GIL/BSE/2026-27/15

September 01, 2026

To

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

Scrip Code: 544494/Scrip ID: Globtier

Sub: Notice of 14th Annual General Meeting Annual Report of the Company for the Financial Year 2025-26.

Dear Sir/Madam,

The 14th Annual General Meeting ('AGM') of Globtier Infotech Limited ('**the Company**') is scheduled to be held on Thursday, 24th September, 2026 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM').

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the Notice of 14th Annual General Meeting of the Company for the financial year 2025-26.

The same is available on the website of the Company at https://globtierinfotech.com/.

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: 2026.09.01 16:19:41 +05'30'

Shivani Gupta
Chief Compliance Officer & Company Secretary

Place: Noida

Encl: As mentioned above

Globtier Infotech Limited
(Formerly known as Globtier Infotech Private Limited)
Reg. Office: B-67, 3rd Floor, Sector 67, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Tel No.: 0120-3129384
Website: www.globtierinfotech.com
Email Id: info@globtierinfotech.com
CIN: L72900UP2012PLC142156

Notice of Annual General Meeting

NOTICE is hereby given that the 14th Annual General Meeting ("**AGM**") of the Members of Globtier Infotech Limited ("**the Company**") will be held on **Thursday, 24th September, 2026** at **03:00 PM IST** through Video Conferencing ("VC") / Other Audio-Visual Means (“**OAVM**”), deemed to be conducted at its Registered Office at B-67, 3rd floor, Sector 67, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, to transact the following business:

Ordinary Business

1. **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.**

   RESOLVED THAT the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Board’s Report and Auditor’s Report thereon, be and are hereby received, considered, and adopted.

2. **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.**

   RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for being in force), Mr. Rahul Shukla (DIN:08578849), who retires by rotation at this Annual General Meeting and being eligible, hAs of fered himself for the re-appointment as a Director, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

Special Business

1. **To approve the existing terms of remuneration of Mr. Rajiv Shukla, Chairman & Managing Director**

   To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

   RESOLVED THAT pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V to the Act and the Rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to ratify and approve the remuneration of INR 52,00,000 (Indian Rupees Fifty-Two Lakhs only) per annum paid/payable to Mr. Rajiv Shukla (DIN: 02653008), Chairman & Managing Director, with effect from 2nd August, 2024, to the till date in terms of the Employment Agreement entered into between the Company and Mr. Rajiv Shukla dated 22nd July 2024, together with the Addendum thereto, and the actions of the Board of Directors in this regard are hereby ratified and confirmed.

   RESOLVED FURTHER THAT pursuant to the provisions of Sections 197 and 198 and all other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), and pursuant to the recommendations of the Nomination and Remuneration Committee and the approval of the Board of Directors, the consent of the members of the Company be and are hereby accorded for the revision in the terms of remuneration payable to Mr. Rajiv Shukla, Chairman & Managing Director of the Company, to INR 52,00,000/- (Indian Rupees Fifty-Two Lakhs only) per annum, inclusive of all perquisites, together with commission on turnover of up to 01% (One percent only), payable in the event of adequate profits, for the remaining period of his present term of appointment.

   RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Rajiv Shukla, he shall be entitled to receive remuneration, including salary, perquisites, allowances and other benefits in accordance with Schedule V of the Companies Act, 2013.

   RESOLVED FURTHER THAT the Board shall have the discretion and authority to modify the aforesaid terms and remuneration within, however, the limit as approved by the members and specified in Schedule V to the Companies Act, 2013 as applicable from time to time based on the effective capital of the Company.

2. **To approve the existing terms of remuneration of Ms. Rekha Shukla, Executive Director**

   To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

   RESOLVED THAT pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V to the Act and the Rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to ratify and approve the remuneration of INR 52,00,000 (Indian Rupees Fifty-Two Lakhs only) per annum paid/payable to Ms. Rekha Shukla (DIN: 02656755), Executive Director, with effect from 2nd August, 2024, to till date in terms of the Employment Agreement entered into between the Company and Ms. Rekha Shukla dated 22nd July 2024, together with the Addendum thereto, and the actions of the Board of Directors in this regard are hereby ratified and confirmed.

