



February 09, 2026

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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Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS.

Dear Sir/ Madam,

In terms of Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026 to, inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

We would like to reiterate that trading window for dealing in shares of the Company shall continue to remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and other connected persons of the Company till completion of 48 hours after the announcement of the unaudited financial results of the Company to the Stock Exchange(s) for the quarter and nine months ended on December 31, 2025.

This is submitted for your information & records.

Thanking you,

Vineet Digitally signed
by Vineet Rattan
Date: 2026.02.09
11:30:46 +05'30'
Rattan

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