is incorporated.

The required details as per the SEBI Master Circular concerning the incorporation of the Wholly Owned Subsidiary are enclosed herewith as **Annexure A**.

The above information is also available on the Company's website at <https://globalpetind.com/outcome-of-board-meeting/>

Kindly note that the meeting of the Board of Directors commenced at 05:00 P.M. (IST) and concluded at 06:10 P.M. (IST)



You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Global Pet Industries Limited

BIPIN

NANUBHAI

PANCHAL

Digitally signed by BIPIN
NANUBHAI PANCHAL
Date: 2026.10.15
18:17:20 +05'30'

Bipin Nanubhai Panchal

Managing Director

DIN: 00120996

Encl: as above


Annexure A

**(Brief particulars of wholly owned subsidiary company pursuant to SEBI Circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of target entity: Name of the proposed Company is Spiltrock Beverage Private Limited or such other name as may be approved by the respective authority. The necessary update will be given once the Wholly Owned Subsidiary ("WOS") is incorporated. Initial paid-up share capital of Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10 each The Company is in incorporation phase therefore the details such as size, turnover etc. will not be applicable.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length.	Proposed Company once incorporated will be a wholly owned subsidiary (WOS) of Global pet Industries Limited ("the Company") and hence, will be a related party to the Company. Mr. Bipin Panchal, Managing Director, and Ms. Nisha Panchal, Whole-time Director of the Company, who are also promoters, will be Directors of the WOS. Other than this common directorship and remuneration or sitting fees, if any, from the WOS, the promoter, promoter group and group companies have no interest in the entity.
3.	Industry to which the entity being acquired belongs.	Manufacturing of packaged drinking water
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on the business of Manufacturing of packaged drinking water. The business activities of the WOS are complementary to the main line of business of the listed entity.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Incorporation is subject to approval of respective authority. No other approval is required.



6.	Indicative time period for completion of the acquisition;	Incorporation of the proposed WOS will be completed, subject to receipt of approvals of the statutory/regulatory authorities applicable. Necessary update will be given once the WOS is incorporated.
7.	Consideration -whether cash consideration or share swap or any other form and details of the same;	Subscription of shares in the proposed WOS will be by way of cash/bank consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired;	The Company shall initially invest a sum of Rs. 1,00,000/- (Rupees One Lakh Only) towards subscription of 100% of the share capital of the proposed wholly-owned subsidiary.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company will hold 100% of the total equity share capital.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable, since the WOS is proposed to be incorporated.