



October 22, 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: INEOPS501019

Subject: Buyback of Equity Shares - Completion of extinguishment of 8,40,000 Equity Shares:

Dear Sir / Madam,

This is with reference to the Public Announcement dated September 21, 2026, published on September 22, 2026 ("Public Announcement") and the Letter of Offer dated September 28, 2026 ("Letter of Offer"), we wish to inform you that the Tendering Period for the Buyback opened on Thursday, October 01, 2026 and closed on Thursday, October 08, 2026.

Pursuant to Regulation 24(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations"), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished/destroyed:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished/ destroyed	Equity share capital after the said extinguishment (Number of Equity Shares)
1,17,87,408	8,40,000	1,09,47,408

Pursuant to Regulation 11 (iv) of the Buyback Regulations, we also enclose the certificate dated October 22, 2026, issued as per Regulation 11 (iii) of the Buyback Regulations relating to the above extinguishment of 8,40,000 Equity Shares, as **Annexure A**.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the number of Equity Shares bought back, and the post-Buyback shareholding pattern as disclosed in the post Buyback public announcement published on October 15, 2026, is enclosed as **Annexure B**.



The above information is also being made available on the website of the Company at <https://globalpetind.com>.

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

Thanking you,

Yours faithfully,

For Global Pet Industries Limited

BIPIN

NANUBHAI

PANCHAL

Digitally signed by
BIPIN NANUBHAI
PANCHAL
Date: 2026.10.22
17:23:14 +05'30'

Bipin Nanubhai Panchal

Managing Director

DIN: 00120996

Annexure A

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES OF GLOBAL PET INDUSTRIES LIMITED (THE "COMPANY")

The certificate is being issued in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("**SEBI Buyback Regulations**").

Pursuant to the Public Announcement dated Monday, September 21, 2026 which was published on Tuesday, September 22, 2026, Letter of Offer dated Monday, September 28, 2026, the tendering period for the Buyback Offer opened on Thursday, October 01, 2026 and closed on Thursday, October 08, 2026 (the "**Tendering Period**") for the Buyback of up to 8,47,500 Equity Shares of the face value of ₹10 each fully paid-up ("**Equity Shares**") at a price of ₹160/- per Equity Share.

The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished on Thursday, October 15, 2026.

A. Shares in Dematerialised Form

Name of the Depository	Date of Extinguishment	DP Name and DP ID No.	Company's Client ID No.	No. of Equity Shares
Central Depository Services (I) Limited (CDSL)	October 15, 2026	DP Name - SW Capital Private Limited DP ID - 12036300	00123309	8,40,000
Total (A)				8,40,000

B. Shares in Physical Form

Sr. No.	Registered Folio Number	Certificate Number	Distinctive Number of Equity Shares	No. of Equity Shares Extinguished
Not Applicable*				
Total (B)				Not Applicable

**None of the Equity Shares of the Company are in physical form.*

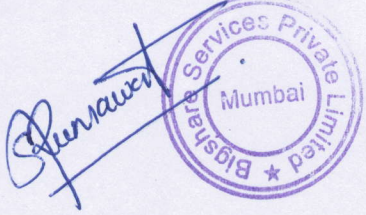
C. Total No. of Equity Shares Extinguished

Total Number of Equity Shares Extinguished (A + B)	8,40,000
---	-----------------

This is to certify that the above Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 11 of the SEBI Buyback Regulations and Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 as amended and the by-laws framed thereunder. This is for your information and records.

For and on behalf of the Board of Directors of Global Pet Industries Limited

BIPIN NANUBHAI PANCHAL Digitally signed by BIPIN NANUBHAI PANCHAL Date: 2026.10.22 16:10:10 +05'30'	HARMI BIPIN PANCHAL Digitally signed by HARMI BIPIN PANCHAL Date: 2026.10.22 16:10:38 +05'30'
Name: Bipin Nanubhai Panchal Designation: Managing Director DIN: 00120996	Name: Harmi Bipin Panchal Designation: Whole time Director DIN: 09852052

