



Globus Power Generation Ltd.

5<sup>th</sup> August, 2024

To,

The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Scrip Code – 526025

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> day of August, 2024, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and vide our letter dated 26<sup>th</sup> June, 2024, the Trading Window for dealing in securities of the Company has already been closed from 1<sup>st</sup> July, 2024 and shall re-open post 48 hours of the declaration of said Unaudited Financial Results.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

**For Globus Power Generation Limited**

**Kamini  
Company Secretary**

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CIN : L40300RJ1985PLC047105

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