Globe Civil Projects Limited

Email : info@globecivilprojects.in
Web : www.globecivilprojects.com
Tel : 011- 4656 1560

September 25, 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**

SUBJECT: PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING (AGM) OF GLOBE CIVIL PROJECTS LIMITED HELD ON FRIDAY, 25TH SEPTEMBER, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 24th Annual General Meeting (AGM) of the Company held on Friday 25th September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM.

The meeting commenced at 12:00 Noon (IST) and concluded at 12:46 P.M. (IST) including the time for e-voting.

This is for your information and records, please.

Thanking you,

For and on behalf of
GLOBE CIVIL PROJECTS LIMITED

Vineet Rattan
Digitally signed by Vineet Rattan
Date: 2026.09.25 16:41:23 +05'30'

VINEET RATTAN
Company Secretary and Compliance Officer
Membership Number: F 11724

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PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF GLOBE CIVIL PROJECTS LIMITED

The 24th Annual General Meeting of the members of **GLOBE CIVIL PROJECTS LIMITED** was held on Friday, 25th September 2026, at 12:00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The following Directors were present at the AGM:

S.NO	NAME	DESIGNATION
1	Mr. Ved Prakash Khurana	Chairman & Whole Time Director
2	Mr. Vipul Khurana	Managing Director & Executive Director Chairman of Corporate Social Responsibility Committee
3	Mr. Nipun Khurana	Managing Director & Executive Director
4	Mr. Dayal Sarup Sachdev	Independent Director Chairman of Nomination and Remuneration Committee
5	Mr. Radhakrishnan Nagarajan	Independent Director Chairman of Audit Committee
6	Mrs. Nalini Shastri Vanjani	Independent Director
7	Mr. Rajender Pal Chandel	Independent Director Chairman of the Stakeholders Relationship Committee
8	Mr. Vineet Rattan	Company Secretary & Compliance Officer
9.	Mr. Raghav Aggarwal	Chief Financial Officer

QUORUM OF MEETING
56 members representing 3,57,80,887 Equity Shares have joined the Annual General Meeting via Video Conferencing or Other Audio Visual Means.

The Company Secretary welcomed the shareholders and Board of Directors to the 24th Annual General Meeting and also briefed them about the proceedings and the voting facilities at the meeting.

The Company Secretary informed that the company is conducting its Annual General Meeting (AGM) virtually, complying with regulatory guidelines. NSDL is managing the video conferencing and e-voting facilities. To maintain order, attendees are muted by default. Proxy appointments are not allowed in this format. The statutory registers are available for inspection in electronic mode, and Shareholders may contact the company via email for inspection or queries.

The Notice convening this Annual General Meeting, along with the Annual Report for the Financial Year 2025-26, was sent electronically to the members who were entitled to receive the same. Physical copies of the Annual Report were also sent to those members who specifically requested for the same. Further, in the case of members whose email addresses were not registered with the Company or their Depository Participants, the Company has sent a letter providing the web link and QR code through which the Annual Report can be accessed on the Company's website

Mr. Ved Prakash Khurana, the Chairman of the Board and Whole-time Director of the Company, took the Chair and conducted the proceedings of the meeting. The requisite quorum was present and therefore the meeting was called to order, and requested the Board members to introduce themselves.

All the Directors of the Company, Company Secretary & Compliance Officer and Chief Financial Officer of the Company were present at the Meeting through VC/OAVM.

The Chairman also acknowledged the presence of the Auditors of the Company. Representatives of M/s. Jagdish Chand & Co., Statutory Auditors and M/s Vasisht & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM were also present at the Meeting through VC/OAVM from their respective locations.

The Chairman delivered his speech and addressed the shareholders on the performance of the company and its future outlook.

Thereafter, the Chief Financial Officer of the Company explained the Financial Position of the Company.

The Shareholders were informed by the Company Secretary & Compliance Officer that the AGM Notice and the Annual Report of the Company has been emailed to all the Members. The shareholders were further informed that the Company had provided the members with the facility to cast their vote electronically on all resolutions as outlined in the Notice. Members who were present at the AGM but did not cast their votes electronically were provided an opportunity to cast their votes through e-voting during the meeting.

The following items of business, as per the Notice of the 24th AGM, were transacted at the Meeting:

Item No	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the **A.** Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 and Report of Board of Directors and Auditors' thereon; **B.** The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 and report of Auditors' thereon	**Ordinary**
2	To appoint Mr. Nipun Khurana (DIN: 00513517), who retires by rotation and being eligible, offer himself for reappointment.	**Ordinary**
Special Business		
3	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027.	**Ordinary**

Thereafter, the shareholders who had pre-registered themselves as "Speakers" for the AGM, were invited to share their views with the management and ask their questions. The shareholders congratulated the Board on the performance and achievements made by the Company. The questions asked by the Speakers Shareholders were duly answered by Mr Vipul Khurana, Managing Director of the Company.

The Company Secretary informed the Shareholders that Mr. Shobhit Vasisht of M/s Vasisht & Associates, Practising Company Secretary, was appointed as the Scrutinizer to conduct the remote e-voting and e-voting during the AGM process fairly and transparently and to report on the voting results for the items as per the Notice of the 24th AGM.

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Thereafter, the Company Secretary informed that e-voting will continue to be available for the next 15 minutes. Therefore, members who have not already cast their votes may cast their votes within the next 15 minutes.

The Chairman authorised the Company Secretary on behalf of the Board to declare the results of voting.

The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and National Securities Depository Limited, the authorised agency that provided e-voting facility.

Thereafter, the meeting concluded with a vote of thanks.

Note: ***This document does not constitute the minutes of the proceedings of the Meeting.***

Thanking you,

For and on behalf of
Globe Civil Projects Limited

Vineet Rattan
Digitally signed by Vineet Rattan
Date: 2026.09.25 16:42:00 +05'30'

Vineet Rattan
Company Secretary and Compliance Officer
Membership Number: F 11724