



Date: 20.09.2023

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 Annual General Meeting and Book Closure**

The 38<sup>th</sup> Annual General Meeting ('AGM') of Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd) ('the Company') will be held on Friday, September, 29, 2023 at 11:00 AM (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 was wrongly mentioned in Board meeting out come due to typographical error as 22.09.2023 to 29.09.2023 instead of Saturday, the September, 23, 2023 to Thursday, the September 28, 2023 (both days inclusive) for the purpose of this Annual General Meeting.

This is for your information and records.

Thanking you.

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

KAMESWARI SIVALENKA  
EXECUTIVE 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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