September 07, 2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 544665

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Monday, September 07, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of **Global Ocean Logistics India Limited** ("the Company"), at its meeting held today, i.e., **Monday, September 07, 2026**, inter alia, considered and approved the following matters:

1. Approval for the Draft Directors' Report for the Financial Year 2025-26 along with its Annexures forming part of Annual Report 2025-26 of the Company:

The Board considered and approved the Directors' Report along with the applicable Annexures forming part of the Annual Report of the Company for the financial year ended March 31, 2026, for placing before the members at the ensuing Annual General Meeting.

2. Approval of Secretarial Audit Report in the prescribed form MR-3 furnished by Secretarial Auditor of the Company for the Financial Year ended on March 31, 2026:

The Board considered and approved the Secretarial Audit Report in Form MR-3 issued by M/s. Bhagwati Sharma, Practising Company Secretary, for the financial year ended March 31, 2026.

3. Approval for the notice and the date for convening the 6th Annual General Meeting of the Company:

The Board approved the convening of the 6th Annual General Meeting ("AGM") of the Company on Wednesday, September 30, 2026, at C-101, Business Square, Andheri Kurla Road, Andheri East, Mumbai City, Mumbai – 400093, and approved the draft Notice of the AGM.

4. Approval for appointment of Ms. Zalak Mehta, proprietor of M/s Zalak Mehta & Associates, Company Secretary in whole time practice, as the Scrutinizer for the Annual General Meeting:

The Board approved the appointment of Ms. Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Practising Company Secretary (Membership No. 47030 and COP No. 19822), as the Scrutinizer for the ensuing AGM for conducting the postal ballot and e-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 2.00 P.M and concluded at 3.15 P.M

Kindly take the same on record.
Thanking you,

Yours faithfully,

For **Global Ocean Logistics India Limited**

NIRAJ NANDKISHOR NARSARIA

Digitally signed by NIRAJ NANDKISHOR NARSARIA
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=2005 C WING KANAKIA LEVELS ,RANI SATI MARG ,MUMBAI SUBURBAN,KHOT DONGARI MALAD EAST ,400097, l=MUMBAI SUBURBAN, o=Personal, serialNumber=137a627a96094c39b156fc0f912b9537ce3e3026c8159c505812416243dcfbfa, pseudonym=0f2c31cefd4941a2a43ed6cc217259a3, 2.5.4.20=8140442006371778e6b86d4e20f26ac099550bef1cc0c1ececde90051175f000, email=NIRAJ@GLOBALOCEAN.IN, cn=NIRAJ NANDKISHOR NARSARIA
Date: 2026.09.07 15:17:47 +05'30'

Niraj Nandkishor Narsaria
Managing Director
DIN: 07014082