

To,

**Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

Scrip Code 544494/Scrip ID: - Globtier

Sub: Intimation of Closure of Trading Window

Dear Sir,

Please be informed that pursuant to Clause 4 of Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ("PIT Regulations") and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of **Globtier Infotech Limited** (the "Company") shall remain closed **from 1st October, 2025** till completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ending 30th September, 2025 and submission thereof to the Stock Exchanges ("**Trading Restriction Period**").

The Date of Board Meeting shall be intimated to you separately. Please acknowledge and take on your record. Thanking You.

For **Globtier Infotech Limited**
(formerly known as Globtier Infotech Private Limited)

Digitally signed
by RAJIV SHUKLA
Date: 2025.10.06
16:06:39 +05'30'

Rajiv Shukla
Managing Director
DIN: 02653008

Date: 06.10.2025
Place: Noida