

August 31, 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, Dalal Street Mumbai — 400001 SCRIP CODE: 544424
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**SUBJECT: INTIMATION OF DATE OF 24TH ANNUAL GENERAL MEETING (AGM),
 CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS AND CUT-
 OFF DATE FOR E-VOTING.**

Dear Sir/ Madam,

(1) 24TH ANNUAL GENERAL MEETING:

This is to inform you that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, September 25, 2026 at 12:00 Noon** through Video Conferencing Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

(2) CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS:

Pursuant to the provision of Section 91 of the Companies Act, 2013, we wish to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive)** for the purpose of 24th Annual General Meeting.

(3) CUT-OFF DATE OF E-VOTING:

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable **Friday, September 18, 2026** is cut-off date for determining the Members who shall be entitled to vote through remote E-voting and E-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting").

Following are the Schedule of events for e-voting.

Cut-off date for E-voting	September 18, 2026 (Friday)
Remote E-voting start Date and Time	September 22, 2026 (Tuesday) From 09:00 A.M. onwards
Remote E-voting end Date and Time	September 24, 2026 (Thursday) Up to 05:00 P.M.

This is for your information and record please.

Thanking you,

**For and on behalf of
 Globe Civil Projects Limited**

**Vineet
 Rattan**

Digitally signed
 by Vineet Rattan
 Date: 2026.08.31
 18:35:42 +05'30'

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

CC:

- National Securities Depository Limited
- Central Depository Services (India) Limited
- KFIN Technologies Limited