



Date: 23.03.2024

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/Madam,

Sub: Intimation of Board Meeting U/R 29 of SEBI (LODR) Regulations, 2015.
Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Limited,
Scrip Code: 540266.)

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With reference to above subject, we are pleased to inform you that the Meeting of the Board of Directors of the company is scheduled to be held on Saturday, 30th March, 2024 at 4.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. To consider and approve the proposal in principle for takeover of majority stake in CoOptions Corporation Pvt. Ltd. (CCPL) – a Hyderabad based integrated multi-dimensional Agriculture and logistics Company with broad network of Infrastructure, wide dealer-distributor network, potential for multiple growth etc., which will be a great alignment of business in which our company Globe Multi Ventures Ltd is into, and in pursuit of ensuring multiple and landscapes of growth of the company Globe Multi Ventures Ltd. Further to authorise one of the Directors of the Company to workout nitty-gritties of the proposal, negotiations for deciding value of purchase consideration, swap ratio, number of shares proposed to be issued to the shareholders of CCPL etc.
2. To Convene and hold Extraordinary General Meeting (EGM) and fix the date and time of EGM, for approval of takeover of majority stake in CCPL and approval of Preferential Issue for issue of shares for consideration other than cash based on swap ratio decided by the board of directors at the proposed Board Meeting.



GLOBE MULTI VENTURES LIMITED

(Formerly known as Globe Commercials Ltd)

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

Ph:040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercialsLtd.com



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3. To consider and approve the increase of Authorised share Capital of the company from Rs.10,00,00,000 (Rupees Ten Crores only) to Rs.200,00,00,000 (Rupees Two hundred Crores only).
4. To consider any other matter with the permission of the Chair.

This is for your information and records.

Your faithfully,
For **Globe Multi Ventures Ltd**
(Formerly known as **Globe Commercials Ltd,**)

S. Kameswari

KAMESWARI SIVALENKA
WHOLETIME DIRECTOR
DIN 00412669



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