



  
**GLOBUS POWER GENERATION LIMITED**

26<sup>th</sup> December, 2025

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 as amended 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 1<sup>st</sup> January, 2026 till Forty-Eight (48) hours after the declaration of unaudited Financial Results of the Company for the quarter ending 31<sup>st</sup> December, 2025.

The date of the Board Meeting for consideration & approval of the unaudited Financial Results for the quarter ending 31<sup>st</sup> December, 2025 will be intimated in due course.

This is for your information and necessary dissemination.

Thanking You,

Yours Faithfully

**For Globus Power Generation Limited**

**Nisha Valechani**  
**Company Secretary & Compliance Officer**

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CIN : L40300RJ1985PLC047105

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