

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: INE0PS501019

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. Re-Appointment of M/s. Kumbhat & Co. LLP., Chartered Accountants as Internal Auditor of the Company to conduct Internal Audit of the Company for the Financial Year 2026-2027. The brief profile as per circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed 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

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 related to appointment as mentioned below:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. KUMBHAT AND CO LLP, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	To comply with the Sections of Companies Act, 2013 and the requirements under the SEBI (LODR) Regulation, 2015.
3.	Date of Appointment and terms of appointment	For conducting Internal Audit for the Financial Year 2026-2027
4.	Brief profile	<p>Name of Auditor: CA Gaurang Unadkat, Partner of KUMBHAT AND CO LLP.</p> <p>Office Address: 812, 8th floor, Corporate Annexe, Sonawala Road, Goregaon East, Mumbai -400063.</p> <p>Email: gaurang@kumbhatco.in</p> <p>Field of Experience: Having good working experience and proficiency in matters related to Audit Services, Tax and Compliance Service, Advisory Service</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	None to disclose