

**December 18, 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 to be held on 24<sup>th</sup> December 2025****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 the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 24, 2025 at registered office of Company for the following matters:

1. To take note of resignation of Ms. Vani Aggarwal as Company Secretary and Compliance Officer of the Company
2. To consider the appointment of Ms. Shivani Gupta, as new Company Secretary and Compliance Officer of the Company
3. To approve the appointment and Related Party Transaction with Ms. Sanskriti Shukla (Related Party as per section 2(76) of the Companies Act, 2013)
4. To consider and discuss any other business with the permission of the Chairman.

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