GLOBAL PET INDUSTRIES LIMITED
Formerly Know as Global Pet Industries Private Limited

May 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

Dear Sir/Madam,

Subject: Intimation for Rescinding Resolution on Acquisition of Proprietorship Firm as a Related Party Transaction

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on May 30, 2025, has decided to rescind the resolution passed at its meeting held on November 14, 2024, approving the acquisition of Sai Pet Engineering, a sole proprietorship firm.

The decision to rescind the resolution has been taken due to a reassessment of the operational considerations and strategic objectives associated with the proposed acquisition.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Global Pet Industries Limited
BIPIN NANUBHAI PANCHAL
Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2025.05.31 00:13:10 +05'30'
Bipin Nanubhai Panchal
Managing Director
DIN: 00120996