

May 21, 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: INEOPS501019

Subject: Outcome of the Board Meeting held on May 21, 2026.

Dear Sir/Madam,

With reference to Regulation 30 and 33 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. May 21, 2026 has:

1. Approved the Statement of Standalone Audited Financial Results along with Auditors' Report for the quarter and financial year ended March 31, 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same is enclosed herewith as **Annexure A**.

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

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for trading in securities of the Company will open on May 23, 2026.

Kindly note that the meeting of the Board of Directors commenced at 03:00 P.M. (IST) and concluded at 04:45 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

Managing Director

DIN: 00120996

Encl: as above



J. D. SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Report on Annual Audited Financial Results of Global Pet Industries Limited pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To,
The Board of Directors
Global Pet Industries Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of Financial results of Global Pet Industries Limited ("the Company"), for the year ended March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down under accounting principles generally accepted in India of the net profit and other financial information for the half year end and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph

We draw attention to the fact that the Company has recognized prior period income amounting to Rs. 23.85 lakhs during the year, representing reversal of an amount previously charged to the Statement of Profit and Loss in earlier years towards one-fifth amortisation of preliminary expenses incurred in connection with the Initial Public Offer (IPO).

Further, during the current year, the Company has rectified the accounting treatment of such preliminary expenses and, in accordance with Section 52 of the Companies Act, 2013, transferred the entire outstanding balance aggregating to Rs. 59.05 lakhs (comprising opening balance of Rs. 35.20 lakhs as at March 31, 2025 and Rs. 23.85 lakhs reversed during the year) to the Securities Premium Account.

Accordingly, the accompanying financial statements for the current year include the effect of the aforesaid prior period income and consequential adjustment. Our opinion is not modified in respect of this matter.



Management's Responsibilities for the Standalone Financial Results

This half yearly financial results has been prepared on the basis Annual Financial Statements. The Company's Board of Directors are responsible for the preparation of the financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the companies Act, 2013, we are responsible for expressing our opinion on whether the company has adequate Internal Financial Controls System in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.



- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

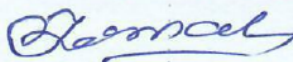
Attention is drawn to the fact that the figures for the half year ended March 31st, 2026, as reported in the Statement, are the balancing figures between the audited figures for the financial year ended March 31st, 2026, audited by us, and the published year-to-date figures for the six-month period ended September 30th, 2025, which were subject to limited review by the predecessor auditor.

The comparative financial results for the half year ended March 31st, 2025 and for the financial year ended March 31st, 2025, included in the accompanying Statement, were audited/reviewed by the predecessor auditor, whose reports thereon expressed an unmodified opinion.

We have relied on audited accounts of the company produced before us for the opening balances.

Our opinion on this statement is not modified in respect of these matters.

For J D Shah Associates
Chartered Accountants
Firm Registration No: 109601W



Jayesh D. Shah
Partner

Membership No: 042167

UDIN: 26042167I BVJZW4089



Place: Mumbai

Date : 21/05/2026

GLOBAL PET INDUSTRIES LIMITED

CIN: L29253MH2013PLC246402

Statement of Standalone Audited Assets and Liabilities as on 31st March, 2026

All amounts in Rs. Lakhs, unless otherwise stated

Particulars	As at March 31, 2026	As at March 31, 2025
I. EQUITY AND LIABILITIES		
Shareholders' funds		
Share capital	1,178.74	1,178.74
Reserves and Surplus	4,343.80	3,873.00
	5,522.54	5,051.74
Non-current liabilities		
Long-Term Provisions	116.30	82.21
	116.30	82.21
Current liabilities		
Trade Payables		
total outstanding dues of micro and small enterprises	292.71	100.53
total outstanding dues of creditors other than micro and small enterprises	165.61	210.36
Other current liabilities	840.79	656.39
Short-Term Provisions	73.11	8.09
	1,372.22	975.37
TOTAL EQUITY AND LIABILITIES	7,011.06	6,109.32
II. ASSETS		
Non-current assets		
Property, Plant and Equipment and Intangible Assets		
Property, Plant and Equipment	203.40	195.03
Intangible assets	6.12	8.80
Capital work-in-progress	1,772.88	1,123.87
Deferred Tax Assets (Net)	45.32	32.03
Long-term loans and advances	221.56	8.81
Other non-current assets	99.60	135.25
	2,348.88	1,503.79
Current assets		
Inventories	1,403.15	1,511.01
Trade Receivables	150.77	122.55
Cash and Cash Equivalents	2,898.32	2,690.84
Short-term loans and advances	120.19	100.10
Other current assets	89.76	181.04
	4,662.19	4,605.54
TOTAL ASSETS	7,011.06	6,109.32



