

December 23, 2025

To National Stock Exchange of India Ltd Listing Compliance Department Exchange Plaza, 5th Floor, C. 1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE SYMBOL: GLOBECIVIL	To BSE Limited Listing Compliance Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalai Street Mumbai — 400001 SCRIP CODE: 544424
---	--

SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW.

Dear Sir/ Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Globe Civil Projects Limited ("Company") will be closed from Thursday, January 01, 2026 till 48 hours after the announcement of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 ("Financial Results") to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

The date of the Board Meeting of the Company for approval of Financial Results will be intimated in due course.

Kindly take the same on record.

Thanking you,

For GLOBE CIVIL PROJECTS LIMITED

Vineet Digitally signed
 by Vineet Rattan
 Date: 2025.12.23
Rattan 16:10:10 +05'30'

VINEET RATTAN

Company Secretary and Compliance Officer

Membership Number: F 11724