Globe Civil Projects Limited

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November 03, 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**

Dear Sir/Madam,

SUB: Disclosure Under Regulation 29 of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting for Approval of Financial Results.

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026 *inter alia* to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on September 30, 2026. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

We would like to reiterate that Trading Window for dealing in shares of the Company is already closed wef. October 01, 2026 and shall continue to remain closed for all Designated Persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and other connected persons of the Company till completion of 48 hours after the announcement of the Financial Results of the Company to the Stock Exchange(s) for the quarter ended on September 30, 2026.

The said notice may be accessed on the Company's website at https://www.globecivilprojects.com and may also be accessed on the Stock Exchange(s) websites at http://www.bseindia.com and http://www.nseindia.com.

This is submitted for your information & records.

Thanking you,

For and on behalf of
GLOBE CIVIL PROJECTS LIMITED

Vineet Rattan
Digitally signed by Vineet Rattan
Date: 2026.11.03 12:31:11 +05'30'

VINEET RATTAN
Company Secretary and Compliance Officer