




GLOBUS POWER GENERATION LIMITED

27th April, 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: Declaration with respect to Non-Applicability of "Large Corporate Framework" pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and Latest By SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Respected Sir,

With reference to the above, we hereby confirm that **M/s Globus Power Generation Limited (CIN L40300RJ1985PLC047105)** does not fall under the "Large Corporate Category" as per the framework provided by the SEBI vide its circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and Latest By SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 as at the financial year ended 31st March, 2026.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Globus Power Generation Limited**

Nisha Valechani
Company Secretary & Compliance Officer