



Date: 29.09.2025

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

Sub: Outcome of the 40th Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015.
Ref: Scrip Code: 540266, Name: Globe Multi Ventures Ltd (formerly known as Globe Commercials Ltd)

With reference to our Letter dated 6th September, 2025 with which we had forwarded our Annual Report containing the Notice of our 40th AGM for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

S.No.	Description of Resolution
1	Approval and adoption of financial statements for the year ended 31 st March, 2025.
2	To re-appoint retiring Director Mr. Satya Murthy Sivalenka (DIN 00412609), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the following resolution as an ordinary resolution:

The said AGM was held today and all the above said resolutions were duly deliberated.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

Thanking you

For GLOBE MULTI VENTURES LIMITED
(Formerly known as Globe Commercials Ltd)



SIVALENKA KAMESWARI
MANAGING 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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