

June 25, 2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 544665

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Thursday, June 25, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Global Ocean Logistics India Limited ("the Company") at its meeting held today i.e. Thursday, June 25, 2026, *inter alia*, has considered and approved the incorporation of a wholly owned subsidiary in Hong Kong under the name "UNIVERSAL LOGISTICS HK LTD" or such other name as may be approved, and approved investment of up to HK\$1,000,000 in the proposed subsidiary, subject to applicable laws.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 12.00 P.M and concluded at 1.20 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Global Ocean Logistics India Limited**

Niraj Nandkishor Narsaria
Managing Director
DIN: 07014082


Annexure A
Particulars pertaining to Incorporation of Wholly Owned Subsidiary:

Sr. No	Particulars	Details
01.	Name of the target entity	UNIVERSAL LOGISTICS HK LTD (proposed) or such other name as may be approved, a Wholly Owned Subsidiary to be incorporated in Hong Kong.
02.	Industry to which the entity being acquired belongs	Logistics, Freight Forwarding, Supply Chain Management and allied services.
03.	Objects and effects of acquisition	To expand the Company's international presence and explore business opportunities in Hong Kong and nearby countries and to undertake logistics and related business activities.
04.	Brief details of any governmental or regulatory approvals required for the acquisition	Subject to approvals/filings, if any, required under the Foreign Exchange Management Act, 1999, Overseas Investment Rules and Regulations, and applicable laws in India and Hong Kong.
05.	Indicative time for completion of acquisition	Upto 3 to 4 Weeks.
06.	Cost of acquisition and/or the price at which the shares are acquired	Up to HK\$ 1,000,000 in one or more tranches.
07.	Financial impact on the Company	The investment is expected to support long-term growth and international business expansion.
08.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last three years turnover, country in which the acquired entity has presence and any other significant information	The entity is proposed to be incorporated in Hong Kong as a Wholly Owned Subsidiary. It is proposed to engage in logistics, freight forwarding, supply chain management and related activities. Since the entity is yet to be incorporated, details regarding date of incorporation and turnover are not applicable.