

November 10, 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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Dear Sir/Madam,

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

Dear Sir/ Madam,

In terms of Regulation 29 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 Friday, November 14, 2025, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and half year ended on September 30, 2025. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

Further, please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from October 01, 2025 and shall re-open after completion of 48 hours after the announcement of the unaudited financial results of the Company to the Stock Exchange(s) for the quarter ended on September 30, 2025.

The aforesaid information will also be hosted on the Company's website at <https://www.globecivilprojects.com>.

This is submitted for your information & records.

Thanking you,

Vineet Rattan  
Digitally signed  
by Vineet Rattan  
Date: 2025.11.10  
19:08:09 +05'30'

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