

September 30, 2025

To National Stock Exchange of India Ltd Listing Compliance Department Exchange Plaza, 5th Floor, C. 1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE SYMBOL: GLOBECIVIL	To BSE Limited Listing Compliance Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalai Street Mumbai — 400001 SCRIP CODE: 544424
---	--

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 - APPOINTMENT OF M/S VASISHT & ASSOCIATES, COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR OF THE COMPANY.

Dear Sir/ Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that members of the Company in their 23rd Annual General Meeting (“AGM”) held on Monday, September 29, 2025 have approved the appointment of M/s Vasisht & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a term of five Consecutive Years to hold office from the conclusion of this AGM till the conclusion of AGM to be held in calendar year 2030 (April 01, 2025 to March 31, 2030). The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure-A**.

This is for your information and record please.

Thanking you,

Vineet Rattan Digitally signed
 by Vineet Rattan
 Date: 2025.09.30
 15:56:41 +05'30'

Vineet Rattan
Company Secretary and Compliance Officer
Membership Number: F 11724

ANNEXURE-A

S. No	Particulars	Re-appointment
1.	Name and Address of the firm	M/s Vasisht & Associates, Company Secretaries, Proprietor: Mr. Shobhit Vasisht Address: 441, Sector-2, Faridabad-121004.
2.	Date of Appointment	Recommended by the Board of Directors in their meeting held on May 21, 2025, & subsequently approved by the Members at 23 rd AGM held on September 29, 2025.
3.	Term of Appointment	For a term of five Consecutive years to hold office from the conclusion of this AGM till the conclusion of AGM to be held in calendar year 2030 (April 01, 2025 to March 31, 2030).
4.	Brief profile (in case of re-appointment)	M/s Vasisht & Associates (VA) is a professional services firm specializing in secretarial compliance for both Indian and Foreign clients. As a part of Lawgical Professionals LLP, VA manages the secretarial function across its client base. The firm was founded by Mr. Shobhit Vasisht. VA offers a comprehensive range of services including Secretarial Compliance, Corporate Restructuring, Legal Advisory, Secretarial Audits, Valuation Services, Insolvency and Bankruptcy Advisory, Securities Laws & FEMA Compliance, Domestic and Global Business Setup, Intellectual Property Rights (IPR), ESOPs, Trademark, Due Diligence, and other Corporate Advisory Services. Its clientele includes listed and unlisted companies, multinational corporations, and various Central Public Sector Enterprises (CPSEs) operating across multiple locations in India.

Further, M/s Vasisht & Associates is also appointed for audit/certification of 'Reconciliation of Share Capital Audit Report' on quarterly basis and 'Annual Secretarial Compliance Report'.