Secretarial Auditor HRU & Associates HEMANSHU U ROHIT UPADHYAY Digitally signed by HEMANSHU ROHIT UPADHYAY Date: 2026.10.22 16:05:33 +05'30'	For Bigshare Services Private Limited 
Hemanshu Upadhyay Proprietor ACS No.: 46800 C. P. No.: 20259 Peer Review No.: 3883/2023 UDIN: A046800H001975364	Authorized Signatory Name: Rajesh Kumawat Designation: Deputy General Manager

Date: October 22, 2026
Place: Vasai, Palghar

Enclosed:

1. Confirmation dated October 16, 2026 from CDSL for extinguishment of Equity Shares in dematerialized format.
2. Email confirmation dated October 21, 2026 from NSDL for equity share capital after Buyback Offer.



Central Depository Services (India) Limited

Enclosure: 1



CDSL/OPS/IPO-CA/2026-27/CA-790995.001

October 16, 2026

**The Company Secretary,
Global Pet Industries Limited**

Unit No108 & 109,
Karishma Ind. Estate
Dhumal Nagar, Vasai, Palghar Mumbai, Maharashtra
India - 401208

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
790995.001	Debit ISIN INE0PS501019	Global Pet Industries Limited # Equity Shares	15-Oct-2026	1	840000

Thanking you,

Yours faithfully,

For **Central Depository Services (India) Limited**

Keyur H Vachani
Senior Manager-Operations

c.c Bigshare Services Private Limited

Digitally signed by KEYUR HARSHAD VACHANI
Date: 2026.10.16 10:51:13 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 35th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com



GLOBAL PET INDUSTRIES PRIVATE LIMITED

CS GLOBALPET <cs@globalpetind.com>

Corporate Action Submission

equityca <equityca@nsdl.com>

Wed, Oct 21, 2026 at 3:56 PM

To: CS GLOBALPET <cs@globalpetind.com>

Cc: niraj <Niraj@markcorporateadvisors.com>, Buyback Offer <buybackoffer@bigshareonline.com>, Padmalakshmi Chockalingam <Padmalakshmi.Chockalingam@nsdl.com>, Sunita S D'Mello <SunitaM@nsdl.com>, Prathmesh V Mungle <Prathmeshm@nsdl.com>, Ramesh Iyer <Ramesh.Iyer@nsdl.com>

CONFIDENTIAL

Dear Team,

Please be noted capital of Rs. 109474080/- is updated in NSDL record.

Thanks and Regards,

Padmalakshmi C

Ext No. 02269489324

For National Securities Depository Limited

Issuer Services - Equity Corporate Actions Cell

3rd Floor, Naman Chamber,

Plot C-32, G-Block,

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051.

Email: - equityca@nsdl.comPlease refer [link](#) for the contact details.

	Benefits of NSDL YUP (YUva Plan) • Zero Settlement Fees for first 36 months from date of opening of New Demat Account. • An Investor (first holder) below the age of 24 years at the time of Account opening. • No upper cap on number of transactions. • Multiple Demat Accounts can be opened. • Accounts in joint holding are also eligible.
--	---

This mail is classified as **CONFIDENTIAL** by Padmalakshmi Chockalingam on October 21, 2026 at 15:56:02

From: CS GLOBALPET <cs@globalpetind.com>

Sent: 21 October 2026 15:12


Annexure B

The shareholding pattern of the Company, pre and post Buyback, is as under:

Category of Shareholder	Pre-Buyback (As on record date)		Post-Buyback Post extinguishment as on October 15, 2026	
	Number of Equity Shares	% of the existing Equity Share Capital	Number of Equity Shares	% of the post Buyback Equity Share Capital
Promoter and Promoter Group	70,87,392	60.13	70,87,392	64.74
FII/ FPI/ NRIs/Foreign Nationals and OCB	9,84,500	8.35	38,60,016	35.26
Indian Financial Institutions/ Banks/ Mutual Funds/AIF	6,00,750	5.10		
Indian Public, Corporates and Others	31,14,766	26.42		
Total	1,17,87,408	100.00	1,09,47,408	100.00

BIPIN
NANUBHAI
PANCHAL

Digitally signed by
BIPIN NANUBHAI
PANCHAL
Date: 2026.10.22
16:54:35 +05'30'