



Date: 24.01.2023

To

The Manager  
Listing Department  
BSE Ltd  
Pheroze 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,

Sub: Outcome of Board Meeting – Allotment of Bonus shares in the ratio of 1:1  
Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd.)  
Scrip Code: 540266.

With reference to the above subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") we wish to inform that the Meeting of Board of Directors held today i.e. on January, 24, 2023 and the following business was dealt with:

Board of Directors pursuant to approval of shareholders at the Annual General Meeting, have approved the allotment of 30,01,000 Equity shares of Rs.10/- each as bonus shares in the ratio of 1:1 to the shareholders who are entitled and whose names appear on the Register of Members as on record date i.e. 7<sup>th</sup> January, 2023 and which is submitted by Registrar and share transfer agents of the company.

The new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares in the Company. The requisite compliances with respect to credit of Bonus Equity Shares in the demat accounts of the Shareholders shall be completed in due course.

The meeting of the Board of Directors commenced at 1.00 P.M and concluded at 2.15 P.M

This is for your information and records.

Thanking you.

Yours faithfully  
For Globe Multi Ventures Ltd  
(Formerly known as Globe Multi Ventures Ltd)

*S. Kameswari*

Sivalenka Kameswari  
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

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercialsLtd.com