September 22, 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: Intimation of Proceedings of 13th Annual General Meeting ("AGM") of Global Pet Industries Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 13th Annual General Meeting ("AGM") of the Members of Global Pet Industries Limited ("the Company") was held on Tuesday, September 22, 2026 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A) (13) of Schedule III of the SEBI Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Saturday, September 19, 2026 (9:00 A.M. IST) to Monday, September 21, 2026 (5:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the SEBI Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM is uploaded on the Company's website at https://globalpetind.com/proceeding-of-the-general-meeting/.

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

Thanking you,

For Global Pet Industries Limited

BIPIN NANUBHAI PANCHAL
Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2026.09.22 17:24:31 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: a/a

ANNEXURE A

SUMMARY OF PROCEEDINGS OF 13TH ANNUAL GENERAL MEETING ("AGM") OF GLOBAL PET INDUSTRIES LIMITED

Type of Meeting	13th Annual General Meeting
Date of Meeting	Tuesday, September 22, 2026
Time of Commencement	04:30 P.M. (IST)
Time of Conclusion	04:40 P.M. (IST)
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	11

The 13th Annual General Meeting ("AGM") of the Members of the Global Pet Industries Limited ("the Company") was held on Tuesday, September 22, 2026, at 04:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Ms. Bhavna Joshi, Company Secretary and Compliance Officer delivered the opening notes on the conduct of the AGM and informed the members that Mr. Bipin Panchal, Managing Director of the Company was elected as the Chairman of the meeting.

Ms. Bhavna Joshi informed that the following directors were present during the meeting:

Sr. No.	Name of the Director	DIN	Designation
1.	Bipin Nanubhai Panchal	00120996	Managing Director
2.	Nisha Bipin Panchal	06514766	Whole-time director
3.	Harmi Bipin Panchal	09852052	Whole-time director and CFO
4.	Manish Harishchandra Singh	10729798	Independent Director
5.	Yogendra Chhotelal Kannaujiya	10730223	Independent Director
6.	Ankit Suresh Shah	11317759	Independent Director

Further the following invitees were also present during the meeting:

1. Mr. Arpit Sheth, Representative of the Statutory Auditors (M/s. J. D. Shah Associates, Chartered Accountants)
2. Mr. Mitesh Shah Proprietor of M/s. Mitesh J Shah & Associates – Scrutinizer
3. Mr. Hemanshu Upadhyay Proprietor of M/s. HRU & Associates, Practicing Company Secretary-Secretarial Auditor

Mr. Bipin Panchal then chaired the meeting. He introduced himself and welcomed all the Members present at the meeting. The requisite quorum being present, he then called the Meeting to order.

The Chairman delivered his formal speech wherein he appraised the Members on the performance of the Company for the financial year 2025-26. He further highlighted substantial increase in revenue of the Company over the past years.

The Notice of the 13th AGM was taken as read as the same was already circulated to the Members.

The following items, as stated in the Notice of the 13th AGM, were proposed for consideration at the meeting:

Sr. No.	Particulars	Type of Resolution
A. Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To consider and approve appointment of M/s. J. D. Shah Associates, Chartered Accountants as Statutory Auditors of the Company for a period of five (5) financial years i.e. from conclusion of the 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting to be held for the Financial Year 2030-2031	Ordinary Resolution
3	To re-appoint Ms. Harmi Bipin Panchal (DIN: 09852052), who retires by rotation and being eligible, offers herself for re-appointment, as a Whole Time Director	Ordinary Resolution

All the above Resolutions were put to vote by way of remote of e-voting which remained open from 09:00 A.M. (IST) on Saturday, September 19, 2026 to 5:00 P.M. (IST) on Monday, September 21, 2026, and by way of e-voting during the Meeting, in accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations.

The Company Secretary stated that the facility for e-voting would continue to remain open for next 15 minutes post conclusion of the AGM and requested the members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Company Secretary further apprised that the consolidated voting results (remote e-voting and e-voting) along with the Scrutiniser's Report will be announced within 48 hours of the conclusion of this meeting and will be disseminated to the Stock Exchange and the same will be also uploaded on the websites of NSDL and the Company.

The Chairman, thereafter, thanked all the shareholders, customers, dealers, suppliers, bankers, auditors, employees, all government authorities and other stakeholders for their support. The Chairman further thanked all the members for their participation at the AGM. The meeting commenced at 04:30 P.M. (IST) and was concluded at 04:40 P.M. (IST).

The above said information is also being made available on the Company's website at https://globalpetind.com/proceeding-of-the-general-meeting/.

Kindly take the same on record.

Yours faithfully,

For Global Pet Industries Limited

BIPIN NANUBHAI PANCHAL

Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2026.09.22 17:24:49 +05'30'

Bipin Nanubhai Panchal

Managing Director

DIN: 00120996