

September 11, 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: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

Dear Sir/Madam,

Pursuant to Regulation 30 and 36 (I)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories) providing the web link of website and the QR code from where the Notice of 23rd AGM and the Annual Report for FY 2024-25 can be accessed.

This is for your information and record please.

Thanking you,

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

To
The Shareholder(s)

SUBJECT: NOTICE OF THE 23RD ANNUAL GENERAL MEETING ("AGM") OF GLOBE CIVIL PROJECTS LIMITED AND ANNUAL REPORT FOR FY 2024-25.

Dear Shareholder(s),

We are pleased to inform you that the **23rd ANNUAL GENERAL MEETING ("AGM")** of the Members of **GLOBE CIVIL PROJECTS LIMITED** ("the Company") is scheduled to be held on **MONDAY, SEPTEMBER 29, 2025 AT 12:00 NOON (IST)** through Video Conferencing (VO / Other Audio Visual Means (OAVM), in compliance with applicable circulars issued by the Ministry Of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The **NOTICE** of the AGM along with the **ANNUAL REPORT** for the **FY 2024-25** is being Sent electronically to the Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs), pursuant to the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 36(1)(b) Of the SEBI (LODR) Regulations, 2015, Members may access the soft copy of the Annual Report for the financial year 2024-25 through the following link:

https://www.globecivilprojects.com/files/uqd/e97088_ae8a41839d8d472d8933955da79b0222.pdf

Alternatively, Members may scan the QR code provided above to access the same.



UPDATE OF E-MAIL ADDRESS:

To ensure effective communication, Members are requested to update their email address as per the process given below:

- (a) Members holding shares in **dematerialized form** are requested to update their email address with their respective **Depository Participant (DP)**.

We thank you for your continued support and look forward to your participation at the AGM.

For and on behalf of
Globe Civil Projects Limited
(Formerly known as Globe Civil Projects Private Limited)

Place: New Delhi
Date: September 05, 2025

Sd/-
Vineet Rattan
Company Secretary & Compliance Officer