   RESOLVED FURTHER THAT pursuant to the provisions of Sections 197 and 198 and all other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), and pursuant to the recommendations of the Nomination and Remuneration Committee and the approval of the Board of Directors, the consent of the members of the Company be and are hereby accorded for the revision in the terms of remuneration payable to Ms. Rekha Shukla, Executive Director of the Company, to INR 52,00,000/- (Indian Rupees Fifty-Two Lakhs only) per annum, inclusive of all perquisites, together with commission on turnover of up to 01% (One percent only), payable in the event of adequate profits, for the remaining period of her present term of appointment.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Ms. Rekha Shukla, she shall be entitled to receive remuneration, including salary, perquisites, allowances and other benefits in accordance with Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board shall have the discretion and authority to modify the aforesaid terms and remuneration within, however, the limit as approved by the members and specified in Schedule V to the Companies Act, 2013 as applicable from time to time based on the effective capital of the Company.

3. **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.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

RESOLVED THAT pursuant to provisions of Section 188(1) (f) and other applicable provisions, if any, of Companies Act, 2013 read with the rules made thereunder and regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the recommendations of Audit Committee and Nomination and Remuneration Committee held on 26th August, 2026, approval of shareholders is hereby accorded to enhanced the prescribed limit of the salary payable to Ms. Sanskriti Shukla, Head – Marketing & Communications (SMP) and holding an office or place of profit under applicable provisions of Companies Act, 2013 and its allied rules, from INR 30,00,000/- (Indian Rupees Thirty Lakhs Only) per annum to INR 36,00,000/- (Indian Rupees Thirty Six Lakhs Only) per annum, inclusive of all perquisites, and performance-linked incentive of up to INR 6,00,000/- (Indian Rupees Six Lakhs Only) per annum, effective from 01st April 2026, and terms and conditions as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors from time to time.

RESOLVED FURTHER THAT the Board of Directors, at its discretion, may alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013, to effect a change in designation and responsibilities of Ms. Sanskriti Shukla holding office or place of profit, within the maximum limit approved by the shareholders.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any queries/difficulties/doubts that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

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

Shivani Gupta
Chief Compliance Officer & Company Secretary

Place: Noida
Date: 26.08.2026

Notes

1. The Ministry of Corporate Affairs ('MCA'), vide General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 along with subsequent circulars issued by the Ministry of Corporate Affairs in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 02/22 dated May 05, 2022, 10/2022 dated December 28, 2022 and 20/2020 dated May 05, 2020 (hereinafter collectively referred to as 'MCA Circulars') and SEBI Master Circular No. HO/49/14/14(7)2025- CFD- POD2/I/3762/2026 dated January 30, 2026 along with subsequent circulars issued by the Securities and Exchange Board of India ('SEBI') in this regard (collectively referred to as 'SEBI Circulars'), permitted holding of Annual General Meeting ('AGM') through VC/OAVM facility and dispensed physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA/SEBI Circulars, the AGM of the Members of the Company is being held through VC/OAVM facility. The Registered Office of the Company shall be deemed to be the venue for the fourteenth (14th) AGM.

2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a member of the Company. Pursuant to the general circulars issued by the Ministry of Corporate Affairs, since this AGM is being held through VC/OAVM, the facility for appointment of a proxy by members is not applicable; however, the body corporates are entitled to appoint authorized representatives.

3. Since the AGM is being held through VC/ OAVM facility, the Route Map is not annexed in this notice.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for all members on a first-come, first-served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of a first-come, first-served basis.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the list of beneficial owners of the Company will be entitled to vote at the AGM.

6. In terms of the MCA Circulars, physical attendance of members has been dispensed with, and therefore, there is no requirement for the appointment of proxies. Accordingly, the facility of appointment of proxies by members under Section 105 of the Act will not be available for the 14th AGM. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members, who are Bodies Corporate / Institutional shareholders, may attend the AGM

through VC/OAVM and participate thereat and cast their votes through e-Voting. Institutional/Corporate shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of their respective Board or governing body Resolution/Authorization etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-Voting. The said Resolution/Authorization shall be sent to the Company by e-mail on its registered e-mail address at cs@globtierinfotech.com with a copy marked to evoting@nsdl.com.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-Voting system as well as e-Voting on the date of the AGM will be provided by NSDL.

8. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023, read with master circular no. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated December 28, 2023, as amended, has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to said circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through the existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal https://smartodr.in/login and the same can also be accessed through the Company's website at https://globtierinfotech.com/investor-relations/.

9. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the Company's website at https://globtierinfotech.com/. The Notice can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com, and the AGM Notice is also available on the website of NSDL (the agency for providing the remote e-Voting facility), i.e. www.evoting.nsdl.com.

10. Members desiring any information/clarification on the financial statements of the Company or any matter to be placed at the AGM are requested to write to the Company at cs@globtierinfotech.com, mentioning their name, DP ID, Client ID, PAN, and mobile number at least 10 days in advance to enable the management to keep information ready at the AGM.

11. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013, read with MCA Circular issued from time to time.

12. An electronic copy of the Annual Report for the Financial Year 2025-26 is being sent to all the members whose email addresses are registered with the Company/depository participant(s) for communication purposes unless any member has requested a hard copy of the same.

    An electronic copy of the Notice of the 14th AGM of the Company, inter alia, indicating the process and manner of electronic voting (e-Voting), is being sent to all the members whose email addresses are registered with the Company/depository participant(s) for communication purposes unless any member has requested a hard copy of the same.
    In case any member is desirous of obtaining a hard copy of the Annual Report for the financial year 2025-26 and Notice of the 14th AGM of the Company, they may send a request to the Company's email address at cs@globtierinfotech.com mentioning the folio no./DP ID and Client ID.

13. The details required under Regulation 36(3) of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (SS- 2) issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this AGM, form part of the Notice.

Registration of Email IDs and Updation of Details

Members, whose email address, bank account details or mobile number is not registered with the Company or with their respective Depository Participant(s) ['DPs'], and who wish to receive the Notice of the 14th AGM and the Annual Report for the financial year 2025-26 and all other communication sent by the Company, from time to time, can get their email address, bank account details and mobile number registered by following the steps as given below:

For members holding in physical mode - Members are requested to either dematerialize their holdings or furnish relevant Investor Service Request Forms (ISR-1 and ISR-2) for registering their email addresses and mobile numbers and to update their bank details for receiving dividend, if any, with the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited. The above forms are available on the Company's website at https://globtierinfotech.com/investor-relations/ and on RTA's website at https://www.skylinerta.com/downloads_page.php.

For members holding in dematerialized mode – The members holding shares in electronic mode are requested to register/update their Email, Mobile number and bank details with the Depository participants with whom their respective dematerialized accounts are maintained.

- Members are requested to note that the Company's equity shares are under compulsory demat trading for all classes of investors, as per the provisions of SEBI circular dated May 29, 2000. In view of the above, members are advised in their own interest to dematerialize the shares held by them in physical form to avoid inconvenience and avail various benefits of dematerialization.

- As per SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018, requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed unless the securities are held in the dematerialized form with the depositories. The Equity Shares of the Company are eligible for transfer only in dematerialized form. Therefore, the Shareholders are requested to take action to dematerialize their Equity Shares held in the Company promptly.

- As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, and clarification vide Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2021/687 dated December 14, 2021, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI has mandated furnishing of PAN, address with PIN code, Email address, Mobile No., Bank Account details, Specimen Signature and Nomination by holders of physical securities to the RTA at the earliest. Subject to these circulars, until submission and verification of the above details of such physical shareholders, RTAs are not allowed to process any request for physical holding.

Inspection of Documents

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained in terms of Section 189 of the Companies Act, 2013, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM on the Company's website https://globtierinfotech.com in the Investors' section.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents can send an email to cs@globtierinfotech.com.

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) for participating in the securities market. Members holding shares in electronic form are therefore requested to submit their self-attested PAN to their Depository Participant (DP) with whom they are maintaining demat accounts, if not submitted already. Members holding shares in physical form are required to complete their KYC-related formalities as per SEBI circulars by submission of applicable Investor Service Request (ISR) Forms to M/s. Skyline Financial Service Private Limited, if not submitted already.

The Instructions for Members for Remote E-Voting and Joining the 14th Annual General Meeting of the Company Are As Under

The Members, whose names appear in the Register of Members/Beneficial Owners As of the **record date (cut-off date), i.e., Thursday, 17th September 2026**, may cast their vote electronically. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company As of the **cut-off date, being Thursday, 17th September 2026**. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories As of the cut-off date only shall be entitled to vote through remote e-Voting/e-Voting at the AGM. Any person who is not a member As of the cut-off date should treat this notice for information purposes only.

The remote e-Voting period begins on **Monday, 21st September, 2026, at 09:00 A.M.** and ends on **Wednesday, 23rd September, 2026, at 05:00 P.M**. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

During the remote e-Voting period, members holding shares, in either physical or dematerialised form, As of the cutoff date, may cast their votes by remote e-Voting. NSDL shall forthwith block the remote e-Voting module for voting thereafter. Once the vote on a resolution(s) is cast by the member, he/she shall not be allowed to change it subsequently.

How Do I Vote Electronically Using the NSDL E-Voting System?

