



June 22, 2026

To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 544665**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations")**

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Global Ocean Logistics India Limited ("the Company") is to be scheduled on **Thursday, June 25, 2026**, inter-alia, to consider and approve the incorporation of a wholly owned subsidiary company in Hong Kong and investment in its share capital up to an aggregate amount of HK\$1,000,000, in one or more tranches, subject to applicable laws and regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Global Ocean Logistics India Limited**

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**Niraj Nandkishor Narsaria**  
**Managing Director**  
**DIN: 07014082**