



Dt: 22.09.2026

To

The Manager

Listing Department

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd

Building A, Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B. S Road, Kurla West, Mumbai - 400 070

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd,) Scrip Code: 540266.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd) is scheduled to be held on Wednesday, 30th September, 2026 at 11.00 A.M. at the Corporate Office of the Company, inter-alia, to consider, approve, and take on record the following items:

1. Audited Financial Results, Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026, along with the Auditor's Report thereon.
2. Un-audited Financial Results, Standalone and Consolidated Un-audited Financial Results of the Company for the First Quarter ended June 30, 2026, along with the Limited Review Report thereon.
3. Convening of Annual General Meeting (AGM), Fixing the date, time, venue/mode for the Annual General Meeting of the Company for FY 2025-26, along with approval of the draft Notice of AGM and Director's Report.
4. Approval of the Book Closure and cut-of-date for eligibility to participate in the Remote E-voting at Annual General Meeting.
5. To appoint Scrutinizer for the process of remote E-voting and submit Scrutiniser report on E-voting.
6. To review the operations of the Company including status of Takeover of CoOptions Corporation (P) Ltd.
7. To consider and approve any other matter incidental thereto and with the permission of the Chairman.



S. Iameswari

GLOBE MULTI VENTURES LIMITED

Formerly: Globe Commercials Limited

(CIN No.L52110MH1985PLC293393)

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili East, Mumbai – 400101, M.H

☎ 040-40123364 | ✉ globemultiventures@gmail.com | 🌐 www.globecommercials.com



Please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company remains closed for all designated persons and their immediate relatives until 48 hours after the declaration of the financial results.

You are requested to please take on record above said information.

Thanking you.

Yours faithfully
For Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)

S. Kameswari

Sivalenka Kameswari
Director
DIN: 00412669



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