



August 26, 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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Tuesday, September 15, 2026 to Tuesday, September 22, 2026 (both days inclusive) for taking on record of the Members of the Company for the purpose of 13th (Thirteenth) Annual General Meeting of the Company to be held on Tuesday, September 22, 2026 at 04:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE Scrip Code: GLOBALPET	Equity	Tuesday, September 15, 2026	Tuesday, September 22, 2026	NA	13 th (Thirteenth) Annual General Meeting of the Company to be held on Tuesday, September 22, 2026

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

Thanking you,

Yours faithfully,

For Global Pet Industries Limited

Bipin Nanubhai Panchal
Managing Director

DIN: 00120996

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