

GIL/BSE/2026-27/21

September 28, 2026

To,

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

Scrip Code: 544494/Scrip ID: Globtier

Sub: Intimation of Closure of Trading Window in accordance with the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions pursuant to Clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") (as amended, from time to time) and as per the Code of Practices & Procedures for Fair Disclosure of UPSI ("**Code**") of Globtier Infotech Limited ("**the Company**"), the trading window for dealing in the securities of the Company shall remain closed for its Designated Persons / Connected Persons and their immediate relatives from October 01, 2026, till the expiry of 48 (forty eight) hours after declaration of Unaudited Financial Results (standalone and consolidated) of the Company for the Half-year ending on September 30, 2026 ("Financial Results") become generally available information.

The aforesaid information is being informed to all the Directors, Key Managerial Personnel, Designated Employees, Connected person and immediate relatives of respective persons aforementioned in accordance with the Code.

The date of the Board Meeting will be intimated to you separately.

Kindly take the information on record and oblige.

Thanking you

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

Shivani Gupta
Digitally signed by
Shivani Gupta
Date: 2026.09.28
15:53:50 +05'30'

Shivani Gupta
Chief Compliance Officer & Company Secretary

Place: Noida