The way to vote electronically on the NSDL e-Voting system consists of "two steps," which are mentioned below:

Step 1: Access to the NSDL e-Voting system

A. Login method for e-Voting and joining virtual meetings for individual shareholders holding securities in demat mode

In terms of the SEBI circular dated December 9, 2020, on e-Voting facilities provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts to access the e-Voting facility.

The login method for individual shareholders holding securities in demat mode is given below:

Types of Shareholders	Login Method
Individual shareholders holding securities in demat mode with the NSDL	1. For OTP-based login, you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.j. You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN No., and verification code and generate an OTP. Enter the OTP received on the registered email ID/mobile number and click on Login. After successful authentication, you will be redirected to the NSDL Depository site, wherein you can see the e-Voting page. Click on the Company name or **e-Voting service provider, i.e., NSDL,** and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining a virtual meeting & voting during the meeting. 2. Existing **IDeAS** users can visit the e-Services website of NSDL, Viz. https://eservices.nsdl.com either on a personal computer or on a mobile. On the e-Services home page, click on the **"Beneficial Owner"** icon under **"Login,"** which is available under the **"IDeAS"** section; this will prompt you to enter your existing user ID and password. After successful authentication, you will be able to see e-Voting services under value-added services. Click on **"Access to e-Voting"** under e-Voting services, and you will be able to see the e-Voting page. Click on the Company name or e-Voting service provider, i.e., NSDL, and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining a virtual meeting & voting during the meeting.

Types of Shareholders	Login Method
	3. If you are not registered for IDeAS e-Services, the option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open a web browser by typing the following URL: https://www.evoting.nsdl.com/. Either on a personal computer or on a mobile device. Once the home page of the e-Voting system is launched, click on the icon "Login," which is available under the 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number held with NSDL), password/OTP, and a verification code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site, wherein you can see the e-Voting page. Click on the Company name or **e-Voting service provider, i.e., NSDL,** and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining a virtual meeting & voting during the meeting. 5. Shareholders/Members can also download the NSDL Mobile App. **"NSDL Speede"** facility by scanning the QR code mentioned below for a seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual shareholders holding securities in demat mode with CDSL	1. Users who have opted for the CDSL **Easi/Easiest** facility can log in through their existing user ID and password. The option will be made available to reach the e-Voting page without any further authentication. The users are requested to log in by visiting the CDSL website www.cdslindia.com and click on the login icon & New System **My Easi** Tab, and then enter their existing **My Easi** username & password. 2. After successful login, the **Easi/Easiest** user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the Company.

Types of Shareholders	Login Method
	On clicking the e-Voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting their vote during the remote e-Voting period or joining a virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, the option to register is available at the CDSL website www.cdslindia.com, and click on the login & New System Myeasi tab and then click on the registration option. 4. Alternatively, the user can directly access the e-Voting page by providing the Demat Account Number and PAN No. from an e-Voting link available on the www.cdslindia.com home page. The system will authenticate the user by sending an OTP on the registered mobile & email as recorded in the Demat account. After successful authentication, the user will be able to see the e-Voting option where the e-Voting is in progress and also be able to directly access the system of all e-Voting service providers
Individual shareholders (holding securities in demat mode) log in through their depository participants	You can also log in using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for the e-Voting facility. Upon logging in, you will be able to see the e-Voting option. Click on the e-Voting option; you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on the Company name or e-Voting service provider, i.e., NSDL, and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining a virtual meeting & voting during the meeting.

Important note:

Members who are unable to retrieve User ID/ Password are advised to use the Forget User ID and Forget Password options available at the above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

E- Voting Helpdesk

B. Login method for e-Voting and joining virtual meetings for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How To Log In to the NSDL E-Voting Website?

