

To,

September 29, 2023

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

Scrip Code - 526025

Subject: Intimation of Closure of Trading Window

Respected Sir,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for dealing in Equity Shares of the Company shall remain closed from October 01, 2023 till Forty-Eight (48) hours after the declaration of unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

Kindly take the above information on record.

Thanking You, Yours Faithfully

For Globus Power Generation Limited

Kamini Company Secretary

CIN NO.: L40300RJ1985PLC047105

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