GLOBAL PET
INDUSTRIES LIMITED

August 24, 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: Disclosure under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Statutory Auditors of the Company.

Dear Sir/Madam,

With reference to Regulation 30 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. August 24, 2026 has:

1. Approved appointment of M/s. J. D. Shah Associates, Chartered Accountants (Firm Registration No. 109601W) as the Statutory Auditors of the Company to hold office for a term of five consecutive Financial Years, from the conclusion of the ensuing 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting of the Company to be held for the financial year 2030-2031, subject to the approval of shareholders of the Company.

   Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment of Statutory Auditor as mentioned above is enclosed herewith as **Annexure I**.

Kindly note that the meeting of the Board of Directors commenced at 03:30 P.M. (IST) and concluded at 04:15 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
Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2026.08.24 16:23:52 +05'30'
Bipin Nanubhai Panchal
Managing Director
DIN: 00120996
Encl: as above

Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule lll 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.	Details of event	Information of such event(s)
1.	Name of the Statutory Auditors	M/s. J. D. Shah Associates
2.	Reason for Change viz. Appointment, ~~Resignation, Removal, death or otherwise~~	M/s. J. D. Shah Associates, Chartered Accountants, was appointed as the Statutory auditor through postal ballot to hold office for a period beginning from the date of passing of resolution through postal ballot until the conclusion of the ensuing Annual General Meeting to fill the casual vacancy caused by the resignation of M/s. NDAA & Associates LLP. Therefore, the Board of Directors on the recommendation of the Audit Committee considered, approved and recommended the appointment of M/s. J. D. Shah Associates, Chartered Accountants (Firm Registration No. 109601W), Chartered Accountants, as the Statutory Auditors of the Company, to hold office for a term of five Financial Years from the conclusion of the 13th Annual General Meeting (AGM) till the conclusion of 18th AGM to be held for the financial year 2030-2031, subject to approval of shareholders at the forthcoming AGM.
3.	Date of appointment	To be appointed w.e.f. the conclusion of the forthcoming 13th Annual General Meeting (AGM) and hold office till the conclusion of 18th AGM to be held in the year 2030-2031 subject to approval of shareholders at the forthcoming AGM.
4.	Brief profile	M/s. J. D. Shah Associates, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with (ICAI Firm Registration No. 109601W). The Firm was established in 1988 having its office at 401, Purva Plaza, Opp. Adani Electricity, Shimpoli Road, Borivali (W), Mumbai - 400092 The Firm has a valid Peer Review certificate. The firm is primarily engaged in providing audit and assurance services to its

		clients. The firm has a diverse clientele, including corporates, MNCs, government bodies, banks, real estate developers, and start-ups. In the opinion of the Audit Committee, the firm possesses the requisite experience, expertise, and professional qualifications commensurate with the size, business nature, and statutory audit requirements of the Company. The auditors have confirmed their eligibility and willingness to undertake the assignment for the prescribed term and have provided necessary declarations regarding independence and absence of any disqualifications as per Section 141 of the Companies Act, 2013.