

September 04, 2025

<b>To</b>  <b>National Stock Exchange of India Ltd</b> Listing Compliance Department Exchange Plaza, 5th Floor, C. 1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 <b>NSE SYMBOL: GLOBECIVIL</b>	<b>To</b>  <b>BSE Limited</b> Listing Compliance Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalai Street Mumbai — 400001 <b>SCRIP CODE: 544424</b>
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**Subject: Intimation in relation to meeting with Investors/Analysts**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting with Analysts/Investors is scheduled to be held by the Company according to the details as given here under: -

S.no	Day and Date	Time	Mode of Meeting
1.	Tuesday, September 09, 2025	04:00 P.M.	Virtual

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

This is for your information and record please.

Thanking you,

**Vineet**  
Digitally signed  
by Vineet Rattan  
Date: 2025.09.04  
17:55:41 +05'30'

**Rattan**

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