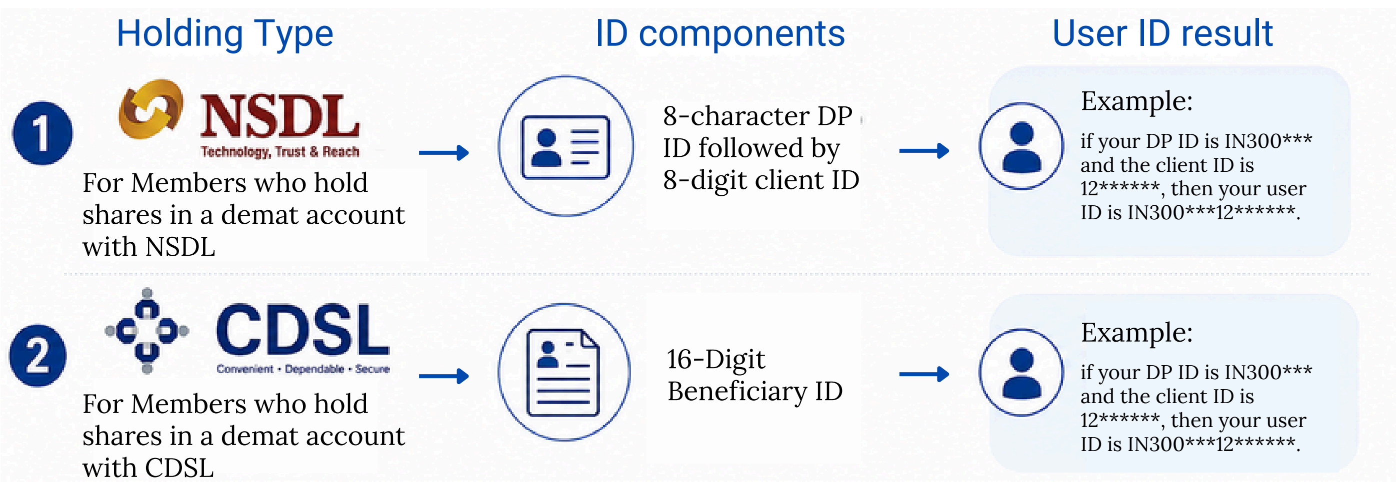
1. Visit the e-Voting website of NSDL. Open a web browser by typing the following URL: https://www.evoting.nsdl.com/. Either on a personal computer or on a mobile device.

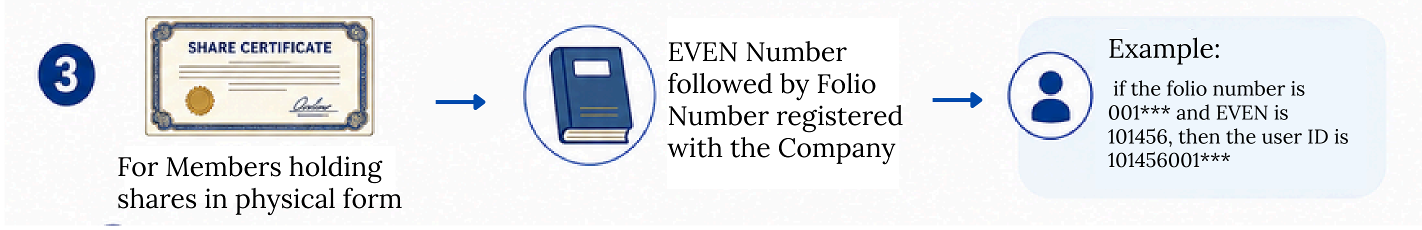
2. Once the home page of the e-Voting system is launched, click on the icon "Login," which is available under the 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP, and a Verification Code as shown on the screen.

4. *Alternatively, if you are registered for NSDL e-services, i.e. IDEAS, you can log in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log in to NSDL e-services after using your login credentials, click on e-Voting, and you can proceed to Step 2, i.e., cast your vote electronically.*

5. Your User ID details are given below:





6. Password details for shareholders other than the individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to log in and cast your vote.

   b) If you are using the NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password,' you need to enter the 'initial password', and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      1) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you via email ID. Trace the email sent to you from NSDL in your mailbox. Open the email and open the attachment, i.e., a .pdf file. Open the PDF file. The password to open the PDF file is your 8-digit client ID for the NSDL account, the last 8 digits of the client ID for the CDSL account, or the folio number for shares held in physical form. The .pdf file contains your 'user ID' and your 'initial password.'

      2) If your email ID is not registered, please follow the steps mentioned below in the process for those shareholders whose email IDs are not registered.

7. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on the "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by the aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address, etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

8. After entering your password, tick "Agree to Terms and Conditions" by selecting the check box.

9. Now, you will have to click on the "Login" button.

10. After you click on the "Login" button, the Home page of e-Voting will open.

Step 2: Cast your vote electronically and join the General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join the General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting are in active status.
2. Select "EVEN" of the Company, i.e., Globtier Infotech Limited, for which you wish to cast your vote during the remote e-Voting period and cast your vote during the General Meeting. To join a virtual meeting, you need to click on the "VC/OAVM" link placed under "Join Meeting."
3. Now you are ready for e-Voting as the voting page opens.
4. Cast your vote by selecting appropriate options, i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote, and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take a printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter, etc., with an attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs@jkgupta.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter, etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under the "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take the utmost care to keep your password confidential. Logging in to the e-Voting website will be disabled after five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Steps for Shareholders to Register Their Email and Get Login Details to Vote Online If Their Email Is Not Yet Registered With the Depository

