GLOBUS POWER GENERATION LIMITED

October 13, 2026

To,

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

Scrip Code – 526025

Subject: Submission of Certificate in compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Respected Sir,

Please find enclosed herewith the Certificate dated October 05, 2026, received from M/s Beetal Financial & Computer Services (P) Ltd, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

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: 2026.10.13 16:19:22 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer

Encl: as above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

REF: BTL/Q2-2026-2027/62 Dated: 05/10/2026

GLOBUS POWER GENERATION LIMITED
A-60, NARAINA INDUSTRIAL AREA
PHASE - I
NEW DELHI
110028

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

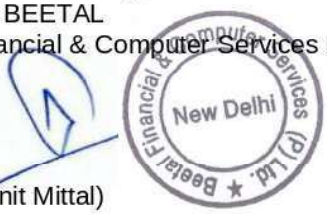
In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended SEPTEMBER,2026,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd



(Punit Mittal)
General Manager