

To,

Date : 24/10/2025

BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.

BSE Script Code: 544494

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that the Company has incorporated a wholly owned subsidiary in the name and style of **Globtier UK Limited**. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are hereby enclosed as Annexure-A.

This is for your information and records.

This will also be hosted on the Company's website, at **www.globtierinfotech.com**

For Globtier Infotech Limited
(Formerly known as Globtier Infotech Private Limited)

RAJIV
SHUKLA

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by RAJIV SHUKLA
Date: 2025.10.24
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Rajiv Shukla
(Managing Director)
DIN : 02653008

Date : 24/10/2025

Place : Noida

Annexure-A

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023:

Sr. No.	Particulars	Details
(a)	Name of the target entity	Name: Globtier UK Limited Country of Incorporation: UK Turnover: Not applicable
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The WOS is a related party of Company Save and except as mentioned above, the promoter/promoter group/ group companies are not interested in the proposed WOS
(c)	Industry to which the entity being acquired belongs	Information technology and Information Technology enabled Services
(d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The WOS will carry the business of Information technology and Information Technology enabled Services
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Requisite approvals from respective government has been obtained.
(f)	Indicative time period for completion of the acquisition	Not applicable
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
(h)	Cost of acquisition and/or the price at which the shares are acquired	Not applicable
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding is held by Globtier infotech Limited
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any on (in brief)	Date of Incorporation: 23 rd October 2025

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