

GIL/BSE/2026-27/14

September 01, 2026

To

Corporate Governance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 544494/Scrip ID: Globtier

Sub: Newspaper Advertisement - Public Notice for conducting the 14th Annual General Meeting of Globtier Infotech Limited ("the Company") through VC (Video Conferencing) / OAVM (Other Audio Visual Means)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs General Circular No. 03/2025 dated 22 September 2025 and Securities and Exchange Board of India ("the Circulars"), we hereby enclose copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 14th Annual General Meeting scheduled to be held on Thursday, 24th September, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in Jansatta (Hindi) and Financial Express (English) newspapers.

Kindly take the above information on records.

Thanking you

For Globtier Infotech Limited

(Formerly known as Globtier Infotech Private Limited)

Shivani Gupta

Chief Compliance Officer & Company Secretary

Place: Noida

Encl: As mentioned above

