



Date: 03.12.2022

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

Metropolitan Stock Exchange of India Ltd
(Formerly known as “MCX Stock Exchange Ltd)
Vibhyor Towers, 4th floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir,

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure

The 37th Annual General Meeting ('AGM') of Globe Commercials Ltd ('the Company') will be held on Friday, December, 30, 2022 at 03:00 PM (IST) via Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the December 23, 2022 to Friday, the December 30, 2022 (both days inclusive) for the purpose of this Annual General Meeting.

This is for your information and records.

Thanking you.

Yours faithfully,

For **GLOBE COMMERCIALS LIMITED**

A handwritten signature in blue ink, 'S. Kameswari', is written over a circular blue ink stamp. The stamp contains the text 'GLOBE COMMERCIALS LIMITED' around the perimeter and 'Hyderabad' in the center.

KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669

GLOBE COMMERCIALS LIMITED

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

Regd. off: No: 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili east, Mumbai – 400101, M.H

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