



Date: 08.09.2023

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 38th 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 of the Company will remain closed from 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

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