

GIL/BSE/2026-27/12

July 06, 2026

To

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

Scrip Code: 544494/Scrip ID: Globtier

Sub: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith a confirmation Certificate received from Skyline Financial Services Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended June 30, 2026.

This is for your information and records.

Thanking you

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

Rajiv Shukla
Managing Director
DIN: 02653008

Place: Noida

Encl: As mentioned above

Dated: July 06, 2026

Ref: SFSPL/RTA/ June/2026

To,
The Company Secretary
GLOBTIER INFOTECH LIMITED
(FORMERLY KNOWN AS GLOBTIER INFOTECH PRIVATE LIMITED)
B-67, 3RD FLOOR, SECTOR 67, GAUTAM BUDDHA NAGAR,
NOIDA, UTTAR PRADESH, 201301

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "GLOBTIER INFOTECH LIMITED (FORMERLY KNOWN AS GLOBTIER INFOTECH PRIVATE LIMITED)" CIN: L72900UP2012PLC142156.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

