GLOBUS POWER GENERATION LIMITED

29st 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 – Outcome of the Board Meeting held on Thursday, 29th October, 2026

Ref: Regulation 33 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III and other applicable provisions of SEBI Listing Regulations, as amended from time to time.

Respected Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, 29th October, 2026 through virtual video conferencing facility has ***inter-alia*** considered and approved the following matters:

a) The Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2026. We are enclosing herewith the following as ***Annexure-A***:

   i. Limited Review Report on Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2026
   ii. Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2026.

b) Appointment of Mr. Devesh Bhargava (DIN: 02001318), as Non-Executive Independent Director of the Company

   Based on the recommendation of Nomination & Remuneration Committee and subject to the approval of members of the Company, the Board has considered and approved the Appointment of Mr. Devesh Bhargava (DIN: 02001318) as Non-Executive Independent Director of the Company for a period of Five (5) years effecting from 29th October, 2026 till 28th October, 2031, who shall hold the office as an Additional Director till the Regularization by the members of the Company on such terms and conditions as may be mutually agreed between the Board and above said Director.

   Further, it is confirmed that Mr. Devesh Bhargava is not debarred from holding the office of director by virtue of any order of the SEBI or any such other authority in accordance with SEBI Listing Regulations.

Furthermore, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as ***Annexure-B***.

c) Resignation of Mr. Thamattoor Prabhakaran Nair (DIN: 03608795), from the position of Independent Director of the Company with effect from the close of the business hours of 30th October, 2026.

Furthermore, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as ***Annexure-C.***

d) The Draft Notice of Postal Ballot to seek the approval of the shareholders of the Company for Certain Special Businesses mentioned therein.

e) The appointment of M/s Soniya Gupta & Associates, Practicing Company Secretaries as scrutinizer for the proposed Postal Ballot.

f) The appointment of NSDL, an electronic securities depository for the e-voting process in respect of the Special Businesses proposed through Postal Ballot.

The Board Meeting commenced at 02:00 P.M. and concluded at 02:50 P.M. (IST).

The above information is also made available on the websites of the Company at *www.gpgl.in*.

You are hereby requested to take the above information on your record.

Thanking You,

Yours Faithfully,

For Globus Power Generation Limited

NISHA VALECHANI

Digitally signed by NISHA VALECHANI
Date: 2026.10.29 15:08:15 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer

Enclosure as above

D R & ASSOCIATES
Chartered Accountants

Unit- 06 & 07 Plot No-8, Eros Metro Mall, Dwarka sector-14, New Delhi-110075
Unit no. 419, Tower -2, DLF Corporate Greens,Sector 74 A, Gurugram, Haryana.
Mob: - 9289022700, E- Mail: drassociates.ca@gmail.com
Website: www.cadrassociates.org

To Board of Directors
Globus Power Generation Limited
New Delhi

Sub: Independent Auditor's Limited Review report on quarterly and half yearly Unaudited financial results for 30.09.2026

We have reviewed the accompanying statement of unaudited financial results (IND AS) of Globus Power Generation Limited for the quarter and half year ended 30th September 2026 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Preparation of this statement is the responsibility of the Company's management in accordance with recognition and measurement principles laid down IND AS-34, and has been by the Board of Directors. Our responsibility is to issue a report on these financials' statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed and audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financials results and financials position prepared in accordance with applicable accounting standard i.e., Ind AS's prescribed under Section 133 of the Companies Act, 2013 read with rule 7 of the companies (Accounts) rules, 2014 and other recognized accounting practices and policies, has not disclosedthe information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 along with clarification issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DR & Associates
Chartered Accountants
FRN- 018213N



Praveen Dutt
Partner
M.No.- 091798
UDIN- 26091798RBYMDZ9135
Date- 29.10.2026
Place- New Delhi

Globus Power Generation Limited
(Formerly Known as Globus Constructors & Developers Limited)
CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020
Regd Off: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021
Corp Off: A-60 Naraina Industrial Area,Phase-1, New Delhi-110028

Statement Of Unaudited Financial Results for the Quarter and Half Year Ended 30th Sept. 2026

(Rs in Lakhs except per equity share capital data)

