GLOBAL PET
INDUSTRIES LIMITED
Formerly Know as Global Pet Industries Private Limited

February 17, 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 February 17, 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 today i.e. February 17, 2026 has:

1. Approved the draft Postal Ballot Notice for obtaining approval of members of the Company for the matter mentioned below. Also, the remote e-voting for postal ballot shall start from February 19, 2026 and ends on March 20, 2026:

   - To approve appointment of M/s. J. D. Shah Associates, Chartered Accountants (Firm Registration No.: 109601W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. NDAA & Associates LLP, Chartered Accountants (Firm Registration No.: 129486W/W100775).

2. Appointment of M/s. Mitesh J. Shah & Associates as Scrutinizer to conduct the voting through Postal ballot process of the Company.

3. To fix the cut-off date as Friday, February 13, 2026 to record the entitlement of the members of the Company for the purpose of reckoning the members for sending Postal Ballot Notice and to cast their votes electronically for the business to be transacted through Postal Ballot.

Kindly note that the meeting of the Board of Directors commenced at 03:30 P.M. (IST) and concluded at 04:00 P.M. (IST)

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Global Pet Industries Limited
(Formerly known as Global Pet Industries Private Limited)

BIPIN NANUBHAI PANCHAL
Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2026.02.17 16:07:42 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996
Encl: as above