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of AADHAAR Card) by email to cs@globtierinfotech.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) to cs@globtierinfotech.com. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A), i.e., the login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholders/members may send a request to evoting@nsdl.com for procuring a user ID and password for e-Voting by providing the above-mentioned documents.
4. In terms of the SEBI circular dated December 9, 2020, on e-Voting facilities provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat accounts maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat accounts to access the e-Voting facility.

Instructions for Members for E-Voting on the Day of the AGM Are As Under:

1. The procedure for e-Voting on the day of the AGM is the same as the instructions mentioned above for remote e-Voting.
2. Only those members/shareholders who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so shall be eligible to vote through the e-Voting system in the AGM.
3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-Voting.

Instructions for Members Attending the AGM Through VC/OAVM Are As Under:

1. The member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access it by following the steps mentioned above for access to the NSDL e-Voting system. After successful login, you can see the link of "VC/OAVM" placed under the "join meeting" menu against the Company name. You are requested to click on the VC/OAVM link placed under the Join Meeting menu. The link for VC/OAVM will be available in the Shareholder/Member login, where the EVEN of the Company will be displayed. Please note that members who do not have the user ID and password for e-Voting or have forgotten the user ID and password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid a last-minute rush.

2. Members are encouraged to join the meeting through laptops for a better experience.

3. Further, members will be required to allow the camera and use the Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience audio/video loss due to fluctuations in their respective networks. It is therefore recommended to use stable Wi-Fi or a LAN connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance, mentioning their name, demat account number/folio number, email ID, and mobile number at cs@globtierinfotech.com. The same will be replied to by the Company suitably.

6. Members who would like to express their views/ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at cs@globtierinfotech.com, between Monday, 21 September, 2026 (9.00 a.m. IST) and Tuesday, 22 September, 2026 (5.00 p.m. IST). Only those members who have pre-registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and the number of speakers, depending upon the availability of time as appropriate for the smooth conduct of the AGM.

Other Instructions:

1. The Board of Directors of the Company has appointed Ms. Priyanka Goel, (ACS: 34403, COP No.: 15868), on behalf of M/s J. K. Gupta & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the process of remote e-Voting process and e-Voting during the fourteenth (14th) AGM fairly and transparently and they have communicated their willingness to be appointed and will be available for the same purpose.

2. The Scrutinizer shall, after the conclusion of e-Voting at the AGM, will first count the votes casted through e-Voting at the meeting and thereafter unblock the votes casted through remote e-Voting and shall make, not later than two (2) working days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes casted in favor or against, if any, to the Chairman of the meeting or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

3. The results declared along with the report of the Scrutinizer will be placed on the website of the Company, https://globtierinfotech.com/, and on the website of NSDL at www.evoting.nsdl.com after the declaration of the result by the Chairman of the meeting or a person authorized by him in writing. The results shall, simultaneously, be forwarded to BSE Limited, which shall disseminate the results on its website.

4. Subject to receipt of the requisite number of votes, the resolution(s) forming part of the notice of AGM shall be deemed to be passed on the date of the AGM, i.e., September 24, 2026, Thursday.

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

Shivani Gupta
Chief Compliance Officer & Company Secretary

Place: Noida
Date: 26.08.2026

Explanatory Statement (Pursuant to Section 102(1) of the Companies Act, 2013)

Details of directors proposed to be appointed/reappointed and/or whose remuneration is proposed to be increased.

Profile of Directors

As required by Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as required under Secretarial Standard - 2, the particulars of Directors who are proposed to be appointed/reappointed and/or whose remuneration is proposed to be increased at the 24th Annual General Meeting are given below:

Item No. 01

Mr. Rajiv Shukla was appointed as Chairman & Managing Director by way of a special resolution passed by the members at the 03rd Extraordinary General Meeting of the Company held on 02nd August, 2024, with effect from 22nd July, 2024, for a period of five years up to 31st March, 2029.

The Managing Director has provided dedicated and meritorious services and significant contributions to the overall growth of the Company. Therefore, the Board believes that the existing terms of remuneration payable to Mr. Rajiv Shukla, Chairman & Managing Director, should be revised for the balance period of his term of appointment.

