August 25, 2025

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

Dear Sir/Madam,

Subject: Cautionary email received from the NSE regarding delay in intimation to Stock exchange

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a cautionary email dated August 22, 2025 from the National Stock Exchange of India Limited ("NSE") in connection with a delay in intimating the resignation of an Independent Director of the Company effective November 08, 2024.

The said intimation was inadvertently missed. We sincerely regret the same and wish to clarify that the lapse was unintentional.

The disclosure containing details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure – 1**.

A copy of the cautionary email received from NSE is also enclosed as **Annexure – 2**.

The Company assures that necessary steps are being taken to avoid such lapses in the future.
Thanking you,

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: 2025.08.25 13:15:45 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: a/a.

Annexure-1

Sr. No.	Particulars	Details
1.	Name of the Authority	National Stock Exchange of India Limited (NSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Email
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 22, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Failure of intimation of resignation of the Independent Director within 24 hours of the resignation
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact on the financial, operation or other activities of the Company

GLOBAL PET INDUSTRIES PRIVATE LIMITED

INVESTOR GLOBALPET <investor@globalpetind.com>

GLOBALPET-Cautionary Email

neaps@nse.co.in <neaps@nse.co.in> Fri, Aug 22, 2025 at 5:40 PM
To: investor@globalpetind.com

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on November 27, 2024, regarding the resignation of Non-Executive Independent Director of the Company.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 24hours of resignation.

Further, as per sub-para 7B &7C of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of key managerial personnel, senior management, Compliance Officer or director the letter of resignation shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24hours of resignation as per sub-para 7 of Para A of Part A and resignation letter within 07days from effective date of resignation as per sub-para 7B &7C of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously, and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.