For and on behalf of Board of Directors

[Signature]
 Bipin Nanubhai Panchal
 Managing Director

DIN : 00120996

Place : Mumbai

Date: 21/05/2026



GLOBAL PET INDUSTRIES LIMITED

CIN: L29253MH2013PLC246402

Statement of audited Standalone Cash Flow for the Year ended 31st March, 2026

Year ended March 31, 2026

All amounts in Rs. Lakhs, unless otherwise stated

Particulars	Year ended March 31, 2026	Year ended March 31, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax	724.11	547.77
Adjustments for :		
Interest income	(175.18)	(87.48)
Interest expense	0.67	6.73
Preliminary Expense written off	(23.85)	11.81
Depreciation and Amortization Expense	18.61	20.06
Bad Debts written off	4.90	3.95
Operating Profit Before Working Capital Changes	549.25	502.84
Increase / (Decrease) in Trade Payables	147.44	(66.29)
Increase / (Decrease) in Other liabilities	184.40	94.20
Increase / (Decrease) in Provisions	43.96	28.13
Decrease / (Increase) in Inventories	107.86	(31.09)
Decrease / (Increase) in Trade Receivables	(33.13)	28.03
Decrease / (Increase) in loans and advances	(232.83)	(3.73)
Decrease / (Increase) in non current assets	12.26	(64.46)
Decrease / (Increase) in Other assets	68.19	69.44
Cash generated from / (used in) Operations	847.40	257.06
Income taxes paid	(140.44)	(164.86)
Net Cash generated from / (used in) Operating Activities	706.96	92.21
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment and Intangible Assets	(673.99)	(778.56)
Investment in Fixed Deposit	(37.40)	(1,881.63)
Interest received	175.18	87.48
Net Cash generated from / (used in) Investing Activities	(536.21)	(2,572.71)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of Share capital	-	2,180.00
Interest paid	(0.67)	(6.73)
Dividend paid		
Net Cash generated from / (used in) Financing Activities	(0.67)	2,173.27
Net Increase / (Decrease) In Cash and Cash Equivalents	170.08	(307.22)
Cash and Bank at the Beginning	377.06	684.28
Cash and Cash Equivalents at the End	547.14	377.06



For and on behalf of Board of Directors

[Signature]
Bipin Nanubhai Panchal
 Managing Director
 DIN : 00120996
 Place : Mumbai
 Date: 21/05/2026



GLOBAL PET INDUSTRIES LIMITED

CIN: L29253MH2013PLC246402

Statement of Standalone Audited Financial Results for the year Ended 31st March, 2026

All amounts in Rs. Lakhs, unless otherwise stated

Particulars	6 months Ended March 31, 2026	6 months Ended September 30, 2025	6 months Ended March 31, 2025	Year ended March 31, 2026	Year ended March 31, 2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
INCOME					
A Revenue From Operations	3,328.57	2,278.88	2,707.56	5,557.45	4,494.29
B Other Income	99.46	83.99	87.72	183.45	119.31
C Total Income (A+B)	3,428.03	2,312.87	2,795.28	5,740.90	4,613.60
D EXPENSES					
Cost of Materials Consumed	1,822.04	1,718.42	1,785.50	3,540.45	2,915.48
Purchases of Stock In Trade	(0.00)	0.00	(136.07)	-	15.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	178.33	(39.52)	(13.47)	138.80	(148.96)
Employee Benefits Expense	420.36	386.53	354.86	806.89	696.81
Finance costs	0.65	0.02	0.23	0.67	6.73
Depreciation and Amortisation Expense	10.09	8.52	11.01	18.61	20.06
Other Expenses	292.18	243.04	318.59	535.22	560.72
Total Expenses (D)	2,723.65	2,317.01	2,320.66	5,040.65	4,065.83
E Profit before Prior Period Item & tax (C-D)	704.38	(4.14)	474.61	700.25	547.77
F Prior Period Income	23.85	-	-	23.85	-
G Profit after prior period Item but before tax (E+F)	728.24	(4.14)	474.61	724.11	547.77
H TAX EXPENSES					
Current Tax	193.00	8.00	124.30	201.00	143.30
Earlier year tax	6.54	-	(2.13)	6.54	-
Deferred Tax	(6.05)	(7.24)	(22.97)	(13.29)	(23.04)
Net Tax Expenses (H)	193.49	0.76	99.20	194.25	120.25
I PROFIT FOR THE PERIOD (G-H)	534.75	(4.90)	375.42	529.86	427.51
J Paid-up equity share capital (Face Value of Rs. 10 each)	1,178.74	1,178.74	1,178.74	1,178.74	1,178.74
K Reserve excluding Revaluation Reserves as per balance sheet	4,343.80	3,868.10	3,873.00	4,343.80	3,873.00
L EARNINGS PER EQUITY SHARE					
Basic (Face value of Rs.10 each)	4.54	(0.04)	3.56	4.50	4.05
Diluted (Face value of Rs.10 each)	4.54	(0.04)	3.56	4.50	4.05
Weighted average no. of shares outstanding	1,17,87,408	1,17,87,408	1,05,43,572	1,17,87,408	1,05,43,572
Notes to financial results					