Accordingly, the approval of the Members of the Company is sought for revision of terms as provided in Resolution No. 03, for revision of the remuneration payable to Mr. Rajiv Shukla, Chairman & Managing Director of the Company, to INR 52,00,000/- (Indian Rupees Fifty-Two Lakhs only) per annum, inclusive of all perquisites, together with commission of up to 01% (One Percent only) of the turnover, payable in the event of adequate profits, for the remaining period of his present term of appointment, with effect from 01st April, 2026, up to 31st March, 2029.

In the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Rajiv Shukla, he shall be entitled to receive remuneration, including salary, perquisites, allowances and other benefits in accordance with Schedule V of the Companies Act, 2013.

The details of remuneration are provided in item no. 01 resolutions and in the Explanatory Statement.

Mr. Rajiv Shukla

Age
63

Date of first appointment on the Board
11.02.2020

Directorship held in other companies (excluding foreign companies & section 8 companies)
- Botgo Technologies Private Limited
- Virtue E Varsity Private Limited
- Globtier USA LLC
- Globtier UK Limited

Brief resume of the director including nature of expertise in specific functional areas

Rajiv's experience and knowledge in the industry and his unparalleled focus on quality, innovation, and R&D ensure that Globtier delivers end-to-end solutions that help build customer loyalty through increased levels of service and improved quality of outputs.

Rajiv has demonstrated passion and foresight in the areAs of strategic marketing, customer experience management, product development, brand marketing, and e-commerce.

Membership/ chairmanships of committees of other public companies (includes only audit committee and stakeholders relationship committee)
Not applicable

Inter-se relationship between directors
Spouse of Rekha Shukla;
Father of Rahul Shukla

No. of shares held in the Company (singly or jointly as first holder) as on 31st March 2026
7,80,000 Equity Shares

Item No. 02

Ms. Rekha Shukla was appointed as Executive Director of the Company by way of a special resolution passed by the members of the Company at the 04th Extra-Ordinary General Meeting of the Company held on 04th November, 2024, with effect from 22nd July, 2024, for a period of five years up to 31st March, 2029.

The Executive Director has provided dedicated and meritorious services and significant contributions to the overall growth of the Company. Therefore, the Board believes that the existing terms of remuneration payable to Ms. Rekha Shukla, Executive Director, should be revised for the balance period of her term of appointment.

Accordingly, the approval of the members of the Company is sought for revision of terms as provided in the resolution no. 04, for revision in terms of the remuneration payable to Ms. Rekha Shukla, Executive Director of the Company, to INR 52,00,000/- (Indian Rupees Fifty-Two Lakhs only) per annum, inclusive of all perquisites, together with commission of up to 01% (One Percent only) of the turnover, payable in the event of adequate profits, for the remaining period of his present term of appointment, with effect from 01st April, 2026, up to 31st March, 2029.

In the event of absence or inadequacy of profits in any financial year during the tenure of Ms. Rekha Shukla, she shall be entitled to receive remuneration, including salary, perquisites, allowances and other benefits in accordance with Schedule V of the Companies Act, 2013.

The details of remuneration are provided in item no. 2 of the resolutions and in the Explanatory Statement.

Ms. Rekha Shukla

Age
57

Date of first appointment on the Board
31.03.2012

Directorship held in other companies (excluding foreign companies & section 8 companies)
Botgo Technologies Private Limited

Brief resume of the director including nature of expertise in specific functional areas

Ms. Rekha Shukla demonstrates strong and dynamic leadership qualities that contribute significantly to the Company's continued growth and success. Her commitment to innovation, operational excellence, and client satisfaction is reflected in her strategic approach and effective guidance, fostering a culture of collaboration, accountability, and excellence within the organization.

She efficiently oversees the Human Resources and Administration functions while maintaining active engagement with clients to understand their requirements, expectations, and challenges, thereby enabling the Company to deliver effective and client-focused solutions.

Membership/chairmanships of committees of other public companies (includes only the audit committee and the stakeholder relationship committee)
Stakeholder Relationship Committee

Inter-se relationship between directors
Spouse of Rajiv Shukla;
Father of Rahul Shukla

No. of shares held in the Company (singly or jointly as first holder) as on 31st March 2026
1,00,14,200 Equity Shares

Item No. 03

The Board has appointed Ms. Sanskriti Shukla, being a relative of the Chairman & Managing Director, as Head of Marketing & Communications in the Company for a remuneration of INR 2.5 lakhs per month on the recommendation of the Nomination and Remuneration Committee and Audit Committee on 08th January, 2026.

