

December 28, 2023

To,

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 January 01, 2024 till Forty-Eight (48) hours after the declaration of unaudited Financial Results of the Company for the quarter ended December 31, 2023.

Kindly take the above information on record.

Thanking You, Yours Faithfully

For Globus Power Generation Limited

Kamini Company Secretary