



May 20, 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 **Monday, May 25, 2026, *inter-alia***, to consider and approve the Audited Standalone Financial Results of the Company for the half year ended and year ended 31<sup>st</sup> March, 2026 and to note the Auditor’s Report.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from April 1, 2026 shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Global Ocean Logistics India Limited**

**NIRAJ NANDKISHOR  
 NARSARIA**

Digitally signed by NIRAJ NANDKISHOR NARSARIA  
 DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=2005 C WING  
 KANAKIA LEVEL 5, RANI SATI MARG, MUMBAI SUBURBAN KHOT DONGARI  
 MALAD EAST, 400097, I=MUMBAI SUBURBAN, o=Personal,  
 serialNumber=137a627a96094c39b156fc0f912b9537ce3e3026c8159c505  
 812416243dcfbfa, pseudonym=0f2c31cefd4941a2a43ed6cc217259a3,  
 2.5.4.20=8140442006371778e6b86d4e20f26ac099550bef1cc0c1eeced90  
 051175f000, email=NIRAJ@GLOBALOCEAN.IN, cn=NIRAJ NANDKISHOR  
 NARSARIA  
 Date: 2026.05.20 12:49:14 +05'30'

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