



Date: 07.12.2022

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,

Sub: Issue of Bonus shares.

Ref: Globe Commercials Limited, Scrip Code: 540266

This is to inform that the Meeting of Board of Directors of the Company scheduled to be held on 14th December, 2022 to transact the following business:

1. To consider and recommend issue of bonus shares for approval of shareholders at the ensuing Annual General Meeting.
2. To approve the draft Addendum to the Notice of Annual General Meeting and authorize dispatch of Addendum to the shareholders.
3. To consider and approve the cut off date i.e. 22.12.2022 as record date for the purpose of ascertaining the entitlement of shareholders for the purpose of issue of Bonus shares.
4. To consider the appointment of Mrs. Gayatri Kataria as Company Secretary and Compliance Officer of the company.
5. Any other matter with the permission of the chair.

This is for your information of records

Thanking you.

Yours faithfully,

For **GLOBE COMMERCIALS LIMITED**

KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669

GLOBE COMMERCIALS LIMITED

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