CIN : U60300MH2021PLC353158

GLOBAL OCEAN
BEYOND LOGISTICS

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

Scrip Code: 544665

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, March 31, 2026.

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

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Global Ocean Logistics India Limited ("the Company") at its meeting held today i.e. Tuesday, March 31, 2026, *inter alia*, has considered and approved the following matters:

1. Grant of Blanket Approval for Purchase of Fixed Assets

The Board deliberated on the operational requirements of the Company and, after due consideration, approved granting a blanket authorization for the purchase of fixed assets in the ordinary course of business, up to an aggregate limit of Rs. 1 Crore during the financial year. The Board further authorized the management to incur such capital expenditure within the aforesaid quarterly limit, based on the business requirements of the Company, and to take all necessary steps as may be required to ensure smooth and efficient functioning of operations.

2. Approval of Related Party Transactions (RPTs)

The Board considered the proposal for entering into related party transactions and accorded its approval for the same, subject to prior approval of the Audit Committee. The Board noted that such transactions shall be undertaken in the ordinary course of business and at arm's length basis, in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations.

3. Approve Entering into Registrar and Transfer Agent (RTA) Agreement with Kfin Technologies Limited after Listing of the Company

The Board considered and approved entering into a revised agreement with Kfin Technologies Limited for its appointment as the Registrar and Transfer Agent of the Company pursuant to the proposed listing of the Company's securities. The Board noted that the said entity is a SEBI registered intermediary and possesses the requisite expertise and infrastructure for handling share registry services, including transfer, transmission, dematerialization and investor-related services, in compliance with applicable SEBI regulations for listed entities.

The Board further authorized the management to finalize, execute and give effect to the said agreement, and to take all such necessary actions, including filing of requisite intimations and documents with the stock exchanges and regulatory authorities, as may be required in this regard.

Regd. Office : C - 101, Business Square, Chakala, Andheri Kurla Road, Opp. Kanakia Wall Street, Andheri (East), Mumbai - 400 093
022-4877 8888 / 100 Lines
Global Ocean Logistics India Ltd.
Freight, Transportation, Clearing & Warehouse
www.globalocean.in

4. Approval of Borrowings, Loans and Investments

The Board considered the financial requirements of the Company and approved borrowings, loans and investments to be undertaken by the Company, within the limits prescribed under the Companies Act, 2013 and other applicable laws. The Board also authorized the management to take necessary steps and execute relevant documents for the same.

5. Approval of Contracts and Agreements

The Board, after taking into consideration the Company's growth plans and strategic business expansion initiatives, approved the Company entering into necessary contracts and agreements in the ordinary course of business. The Board noted that such arrangements are essential for supporting the Company's ongoing and future growth requirements.

The Board further authorizes Mr. Niraj Narsaria, Managing Director and Mr. Satish Singh, Whole Time Director and CFO of the Company, Ms. Namita Narsaria Director of the Company and Mr. Paresh Damania, Accounts Head of the Company to identify, negotiate, finalize, execute and implement such contracts and agreements, as may be required from time to time, in the best interest of the Company.

6. To Approve CSR Activities & CSR Report

The Board of Directors noted that the Company has not spent the Corporate Social Responsibility (CSR) amount for the financial year. Accordingly, in compliance with the provisions of Section 135 of the Companies Act, 2013, the Company shall transfer the unspent CSR amount to a separate "Unspent CSR Account" within 30 days from the end of the financial year.

The Board further noted that the said amount shall be utilized in accordance with the CSR policy and applicable legal provisions, and the same shall be placed before the Board.

7. Approval of Merger / Acquisition Proposals

The Board deliberated upon various strategic proposals relating to potential merger or acquisition opportunities of the Company. The Board accorded its in-principle approval to evaluate and explore such opportunities, subject to detailed commercial, financial and legal due diligence, and the receipt of all requisite approvals, consents and sanctions as may be required under applicable laws and regulations.

8. Any Other Matters with the permission of Board

Utilisation of IPO Proceeds

The Board of Directors took note and hereby confirms that the proceeds raised from the Initial Public Offering (IPO) has been fully utilized for the purpose/objects as disclosed in the Offer Document. The utilization of such funds has been carried out in accordance with the objects of the issue, and there are no unutilized proceeds remaining as on date. The Board further noted that there has been no deviation or variation in the use of IPO proceeds from the stated objects.

The meeting of Board of Directors commenced at 11.00 AM and Concluded on 3.00 PM

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
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Niraj Nandkishor Narsaria
Managing Director
DIN: 07014082