

Date: November 12, 2025

Corporate Governance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 544494/Scrip ID: Globtier

Dear Sir/Madam,

Sub: Update on Acquisition: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Investment in Wholly-Owned Subsidiary Company**Ref: Intimation dated 24th October 2025**

With reference to our previous letter dated 24th October 2025, this is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Obligations") as amended, we wish to inform you that, the Board of Directors at its meeting held today i.e. November 12, 2025, has approved investment of an amount of upto € 5,000 (Five Thousand Great Britain Pound) in a new wholly owned subsidiary of the company named as Globtier UK Limited .

The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A.**

The Board Meeting commenced at 10:15 A.M. and concluded at 10:49 A.M.

Kindly take the information on record and oblige.

Thanking you

For **Globtier Infotech Limited**

(Formerly known as Globtier Infotech Private Limited)

Rajiv Shukla

Managing Director

DIN: 02653008

Place: Noida

Encl: As above

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	Investment of an amount of upto € 5,000 (Five Thousand Great Britian Pound) in the share capital of the Proposed Wholly – Owned Subsidiary company.

(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	Date of Incorporation: 23rd October 2025