

GIL/BSE/2026-27/05

07<sup>th</sup> May, 2026

To,

Corporate Governance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 544494/Scrip ID: Globtier**

**Sub: Intimation of Board Meeting for consideration of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2026, and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 11, 2026, inter-alia, to approve the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2026.

With reference to our earlier letter dated March 26, 2026, intimating closure of trading window and as per Code of Conduct for prevention of Insider Trading in the securities of the Company ("Code") read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after declaration of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2026. Dealings involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

Kindly take the information on record and oblige.

Thanking you  
For **Globtier Infotech Limited**  
(Formerly known as Globtier Infotech Private Limited)  
For **GLOBTIER INFOTECH LIMITED**

  
**Rajiv Shukla** **Managing Director**  
Managing Director  
DIN: 02653008

Place: Noida