For and on behalf of Board of Directors

Bipin Nanubhai Panchal
Managing Director
DIN : 00120996
Place : Mumbai
Date: 21/05/2026



Add: Unit No 108 109, 1st Floor, Karishma Industrial Estate Premises CHSL, Waliv, Vasai East, Thane 401208

GLOBAL PET INDUSTRIES LIMITED

CIN: L29253MH2013PLC246402

Notes to Standalone Audited Financial Results For The Year Ended 31st March, 2026

All amounts in Rs. Lakhs, unless otherwise stated

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21st May 2026. The Statutory Auditors of the Company have carried out the Statutory Audit of the above financial results of the company and have expressed unmodified opinion on these results.
- The above Financial results are in accordance with Accounting Standards (AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Accounting Standards) Rules, 2015 as amended from time to time and the relevant provisions of the Companies Act, 2013, as applicable.
- The Results for the half year ended 31st March 2026 as reported in the statement are the balancing figures between the audited figures in respect of full financial year 31st March 2026 and the published unaudited year to date figures for the six month period ended on 30th September 2025.
- The Company is exclusively engaged in Manufacturing of Pet Stretch Blow Moulding Machines. Hence there is no separate reportable segment as per AS-17 on 'Segment Reporting' in respect of Company.
- As per the Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XP of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 [ICDR, 2009] are exempted from the compulsory requirement of adoption of Ind AS.
- There are no material subsequent events after the balance sheet date that require adjustment or disclosure in these financial results.
- EPS for the half year is not annualised
- The Company has received the Occupancy Certificate (OC) from the concerned authorities in respect of its new factory building. Further, structural and allied development works at the said facility are currently underway and are progressing as per the planned schedule.
- Previous period figures have been regrouped/reclassified wherever necessary to make them comparable with current period figures.
- The Proceed from the IPO was Rs.1,323 Lakhs. The object & Proposed Utilization of the same is summarised below:

Sr. No.	Particulars	Amount as per Object in Prospectus	Utilization till 31st March 2026	Pending to be Utilised
1	Capital expenditure purpose	944.00	944.00	-
2	General Corporate purpose	379.00	379.00	-
	Total	1,323.00	1,323.00	-

- The Proceed from the Preferential allotment was Rs.2,180 Lakhs. The object & Proposed Utilization of the same is summarised below:

Sr. No.	Particulars	Amount as per Object in Prospectus	Utilization till 31st March 2026	Pending to be Utilised
1	Capital expenditure & Working Capital purpose	2,180.00	288.07	1,891.93
	Total	2,180.00	288.07	1,891.93

For and on behalf of Board of Directors



Bipin Nanubhai Panchal

Managing Director

DIN : 00120996

Place : Mumbai

Date: 21/05/2026

**CERTIFICATE FOR UTILIZATION OF STATEMENT ON DEVIATION OR VARIATION
FOR PROCEEDS OF PUBLIC ISSUE**



**J. D. SHAH ASSOCIATES
CHARTERED ACCOUNTANTS**

To,
**The Board of Directors,
Global Pet Industries Limited,**
Unit No. 108 & 109,
Karishma Industrial Estate,
Dhumal Nagar, Vasai East,
Palghar – 401208.

