



March 30, 2026

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| <p>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</p> | <p>To BSE Limited Listing Compliance Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai — 400001 SCRIP CODE: 544424</p> |
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Notice of Demand under section 156 of the Income Tax Act, 1961.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sub-Para 20 of Para A of Part A of Schedule III, we hereby inform you that the Company has received a notice of Demand under section 156 of the Income Tax Act 1961 (the 'Act') from the office of the Dy. Commissioner of Income Tax Central Circle-27, Delhi, for the AY 2018-19, imposing total demand of Rs. 80,19,790/- (Rupees Eighty Lakhs Nineteen Thousand Seven Hundred & Ninety Only).

The Company is analyzing the Order and will take appropriate course of action including filing of an appeal before the Deputy Commissioner (Appeals) of Income- tax/ Commissioner of Income-tax (Appeals)-29, New Delhi in the matter. There is no material impact on the financials, operations or other activities of the Company due to this penalty.

The information as required under Para A of Part A of **Schedule III** of Regulation 30 the SEBI Listing Regulations and with reference to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are disclosed as under:

| Sr. No. | Details of Events that need to be provided | Information of such events(s) |
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| a. | Nature and details of the action(s) taken initiated, or order(s) passed; | Notice of Demand under section 156 of the Income Tax Act, 1961 from the office of the Dy. Commissioner of Income Tax Central Circle-27, Delhi for the AY 2018-19, imposing total demand of Rs. 80,19,790/- (Rupees Eighty Lakhs Nineteen Thousand Seven Hundred & Ninety Only). |



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| b. | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority; | <p>The date of order was March 27, 2026 and intimation received to concerned official on March 29, 2026 at 08:03 P.M.</p> <p>The Order was being analyzed and, thereafter, the Company is filing the disclosure today, i.e. 30th March 2026, being the first working day.</p> |
| c. | Name of the authority; | Dy. Commissioner of Income Tax Central Circle-27, Delhi |
| d. | Details of the violation(s)/ contravention(s) committed or alleged to be committed; | A demand of Rs. 80,19,790/- has been raised pursuant to the reassessment proceedings conducted under Sections 147/148 of the Income-tax Act, 1961. |
| e. | Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible. | <p>Potential Impact: Rs. 80,19,790/-</p> <p>However, there is no material impact on the financials, operations, or other activities of the company.</p> |

You are requested to take the above information on your record.

Thanking you,

For **GLOBE CIVIL PROJECTS LIMITED**

Vineet Rattan Digitally signed
by Vineet Rattan
Date: 2026.03.30
15:10:23 +05'30'

VINEET RATTAN

Company Secretary and Compliance Officer

Membership Number: F 11724