

**Date: May 22, 2025**

**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: Prior-Intimation regarding meeting of the Board of Directors of the Company**

**Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025 at 03:30 PM (IST) at Unit 108 & 109, Karishma Industrial Estate, Dhumal Nagar, Waliv, Vasai, Palghar 401208 inter-alia to consider and approve:

1. Standalone Audited Financial Results for the Half Year and Financial Year ended March 31, 2025 pursuant to Regulation 33 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of the chairman and with the consent of a majority of the directors present in the meeting.

Please note that as informed in our letter dated March 27, 2025, the trading window for dealing in securities of the Company has been closed from April 01, 2025 and shall continue till 48 hours after the declaration of the Standalone Audited Financial Results for the Half Year and Financial year ended March 31, 2025 i.e. up to Sunday, June 01, 2025 (both days inclusive).

The said information is also being made available on the website of the Company at [www.globalpetind.com](http://www.globalpetind.com).

You are requested to take the above information on your record.

Thanking you,



Yours faithfully,

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

**Bipin Nanubhai Panchal**  
**Managing Director**  
**DIN: 00120996**