

September 04, 2025

To National Stock Exchange of India Ltd Listing Compliance Department Exchange Plaza, 5th Floor, C. 1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE SYMBOL: GLOBECIVIL	To BSE Limited Listing Compliance Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalai Street Mumbai — 400001 SCRIP CODE: 544424
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**SUBJECT: INTIMATION OF DATE OF 23RD ANNUAL GENERAL MEETING (AGM),
CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS AND CUT-
OFF DATE FOR E-VOTING**

Dear Sir/ Madam,

(1) 23RD ANNUAL GENERAL MEETING

This is to inform you that the 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, September 29, 2025 at 12:00** Noon through Video Conferencing/Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

(2) CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS

Pursuant to the provision of section 91 of the Companies Act, 2013, we wish to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, September 22, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of 23rd Annual General Meeting.

(3) CUT-OFF DATE OF E-VOTING

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable **Monday, September 22, 2025** is cut-off date for determining the Members who shall be entitled to vote through remote e—voting and e—voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting").


Following are the Schedule of events for e-voting.

Cut-off date for e-voting	September 22, 2025 (Monday)
Remote e-voting start date and time	September 26, 2025 (Friday)
Remote e-voting end date and time	September 28, 2025 (Sunday)

This is for your information and record please.

Thanking you,

Vineet
Rattan



Digitally signed by Vineet Rattan
Date: 2025.09.04 17:03:11 +05'30'

Vineet Rattan
Company Secretary and Compliance Officer
Membership Number: F 11724

CC:

- National Securities Depository Limited
- Central Depository Services (India) Limited
- Kfin Technologies Limited