



Globus Power Generation Ltd.

05th August, 2025

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, 11th day of August, 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

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 27th June, 2025, the Trading Window for dealing in securities of the Company has already been closed from 1st July, 2025 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

Mr. Abhay Khanna
Whole-time Director
DIN: 02153655

CIN : L40300RJ1985PLC047105

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