

GIL/BSE/2026-27/17

September 02, 2026

To

Corporate Governance Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544494/Scrip ID: Globtier

Sub: Intimation regarding dispatch of physical letters to the shareholders of the Company regarding Annual Report as per the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and in compliance with Regulation 36 (1) (b) of the Listing Regulations, as amended, we wish to inform you that the Company has dispatched physical letters providing weblink, including the exact path of the Annual Report, for accessing the Notice of the 14th Annual General Meeting and the Annual Report for Financial Year 2025-26 of the Company, to those Shareholders who have not registered their e-mail addresses with the Company or Depositories or Registrar and Share Transfer Agent of the Company.

A copy of the said letter is enclosed herewith.

Kindly take the above information on records.

Thanking you

For Globtier Infotech Limited

(Formerly known as Globtier Infotech Private Limited)

Shivani Gupta

Chief Compliance Officer & Company Secretary

Place: Noida

Encl: As mentioned above

GLOBTIER INFOTECH LIMITED**Corporate Identity Number (CIN):** L72900UP2012PLC142156**Regd. Office:** B-67, 3RD FLOOR, SECTOR 67, Gautam Buddha Nagar, NOIDA, Uttar Pradesh, India, 201301**Ph. No.:** 0120-3129384**Website:** www.globtierinfotech.com, **Email:** info@globtierinfotech.com

Ref:

To

Name of Shareholder

Address

Pin Code

Sub: Weblink including exact path to access the Notice of 14th Annual General Meeting (AGM) and Annual Report of the of Globtier Infotech Limited (the Company) for the Financial Year 2025-26

Dear Shareholder(s),

We are pleased to inform you that the **14th Annual General Meeting ('AGM')** of Globtier Infotech Limited ("The Company") is scheduled to be held on **Thursday, 24th September, 2026, at 03:00 PM (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, web-link and the exact path where the Annual Report 2025-26 together with Notice calling 14th Annual General Meeting, and the Explanatory Statement are available as below:

Weblink for AGM Notice: <https://globtierinfotech.com/investor-relations/>

Weblink for Annual Report: <https://globtierinfotech.com/annual-report/>

Path: <https://globtierinfotech.com/> > Investor relation > Financial Results & Annual Report > Annual Report > FY 2025-26



This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@globtierinfotech.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

For Globtier Infotech Limited

(Formerly Known as Globtier Infotech Limited)

Sd-

Shivani Gupta

Chief Compliance Officer & Company Secretary

Date: 01.09.2026

Place: Noida

