

December 23, 2025

To,

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

Scrip Code: 544494/Scrip ID: Globtier**Sub: Intimation for the Postponement of Board Meeting to be held on Thursday, 08th January 2026****Dear Sir/Madam,**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company was scheduled to be held on Wednesday, December 24, 2025, has been postponed and rescheduled on **Thursday, January 08, 2026** at registered office of Company with the same agenda as intimated earlier vide our letter dated December 18, 2025.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Code of Conduct for prevention of Insider Trading in the securities of the Company ("Code"), the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives, shall remain closed from today till 48 hours after the conclusion of the Board Meeting.

This intimation is also being uploaded on the Company's website.

Kindly take the information on record and oblige.

Thanking you,

For **Globtier Infotech Limited**
(Formerly known as Globtier Infotech Private Limited)
For GLOBTIER INFOTECH LIMITED


Rajiv Shukla
Managing Director
DIN: 02653008

Managing Director

Place: Noida

