Date: October 24, 2024

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: Proceedings of Extra-ordinary General Meeting of Global Pet Industries Limited

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of the proceedings of the Extra-ordinary General Meeting of Global Pet Industries Limited (Formerly known as Global Pet Industries Private Limited) ("the Company") held on Thursday, October 24, 2024 at 12:00 Noon and concluded at 12:08 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and the same will also be available on the website of the Company at https://globalpetind.com/Investors_News

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

Thanking you,

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

BIPIN NANUBHAI PANCHAL
Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2024.10.24 13:00:18 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: As Above

SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting ("EGM") of the Members of the Global Pet Industries Limited ("the Company") was held on Thursday, October 24, 2024, at 12:00 Noon (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.

Mr. Parth Shah, Company Secretary and Compliance Officer delivered the opening notes on the conduct of the EGM and informed the members that Mr. Bipin Panchal, Managing Director of the Company was elected as the Chairman of the meeting.

Mr. Bipin Panchal then chaired the meeting. He introduced himself and welcomed all the Members present at the meeting. He thereafter introduced his fellow directors and Key Managerial Personnel. The requisite quorum being present, he then called the Meeting to order.

He further confirmed that the representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting and also informed that M/s Mitesh J. Shah & Associates, Practicing Company Secretary, was appointed as the Scrutiniser to scrutinise the remote e-voting process and e-voting at the EGM.

The Notice of the EGM was taken as read as the same was already circulated to the Members.

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

Sr. No.	Particulars	Type of Resolution
1.	To consider and approve issue of Equity Shares on Preferential basis to the Non-Promoter Public Category investor for cash	Special Resolution

Since no speaker shareholder registered themselves, the Company Secretary stated that the Company had provided remote e-voting facility through NSDL to the shareholders to cast their votes electronically on all the resolutions as set forth in the Notice. Members present in the EGM through VC/OAVM, who had not exercised their vote on the resolutions earlier through remote e-voting, were allowed to cast their vote through the e-voting system during the EGM.

The Company Secretary further stated that the facility for e-voting remained open for 15 minutes' post conclusion of the EGM 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 EGM.

The Company Secretary further appraised that the consolidated voting results (remote e-voting and e-voting) along with the Scrutiniser's Report will be announced within 2 working days 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. He confirmed that the Company had taken all feasible steps to ensure that the members were provided an opportunity to participate at the EGM. The Company Secretary since no other business remaining to transact, requested the Chairman to conclude the EGM of 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 EGM. The meeting commenced at 12:00 Noon and was concluded at 12:08 PM.

The above said information is also being made available on the Company's website at https://globalpetind.com/Investors_News

Kindly take the same on record.

Yours faithfully,

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

BIPIN NANUBHAI PANCHAL

Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2024.10.24 13:00:48 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996