September 18, 2026

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

NSE Symbol: GLOBALPET
ISIN: INE0PS501019

Subject: Intimation of record date for the buyback of equity shares of the Company

Dear Sir / Madam,

This is in furtherance to our disclosures dated August 14, 2026 informing about the resolution passed by the Board of Directors and further disclosures dated September 18, 2026 informing about the special resolution passed by the members of the Company through Postal Ballot, respectively, with regard to buyback of 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) excluding transaction costs, applicable taxes and other incidental and related expenses (**"Buyback"**).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Buyback committee constituted by the Board of Directors has fixed **Friday, September 25, 2026**, as the record date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and record.

Thanking you,

Yours faithfully,

For Global Pet Industries Limited

BIPIN NANUBHAI PANCHAL

Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2026.09.18 17:01:52 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996