

October 14, 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
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SUBJECT: INTIMATION/DISCLOSURE OF APPOINTMENT OF INVESTOR RELATIONS & PUBLIC RELATIONS (IR & PR) AGENCY UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we are pleased to intimate that the Company has appointed **EquiBridgeX Advisors Private Limited**, as the Investor Relation & Public Relations (IR & PR) Agency for providing Investor & Public Relations services to the Company with effect from **October 14, 2025**.

As required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, details are enclosed as “Annexure”.

This is submitted for your information & records.

Thanking you,

Vineet Rattan
Digitally signed
 by Vineet Rattan
 Date: 2025.10.14
 16:15:05 +05'30'

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

“ANNEXURE”

AS PER SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 DATED JULY 13, 2023, DETAILS TO BE PROVIDED WHILE DISCLOSING EVENTS GIVEN IN PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ARE AS UNDER:

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	EquiBridgeX Advisors Private Limited
2.	Purpose of entering into the agreement;	For the purpose of managing the Investor and Public Relation of the Company
3.	Shareholding, if any, in the entity with whom the agreement is executed;	NA
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Agreement with EquiBridgeX Advisors Private Limited (Agency) is for availing the services like a. Investor Presentation, Investor Communication, Strategic Planning, Creative and Designing, Media Planning & Placement, Corporate Public Relations and Roadshow Management. The agreement does not confer any special rights such as appointment of directors, pre-emptive rights, or any restriction on change in capital structure.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	NA
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	NA
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
8.	Any other disclosures related to such agreements, viz., details of nominee on	NA



	the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof;	NA