GLOBUS POWER GENERATION LIMITED

22nd September, 2026

To,

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

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', and as per BSE Circular Rf. No. LIST/COMP/01/2019-20 dated April 2, 2019 on clarification regarding trading restriction period, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all designated persons and their immediate relatives with immediate effect i.e. from 1st October, 2026 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 30th September, 2026.

The date of the Board Meeting for consideration & approval of the Unaudited Financial Results for the quarter ending 30th September, 2026 will be intimated in due course.

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: 2026.09.22 17:44:31 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer