



Date: 06.09.2024

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 39th Annual General Meeting – Reg.,

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With reference to the above subject, 39th AGM schedule, Remote E voting, Book closure, Cut off date is as follows:

S.No.	Particulars	Date and Timings
1	39 th Annual General Meeting	September 27, 2024. 11.00 A.M.
2	Remote E-Voting	Commences on September 23, 2024 at 09:00 A.M and ends on September 26, 2024, at 05:00 P.M.
3	Book Closure	23 rd September, 2024 to 26 th September, 2024 (both days inclusive).
4	Cut-off date	September 19, 2024.

Kindly acknowledge the receipt of the same.

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

KAMESWARI SIVALENKA
MANAGING DIRECTOR
DIN 00412669

GLOBE MULTI VENTURES LIMITED

CIN L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

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

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