



December 26, 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

Subject: Outcome of the Board Meeting held on December 26, 2025.

Dear Sir/Madam,

With reference to Regulation 30 and 33 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. December 26, 2025 has:

1. Approved the draft Postal Ballot Notice for obtaining approval of members of the Company for the matter mentioned below. Also, the e-voting for postal ballot shall start from December 28, 2025 and ends on January 26, 2026:
 - To consider and approve Reappointment of Mr. Bipin Panchal (DIN: 00120996) as the Managing Director of the company of the company for a period of 5 years w.e.f. February 01, 2026.
 - To consider and approve appointment of Mr. Ankit Shah (DIN: 11317759) as an Non-Executive Independent Director of the Company as recommended by the Nomination and Remuneration Committee.
 - To consider and approve change of designation of Ms. Harmi Bipin Panchal (DIN: 09852052) from Non-Executive Director to Executive Director designated as Whole time Director of the Company and fixation of the remuneration.
 - To consider and approve increase in Remuneration of Mr. Bipin Panchal (DIN: 00120996) the Managing Director of the company
 - To consider and approve increase in Remuneration of Mrs. Nisha Bipin Panchal (DIN: 06514766) the whole time Director of the company
2. Appointment of M/s. Mitesh J Shah & Associates as scrutinizer to conduct the voting through Postal ballot process of the Company



3. To fix the cut-off date as Friday, December 19, 2025 to record the entitlement of the members of the Company for the purpose of reckoning the members for sending Postal Ballot Notice and to cast their votes electronically for the business to be transacted through Postal Ballot

Kindly note that the meeting of the Board of Directors commenced at 03:00 P.M. (IST) and concluded at 03:30 P.M. (IST)

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

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

Bipin Nanubhai Panchal

Managing Director

DIN: 00120996

Encl: as above