

GIL/BSE/2026-27/01

April 06, 2026

To,

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

Scrip Code: 544494/ Scrip ID: Globtier

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions pursuant to Clause 4 of Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 (“**SAST**”), declaration received from the Promoter(s) of Globtier Infotech Limited (“**the company**”) for the financial year ended on March 31, 2026.

Kindly take the above information on your record and oblige.

Thanking you

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

Shivani Gupta
Company Secretary & Compliance Officer

Place: Noida

Encl: as mentioned above

Rajiv Shukla

Globtier Infotech Limited
Promoter

April 06, 2026

To,

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

Scrip Code: 544494/Scrip ID: Globtier

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Rajiv Shukla, Promoter of Globtier Infotech Limited (“**the Company**”), hereby declare that no encumbrance of shares has been created directly or indirectly during the financial year ended March 31, 2026.

You are requested to take the same on record.

Thanking you

RAJIV
SHUKLA

Digitally signed
by RAJIV SHUKLA
Date: 2026.04.06
17:28:02 +05'30'

Rajiv Shukla

Promoter

CC:

To,

The Audit Committee
Globtier Infotech Limited
3rd Floor, B-67, Sector-67,
Noida, Gautam Buddha Nagar,
Uttar Pradesh - 201301

Rekha Shukla

Globtier Infotech Limited
Promoter

April 06, 2026

To,

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

Scrip Code: 544494/Scrip ID: Globtier

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Rekha Shukla, Promoter of Globtier Infotech Limited (“**the Company**”), hereby declare that no encumbrance of shares has been created directly or indirectly during the financial year ended March 31, 2026.

You are requested to take the same on record.

Thanking you

REKHA
SHUKLA

Digitally signed
by REKHA
SHUKLA
Date: 2026.04.06
17:23:43 +05'30'

Rekha Shukla

Promoter

CC:

To,

The Audit Committee
Globtier Infotech Limited
3rd Floor, B-67, Sector-67,
Noida, Gautam Buddha Nagar,
Uttar Pradesh - 201301

Rahul Shukla

Globtier Infotech Limited
Promoter

April 06, 2026

To,

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

Scrip Code: 544494/Scrip ID: Globtier

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Rahul Shukla, Promoter of Globtier Infotech Limited (“**the Company**”), hereby declare that no encumbrance of shares has been created directly or indirectly during the financial year ended March 31, 2026.

You are requested to take the same on record.

Thanking you

RAHUL
SHUKLA

Digitally signed by
RAHUL SHUKLA
Date: 2026.04.06
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Rahul Shukla

Promoter

CC:

To,

The Audit Committee
Globtier Infotech Limited
3rd Floor, B-67, Sector-67,
Noida, Gautam Buddha Nagar,
Uttar Pradesh - 201301