



August 30, 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: 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 September 18, 2024 to September 24, 2024 (both days inclusive) for taking on record of the Members of the Company for the purpose of 11th Annual General Meeting of the Company to be held on Tuesday, September 24, 2024 at 12:00 Noon (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	September 18, 2024	September 24, 2024	NA	11 th Annual General Meeting of the Company to be held on September 24, 2024

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

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: 2024.08.30
 15:13:18 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996