Pursuant to the provisions of Section 188(1)(f) of the Companies Act, 2013, the appointment of a relative of a director to any office or place of profit in the Company, its subsidiary Company, or associate Company at a monthly remuneration exceeding Rs 2.50 lakhs requires the approval of the members of the Company.

The Board of Directors, at its meeting held on 26th August, 2026, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, approved the revision in the remuneration of Ms. Sanskriti Shukla, Head – Marketing & Communications (SMP), who is a relative of Mr. Rajiv Shukla, Chairman & Managing Director, Ms. Rekha Shukla, Executive Director, and Mr. Rahul Shukla, Non-Executive Director.

Accordingly, the remuneration of Ms. Sanskriti Shukla as provided in the Resolution No. 5, proposed to be increased from INR 30,00,000/- (Indian Rupees Thirty Lakhs only) per annum to INR 36,00,000/- (Indian Rupees Thirty-Six Lakhs only) per annum, inclusive of all perquisites, together with a performance-linked incentive of up to INR 6,00,000/- (Indian Rupees Six Lakhs only) per annum, with effect from 01st April, 2026, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

A brief profile of the related party and disclosure pursuant to Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules 2014 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the perusal of the members, is as under:

Ms. Sanskriti Shukla

Nature of relationship	• Daughter of Mr. Rajiv Shukla and Ms. Rekha Shukla • Sister of Mr. Rahul Shukla
The nature and particulars of the contract or arrangement	Appointment as Head of Marketing & Communications (office or place of profit)
The duration/tenure of the proposed transaction/contract	NA
The material terms of the contract or arrangement, including the value, if any	Remuneration of up to INR 36,00,000/- (Indian Rupees Thirty-six Lakhs Only) per annum, inclusive of all perquisites and a performance-linked incentive of up to INR 6,00,000/- (Indian Rupees Six Lakhs Only) per annum, as shall be determined by the Board of Directors from time to time on recommendation of the Nominations and Remuneration Committee.
Justification as to why the RPT is in the interest of the listed entity;	Ms. Sanskriti Shukla has rich experience in marketing & communication, and she possesses over 12+ years of experience in account management, content marketing, PR, and client services within the tech and media/OTT industries. Adept at collaborating with cross-functional teams to ensure seamless execution of projects.

Any advance paid or received for the contract or arrangement, if any	NIL
The manner of determining the pricing and other commercial terms, both included as part of the contract and not considered as part of the contract	NIL
Whether all factors relevant to the contract have been considered; if not, the details of factors not considered with the rationale for not considering those factors;	NIL
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	NA
If the transaction relates to any loans, intercorporate deposits, advances, or investments made or given by the listed entity or its subsidiary	NA
Where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances, or investments	NA
Applicable terms, including covenants, tenure, interest rate, and repayment schedule, whether secured or unsecured; if secured, the nature of security;	NA
The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	NA
Percentage of the counterparty's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	NA
Any other information relevant or important for the Board to decide on the proposed transaction	NIL

Annexure to Item No.: 02 of the Notice

Details of the director seeking reappointment by rotation at the 14th Annual General Meeting (Pursuant to Regulation 36(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Secretarial Standards):

Resolution No. 02

Mr. Rahul Shukla

DIN	08578849
Nationality	Indian
Date of Birth	28.10.1992
Date of First Appointment	14.10.2024
Experience	Mr. Rahul Shukla is a legal professional and promoter serving as the Non-Executive Director of the Company since October 14, 2024. With over seven years of experience in the legal field, he specializes in corporate and commercial law. He holds a Master of Laws (LL.M.) degree from Georgetown University Law Center and a Bachelor of Legal Science degree from the University of Mumbai. Previously, he worked as an associate at AZB & Partners and as a legal consultant with Tek Data, Inc. He is currently associated with Shardul Amarchand Mangaldas & Co.
Terms and Conditions of Appointment/Re-appointment, including remuneration, if any	Liable to retire by rotation, appointed as non-executive director on 14.10.2024, and entitled to the sitting fees only
No. of board meetings attended during the year	11
Nature of expertise in specific functional areas	Advocate
Qualification	Postgraduate
Disclosure of relationships with other directors, managers, and other key managerial personnel of the Company	Son of Mr. Rajiv Shukla, Chairman & Managing Director, and Ms. Rekha Shukla, Executive Director
Directorship held in other public companies in India	NA
Membership of committees held in other public companies in India	NA
Listed entities from which he has resigned/ceased from the directorship on completion of term in the past three years	NA
No. of equity shares held in the Company	NIL