

January 23, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai 400051.

Scrip Code: GLOBALPET

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform to the Stock Exchange that "Trading Window" for dealing in securities of the Company shall remain closed from January 24, 2024 till completion of 48 hours after the appointment of Mr. Parth Hareshkumar Shah (Membership No. A72585) as the Company Secretary and Compliance Officer of the Company for all the Promoters/Promoter Groups/ Designated Persons and Specified Connected Persons /Directors / KMP's/Employees of the Company including designated persons, insiders and their immediate relatives.

You are requested to take above information on record and disseminate the above information on your respective website.

Thanking you,

Yours faithfully,

For Global Pet Industries Limited

BIPIN
NANUBHAI
PANCHAL

Digitally signed by
BIPIN NANUBHAI
PANCHAL
Date: 2024.01.23
13:42:28 +05'30'

Bipin Nanubhai Panchal

Managing Director

DIN: 00120996