

Ref: GSL/SEC/2026-27/24

August 4, 2026

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543829

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: GSLSU

Subject: Intimation of Board Meeting scheduled to be held on Monday, August 10, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026, inter-alia, to transact the following business:

- To consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026, and to take on record the Statutory Auditor's Limited Review Report thereon;
- To consider and finalize the date, time and venue of 35th Annual General Meeting ('AGM') of the Company and accordingly, to consider and approve the Notice convening 35th AGM of the Company;
- To consider any other business(s), if any, which may be placed before the Board with the permission of the Chairperson.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide letter bearing Ref. No. **GSL/SEC/2026-27/17** dated **June 26, 2026** and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Promoters, Directors, Key Managerial Personnel, Connected Persons and other Designated Persons of the Company for trading in the shares of the Company will remain closed till 48 hours after the declaration of un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026.

The above notice will also be hosted on the website of the Company and the same can be accessed at www.globalsurfaces.com. You are requested to take on record the above information.

Thanking You
Yours Faithfully,
For **Global Surfaces Limited**

Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Mem. No.: A57411
Place: Jaipur