Email : info@globecivilprojects.in
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November 14, 2026

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, Dalal Street Mumbai — 400001

SCRIP CODE: 544424

SUBJECT: INTIMATION REGARDING SHIFTING OF REGISTERED OFFICE AND ESTABLISHMENT OF CORPORATE OFFICE OF THE COMPANY.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on November 14, 2026, has considered and approved the **shifting of the Registered Office** of the Company within the State of Delhi and **establishment of a separate Corporate Office** to facilitate its administrative, managerial and operational functions with effect from **November 20, 2026**.

The details of the revised offices of the Company shall be as follows:

Old Registered Office Address	New Registered Office Address	Corporate Office Address
D-40, Okhla Industrial Area, Phase 1, New Delhi - 110020	B-28, First Floor, Shivalik, New Delhi - 110017	FF-43 First Floor, MGF Metropolitan Mall, Plot No A-2, District Centre Saket, New Delhi - 110017

It is further clarified that there is no change in the State in which the Registered Office of the Company is situated. The above information will also be updated on the Company's website.

The above information is being submitted for your information and records.

For and on behalf of
GLOBE CIVIL PROJECTS LIMITED

Vineet Rattan
Digitally signed by Vineet Rattan
Date: 2026.11.14 18:48:49 +05'30'

VINEET RATTAN
Company Secretary and Compliance Officer