



September 29, 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: Proceedings of 12th Annual 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 12th Annual General Meeting of Global Pet Industries Limited ("the Company") held on Monday, September 29, 2025 at 12:00 Noon and concluded at 12:15 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](https://globalpetind.com/Investors_News).

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

Thanking you,

**For Global Pet Industries Limited**

**Bipin Nanubhai Panchal**  
**Managing Director**  
**DIN: 00120996**

Encl: a/a



## SUMMARY OF PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting ("AGM") of the Members of the Global Pet Industries Limited ("the Company") was held on Monday, September 29, 2025, 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.

Ms. Bhavna Joshi, Company Secretary and Compliance Officer delivered the opening notes on the conduct of the AGM 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 AGM.

The Notice of the 12<sup>th</sup> AGM was taken as read as the same was already circulated to the Members.

The Chairman delivered his formal speech wherein he appraised the Members on the performance of the Company for the financial year 2024-25. He further highlighted substantial increase in revenue of the Company over the past years.

The Chairman further informed that detailed evaluation on Company's performance has been disclosed in the Annual Report which have been circulated to the shareholders earlier and there were no observations of the Statutory Auditor and Secretarial Auditor of the Company in their report for the financial year ended March 31, 2025 and accordingly with the permission of members, the Auditors Report and Directors Report along with its Annexures has been taken as read.

The following items, as stated in the Notice of the 12th AGM, were proposed for consideration at the meeting:

| Sr. No.                     | Particulars  | Type of Resolution  |
|-----------------------------|--|---------------------|
| <b>A. Ordinary Business</b> |  |                     |
| 1                           | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2                           | To re-appoint Mrs. Nisha Bipin Panchal (DIN: 06514766), who retires by rotation and being eligible, offers herself for re-appointment, as a Director.                                      | Ordinary Resolution |



| <b>B. Special Business</b> |   |                    |
|----------------------------|---|--------------------|
| 3                          | To consider and approve appointment of M/s. HRU & Associates, Company Secretaries as secretarial auditors of the Company for a period of 5 years i.e. from conclusion of the 12th Annual General Meeting till the conclusion of the 17th Annual General Meeting to be held for the financial year 2029-2030 and in this regard pass the following resolution as an Ordinary Resolution. | Special Resolution |

The Chairman then invited the members who had registered themselves as speakers to put forth their observations and seek clarifications through VC / OAVM relating to the annual financial statements, the Annual Report for FY 2024-25 and matters related thereto.

The Company Secretary stated that the facility for e-voting would continue to remain open for next 15 minutes post conclusion of the AGM 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 AGM.

The Company Secretary further apprised that the consolidated voting results (remote e-voting and e-voting) along with the Scrutiniser's Report will be announced within 48 hours 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 AGM. The Company Secretary since no other business remaining to transact, requested the Chairman to conclude the Annual General Meeting 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 AGM. The meeting commenced at 12:00 Noon and was concluded at 12:15 PM.

The above said information is also being made available on the Company's website at [https://globalpetind.com/Investors\\_News](https://globalpetind.com/Investors_News).

Kindly take the same on record.

Yours faithfully,

**For Global Pet Industries Limited**

**Bipin Nanubhai Panchal**  
**Managing Director**  
**DIN: 00120996**