

Ref: GSL/SEC/2026-27/37

August 26, 2026

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543829

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: GSLSU

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to the regulation 30 and in compliance of Regulation 36(1)(b) of Listing Regulations please find enclosed a letter which is being sent to all the shareholders of the Company, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories as on Friday, August 21, 2026, providing the web link and exact path of website of the Company for accessing Notice of 35th AGM and the Annual Report for FY 2025-26.

The above information is also available on the Company's website at <https://globalsurfaces.com>.

You are requested to take on record the above information and disseminate.

Thanking You
Yours Faithfully,

For Global Surfaces Limited

Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Mem. No.: A57411

Place: Jaipur
Encl.: as above



Plot No. PA-010-006, Engineering & Related Industries, SEZ,
Mahindra World City (Jaipur) Ltd, Rajasthan, India - 302037
+91-141-7191000



S50902 Global Surfaces FZE Near Gate no 12 - Free Zone
Jebel Ali Freezone - Dubai - United Arab Emirates
+971 55 123 4567





GLOBAL SURFACES LIMITED

CIN: L14100RJ1991PLC073860

Regd. Office: Plot No. PA-10-006, Engineering and Related Industries SEZ, Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037 Phone: 0141-7191000

E-mail: cs@globalsurfaces.com Website: www.globalsurfaces.com

Dear Member,

Subject: Notice of 35th Annual General Meeting and Annual Report for the financial year 2025-26 of Global Surfaces Ltd.

We are pleased to inform you that the **35th Annual General Meeting (AGM)** of the Members of Global Surfaces Limited ("the Company") will be held on **Saturday, September 19, 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and various circulars issued by the Ministry of Corporate Affairs ("the MCA") and SEBI from time to time.

In compliance with the Regulation 36(1)(a) of the SEBI Listing Regulations, the Company has sent the Notice convening the 35th AGM along with the Annual Report together the Annexures thereon for the Financial Year 2025-26 electronically to those Members whose e-mail addresses are registered with the Company/Company's Registrar to an Issue and Share Transfer Agent ('RTA') viz., Big Shares Services Private Limited/ Depository Participant(s) ("DP") on Friday August 21, 2026.

As required under Regulation 36(1)(b) of the SEBI Listing Regulations, this communication is being sent to you as your e-mail address is not registered with the Company/ Company's RTA / or your Depository Participant. Accordingly, the complete details of the Notice convening 35th AGM and Annual Report for the Financial Year 2025-26 can be accessed through the following weblink, exact path and QR code:

Weblink including the exact path	QR Code
1. 35th Annual Report for the FY 2025-26 https://globalsurfaces.com/frontend/images/documents/annual-report-and-related-documents/2025-26/35th%20Annual%20Report%20of%20Global%20Surfaces%20Ltd.pdf https://globalsurfaces.com > Investor> financials > Annual Report and Related Document > 2025-26 > 35th Annual Report of Global Surfaces Ltd	
2. Notice of 35th Annual General Meeting https://globalsurfaces.com/frontend/images/documents/shareholder-information/2026-2027/Notice%20of%2035th%20Annual%20General%20Meeting%20of%20Global%20Surfaces%20Ltd.pdf https://globalsurfaces.com > Investor> shareholders information > Annual General Meetings > Notice of 35th Annual General Meeting of Global Surfaces Ltd	

The Notice of the 35th AGM along with the Annual Report may also be accessed from the relevant sections of the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com), the website of the RTA at (www.bigshareonline.com), and the website of National Securities Depository Limited ('NSDL') at (www.evoting.nsdl.com). Physical copies of such statements and the Notice of AGM will be dispatched only to those shareholders who request the same. Members desirous of a physical copy of the Annual Report should send a request to the Company's e-mail cs@globalsurfaces.com, clearly mentioning their Folio number/DP and Client ID.



GLOBAL SURFACES LIMITED

CIN: L14100RJ1991PLC073860

Regd. Office: Plot No. PA-10-006, Engineering and Related Industries SEZ, Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037 Phone: 0141-7191000

E-mail: cs@globalsurfaces.com Website: www.globalsurfaces.com

Key event details for 35th AGM:

Day, Date & Time of AGM	Saturday, September 19, 2026 at 11:00 A.M. (IST)
Cut-off date for E-voting	Monday, September 14, 2026
E-voting Start date & Time	09:00 a.m. (IST) on Wednesday, September 16, 2026
E-voting End date & Time	05:00 p.m. (IST) on Friday, September 18, 2026

For more information, please refer to the notes section of the Notice of AGM.

We request all Shareholders to register or update their email IDs with their respective DP or Company's RTA by mailing at investor@bigshareonline.com, to receive all communications electronically. For any queries, the Shareholders may kindly contact or write to the undersigned.

We thank you for your continued support and look forward to your participation at the AGM.

Date: August 26, 2026

Place: Jaipur

Registered Office:

Plot No. PA-10-006, Engineering and Related Industries SEZ,
Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037

Phone: 0141-7191000 **E-mail:** cs@globalsurfaces.com

For **Global Surfaces Limited**

Sd/-

Dharam Singh Rathore
Company Secretary & Compliance Officer
ICSI Mem. No.: A57411