August 30, 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 Saturday, August 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 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. August 30, 2025 have inter alia, considered, approved and noted the following matters:

1. Appointment of M/s. HRU & Associates, Company Secretaries as the Secretarial Auditor of the Company for term of five (5) consecutive years.

   The Board on recommendation of the Audit Committee, has approved the appointment of M/s. HRU & Associates, Company Secretaries, as Secretarial Auditor of the Company subject to approval of the Members of the Company at the ensuing AGM for a term of Five (5) consecutive years commencing from April 01, 2025 upto March 31, 2030.

   The details as required under Regulation 30 of the Listing Regulations read with Schedule lll of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 are enclosed as **Annexure – A**.

2. Appointment of Ms. Bhavna Jamnashankar Joshi as Company Secretary and Compliance Officer of the Company with immediate effect.

   Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment of Company Secretary and Compliance Officer as mentioned above is enclosed herewith as **Annexure B**.

3. Consideration and approval of other businesses as per agenda circulated

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for trading in securities of the Company will open on Monday, September 01, 2025.

Kindly note that the meeting of the Board of Directors commenced at 12:00 Noon and concluded at 12:35 P.M.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For Global Pet Industries Limited

BIPIN NANUBHAI PANCHAL

Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2025.08.30 12:39:27 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: a/a

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule lll of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 related to appointment as mentioned below:

Sr. No.	Particulars	Details
1.	**Name of the Secretarial Auditor**	M/s. HRU & Associates, Company Secretaries
2.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~**	M/s. HRU & Associates, Company Secretaries has been recommended by the Board to be appointed as the Secretarial Auditor of the Company, for the approval of the Members at the ensuing AGM.
3.	**Date of Appointment and terms of appointment**	M/s. HRU & Associates, Company Secretaries will hold office as Secretarial Auditor of the Company for a term of Five (5) consecutive financial years commencing from April 01, 2025 upto March 31, 2030.
4.	**Brief profile**	**Name of Auditor:** CS Hemanshu Upadhyay, proprietor of HRU & Associates. **Office Address:** Room no 15, Chawl No.3, Sakinabai Chawl, S.V Road, Ambawadi, Dahisar (East), Mumbai — 400068. **Email:**hemanshu.upadhyay14 @gmail.com **Field of Experience:** Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	None to disclose

Annexure B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sr. No.	Details of Event	Information of Such event(s)
1.	**Name of the Company Secretary**	Ms. Bhavna Jamnashankar Joshi
2.	**Reason for Appointment**	She is appointed as Company Secretary and Compliance Officer of the Company with effect from August 30, 2025 due to the resignation tendered by Mr. Parth Hareshkumar Shah as the Company Secretary and Compliance Officer of the Company w.e.f. June 20, 2025.
3.	**Brief Profile**	She is a qualified Company Secretary having rich experience in secretarial work
4.	**Disclosure of Relationship between directors**	She is not related to any Directors, promoters or KMP of the company
5.	**Shareholding, if any in the Company**	She is not holding any shares in the company