



Date: 13.11.2025

To,

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir/Madam,

Sub: Intimation of Board Meeting U/R 29 of SEBI (LODR) Regulations, 2015.
Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Limited, Scrip Code: 540266.)
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In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 17, 2025 at 1.00 P.M. at the Corporate Office of the Company, inter-alia, to transact the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and Half year ended on September 30, 2025.
2. To consider any other item(s) with the permission of the Chairman.

Further, the Company informed Stock Exchanges pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities for all the Designated Persons and Connected Persons of the Company shall be closed from October 1, 2024 to till Forty-Eight (48) hours after the announcement/ declaration of Financial Results of the Company for the quarter and half year ended September 30, 2025, to the Stock Exchanges.

We request you to kindly take the above information on record and oblige.

This is for your information and records.

Your faithfully,
For **Globe Multi Ventures Ltd**
(Formerly known as **Globe Commercials Ltd**),



KAMESWARI SIVALEENKA
EXECUTIVE DIRECTOR
DIN 00412669

GLOBE MULTI VENTURES LIMITED

CIN L52110MH1985PLC293393

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Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H
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