

November 06, 2025

To,

Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544494/Scrip ID: Globtier**Sub: Intimation of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the Half Year ended September 30, 2025, and Closure of Trading Window****Dear Sir/Madam,**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, inter-alia, to approve the Unaudited Standalone and Consolidated Financial Results for the Half Year ended September 30, 2025.

With reference to our earlier letter dated October 06, 2025, intimating closure of trading window and as per Code of Conduct for prevention of Insider Trading in the securities of the Company ("Code") read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results for the Half Year ended September 30, 2025. Dealings involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

Kindly take the information on record and oblige.

Thanking you

For **Globtier Infotech Limited**

(Formerly known as Globtier Infotech Private Limited)

RAJIV
SHUKLA
Digitally signed
by RAJIV SHUKLA
Date: 2025.11.06
13:26:14 +05'30'

Rajiv Shukla

Managing Director

DIN: 02653008

Place: Noida