The accompanying statement contains details of deviation and manner of the utilization of issue proceeds by Global Pet Industries Limited ('the Company'). The company has issued 27,00,000 equity shares of ₹10 each at a premium of ₹39 each aggregating to ₹1323.00/- Lakhs as fresh issue by way of public issue and got listed on SME Platform of NSE Limited on 10th July, 2023. Further the company has issued 20,00,000 equity shares of ₹10 each at a premium of ₹99 each aggregating to ₹2180.00/- Lakhs as preferential issue

Management's Responsibility for the Statement

1. The preparation of the Statement is the responsibility of the Management of Global Pet Industries Limited ('the Company') including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
2. The Management is also responsible for ensuring that the company complies with the requirements of the Equity Listing Agreement, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and for providing all relevant information to the Securities and Exchange Board of India ("SEBI").

Auditor's Responsibility

3. Pursuant to the requirements of the LODR, it is our responsibility to obtain reasonable assurance and form an opinion as to whether the Statement is in agreement with the books of accounts and records of the Company;
4. We have conducted our examination in accordance with the "Guidance Note on Reports or Certificates for Special Purposes (Revised 2016)" ("Guidance Note") issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.



5. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

6. Based on our examination and the information and explanations given to us, as above, we are of the opinion that the Statement is in agreement with the books of accounts of the Company as on date of the certificate and fairly presents, in all material respects, the manner of the utilization of funds raised through the public issue and preferential allotment.

Restriction on use of certificate

7. This certificate is addressed to and provided to the Audit Committee of the Company solely for the purpose of enabling it to comply with its obligations under LODR and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For J D Shah Associates
Chartered Accountants
FRN: 109601W

Jayesh D. Shah

Jayesh D. Shah
Partner
M.no. 042167



UDIN: 26042167EAELOWJ6376

Place: Mumbai

Date: 21/05/2026

STATEMENT OF DEVIATION OR VARIATION IN UTILIZATION OF FUNDS RAISED THROUGH PUBLIC ISSUE

Name of listed entity	Global Pet Industries Limited					
Mode of Fund Raising	Initial Public Offer		Preferential Allotment			
Date of Raising Funds	July 05, 2023 (Date of Allotment)		November 14, 2024 (Date of Allotment)			
Amount Raised	Fresh Issue of Rs. 1,323/- Lakhs		Rs. 2,180/- Lakhs			
Report filed for half year ended	March 31, 2026					
Monitoring Agency	Not Applicable					
Monitoring Agency Name, if applicable	Not Applicable					
Is there a Deviation / Variation in use of funds raised	No		No			
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable		Not Applicable			
If Yes, Date of Shareholder Approval	Not Applicable		Not Applicable			
Explanation for the Deviation / Variation	Not Applicable		Not Applicable			
Comments of the Audit Committee after review	Not Applicable		Not Applicable			
Comments of the auditors, if any	Not Applicable		Not Applicable			
Set forth below are the objects for which funds have been raised in the IPO and details of deviation, if any, in the following table:						
Original Object	Modified Object, if Any	Original Allocation (₹ in Lakh)	Modified Allocation, if any	Funds Utilised (₹ in Lakh)	Amount of Deviation/ Variation for period according to applicable object	Remarks if Any
1. Funding Capital Expenditure towards construction of factory building;	Not Applicable	Rs. 944	Not Applicable	Rs. 944.00	0.00	Not Applicable
2. General corporate purposes.	Not Applicable	Rs. 379	Not Applicable	Rs. 379	0.00	Not Applicable



Set forth below are the objects for which funds have been raised in the Preferential Allotment and details of deviation, if any, in the following table:

Original Object	Modified Object, if Any	Original Allocation (₹ in Lakh)	Modified Allocation, if any	Funds Utilised (₹ in Lakh)	Amount of Deviation/ Variation for period according to applicable object	Remarks if Any
Funding Capital Expenditure and Working Capital	Not Applicable	Rs. 2180	Not Applicable	Rs. 288.07	0.00	The Project is under working progress unutilized amount is kept in Fixed Deposit

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For J D Shah Associates
Chartered Accountants
FRN: 109601W

Jayesh D. Shah

Jayesh D. Shah
Partner
M.no. 042167



UDIN: 26042167EAEUWJ6376

Place: Mumbai
Date: 21/05/2026