GLOBUS POWER GENERATION LIMITED

To,

23rd October, 2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code – 526025
Through BSE Listing Centre

Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of 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 is scheduled to be held on Thursday, 29th day of October, 2026, *inter alia,* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, pursuant to the provisions of the 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 22nd September, 2026, the Trading Window for dealing in securities of the Company has already been closed with effect from 1st October, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and necessary records.

Thanking you,

Yours Faithfully

For Globus Power Generation Limited

NISHA VALECHANI
Digitally signed by NISHA VALECHANI
Date: 2026.10.23 15:19:56 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer