

GIL/BSE/2026-27/19

September 24, 2026

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

Scrip Code: 544494/Scrip ID: Globtier

Sub: Proceedings of the 14th Annual General Meeting of Globtier Infotech Limited

Dear Sir/Madam,

Pursuant to the Regulation 30 and Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulation**"), we hereby submit the gist of the proceeding of the 14th Annual General Meeting ("**AGM**") of the Members of Globtier Infotech Limited ("**Company**") held on **Thursday, 24th September, 2026 at 03:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Registered office of the Company shall be deemed to be venue of the meeting.

Kindly take the above information on records.

Thanking you

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

**Shivani
Gupta**

Digitally signed by

Shivani Gupta

Date: 2026.09.24

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Shivani Gupta
Chief Compliance Officer & Company Secretary

Place: Noida

Encl: As mentioned above

GIST OF THE PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF THE COMPANY:

- Ms. Shivani Gupta, Chief Compliance Officer and Company Secretary of the Company, extended a warm welcome to the Directors, Members, and other Invitees participating in the meeting via Video Conferencing/Other Audio-Visual Means (VC/OAVM). She provided a brief overview of the procedural guidelines for the meeting highlighting the availability of statutory disclosures and registers for inspection in compliance with applicable laws.
- Ms. Gupta further informed that the meeting was being convened in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- Ms. Gupta informed that remote e-voting commenced from Monday, 21st September, 2026 at 09:00 A.M. (IST) and ended on Wednesday, 23rd September, 2026 at 5.00 P.M. Further, the facility for e-voting during the AGM was also provided to the members of the Company.
- Thereafter, Ms. Gupta requested the Chairman to commence the proceedings of the meeting.
- Mr. Rajiv Shukla, being the Chairman of the Board, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman requested Ms. Manvi, Chief Financial Officer to address the members and to present an overview of the Company's financial performance for the financial year 2025-26.
- The Chairman briefed operational highlights and the outlook for sustainable future growth of the Company.
- With the Chairman's permission, the Chief Compliance Officer & Company Secretary continued the proceedings of the AGM.
- With the consent of the Members, the notice convening the AGM, Board's Report and the Auditor's Reports on the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 were taken as read.
- Ms. Gupta briefed the Members on items to be transacted at the AGM.
- The following items of business as set out in the Notice calling the 14th AGM were proposed for Members' approval through e-voting (i.e. remote e-voting and e-voting facility given during the AGM to the Members who have attended the Meeting virtually to cast their votes):

S. No.	Type of Resolution	Particular
Ordinary Business		

1.	Ordinary	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon
2.	Ordinary	Re-appointment of Mr. Rahul Shukla (DIN: 08578849) as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, for re-appointment.
Special Business		
3.	Special	To approve the existing terms of remuneration of Mr. Rajiv Shukla, Chairman & Managing Director
4.	Special	To approve the existing terms of remuneration of Ms. Rekha Shukla, Executive Director
5.	Ordinary	To approve an increase in remuneration of Ms. Sanskriti Shukla, Head- Marketing & Communications, a related party and holding an office or place of profit in the Company.

- The Members were informed that M/s J. K. Gupta & Associates, Practicing Company Secretaries, was appointed as scrutinizer for the purpose of scrutinizing the e-voting at the meeting and remote e-voting process and the results of e-voting and remote e-voting shall be declared & submitted to BSE Limited ("BSE") after the conclusion of the AGM along with the Scrutinizer's Report and shall also be hosted on the website of the Company at <https://globtierinfotech.com/>, and at the website of BSE Limited at www.bseindia.com.
- Additionally informed the Members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote if not voted through remote e-voting earlier.
- Further the Chairman announced formal closure of the 14th AGM and extended a vote of thanks to the Members and other participants for attending the AGM.
- The meeting concluded at 03:42 P.M. (IST), including the time for e-voting at the AGM.

Kindly take the above information on records.

Thanking you

For Globtier Infotech Limited

(Formerly known as Globtier Infotech Private Limited)

Shivani Gupta

Digitally signed by Shivani

Gupta

Date: 2026.09.24 18:20:56

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Shivani Gupta

Chief Compliance Officer & Company Secretary

Place: Noida