S.No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended (Standalone)	Year to Date	Year to Date (Corresponding)	Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		(1)	(2)	(3)	(4)	(5)	(6)
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
3	**Total Revenue (1+2)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
4	**Expenses**						
	a. Purchase of Stock In trade	0.00	0.00	0.00	0.00	0.00	0.00
	b. Changes in inventories of Finished goods,work in progress and stock in trade.	-	-	-	-	-	-
	c. Employees benefits expense	7.35	7.81	8.17	15.16	15.39	31.85
	d. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	e. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	f. other Expenses	2.00	8.67	3.88	10.67	10.45	19.20
	Total Expenses	**9.35**	**16.47**	**12.06**	**25.83**	**25.84**	**51.06**
5	**Profit/(Loss) before Exceptional Items & Tax (3-4)**	**(9.35)**	**(16.47)**	**(12.06)**	**(25.83)**	**(25.84)**	**(51.05)**
6	Exceptional items	6.54	13.18	8.07	19.72	17.87	38.25
7	**Profit/(Loss) before Tax (5-6)**	**(2.81)**	**(3.29)**	**(3.99)**	**(6.11)**	**(7.97)**	**(12.80)**
8	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
9	**Profit / (Loss) after tax from continuing operations (7-8)**	**(2.81)**	**(3.29)**	**(3.99)**	**(6.11)**	**(7.97)**	**(12.80)**
10	**Profit/(loss) from discontinued operations before Tax**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
11	**Tax expense of discontinued operations**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
12	**Profit/(loss) from discontinued operations (after tax) (10+11)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
13	**Profit (Loss) for the period (9+12)**	**(2.81)**	**(3.29)**	**(3.99)**	**(6.11)**	**(7.97)**	**(12.80)**
14	**Other Comprehensive Income**						
	Items that will not be reclassified to profit or loss	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
15	**Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (Net of tax)] (13+14)**	**(2.81)**	**(3.29)**	**(3.99)**	**(6.11)**	**(7.97)**	**(12.80)**
16	**Paid up Equity share capital (Face value of share Rs. 10-each)**	**9894.85**	**9894.85**	**9894.85**	**9894.85**	**9894.85**	**9894.85**
17	**Earnings per equity share (of RS. 10/-each) (non annualised)**						
	(1) Basic	**(0.00)**	**(0.00)**	**(0.00)**	**(0.01)**	**(0.01)**	**(0.01)**
	(2) Diluted	**(0.00)**	**(0.00)**	**(0.00)**	**(0.01)**	**(0.01)**	**(0.01)**

Notes

1. The above results for the quarter & half year ended 30th Sept. 2026 are reviewed by the audit committee and taken on record by the board of directors in their meeting held on 29th October 2026

2. The above results are Ind-AS compliant. The management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of it's affairs as per Ind-As.

D R & ASSOCIATES ★ NEW DELHI ★ CHARTERED ACCOUNTANTS

For & on behalf of Board of Directors of
Globus Power Generation Ltd

Whole Time Director

Place : New Delhi
Date : 29/10/2026

Globus Power Generation Limited
(Formerly Known as Globus Constructors & Developers Limited)
CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020, 011-25895622
Regd Off: Shyam House, Plot No 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021
Corp Off: A-60 Naraina Industrial Area,Phase-1, New Delhi-110028

Statement of Assets & Liabilities (Rs in Lakhs)

Particulars	As at 30th Sept. 2026 Reviewed	As at 31st March 2026 Audited
ASSETS		
(1) Non-current assets		
(a) Property,Plant & Equipment	-	-
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	798.78	805.35
(iii) Loan & Advances	(0.00)	-
(C) Deferred Tax Assets	-	-
(2) Current assets		
(a) Inventories	0.05	0.05
(b) Financial Assets		
(i) Cash and Cash Equivalents	2.65	2.34
(ii) Other Current Assets	2.37	2.11
Total	**803.85**	**809.85**
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	9,894.85	9,894.85
(b) Other Equity	(9,099.79)	(9,093.68)
(2) Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables	-	-
(ii) Other Financial Liabilities	-	-
(3) Current Liabilities		
(a) Financial Liabilities		
(i) Other Financial Liabilities	8.64	8.44
(b) Other Current Liabilities	0.15	0.23
Total Equity & Liabilities	**803.85**	**809.85**

D R & ASSOCIATES NEW DELHI CHARTERED ACCOUNTANTS

Globus Power Generation Limited
(Formerly Known as Globus Constructors & Developers Limited)
Regd Off: Shyam House, Plot No 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021
Corp Off: A-60 Naraina Industrial Area,Phase-1, New Delhi-110028

Cash Flow Statement for the Half Year ended 30th Sept. 2026 **(Rs in Lakhs)**

Particulars	For Year Half Year Ended 30th Sep 2026	For the Year ended 31st March 2026
I. Cash flow from operating activities		
Profit / (Loss) before tax	**(6.11)**	**(12.81)**
Adjustments for:-		
Depreciation	-	-
Add: Fair value gain/ (loss) on Financial assets/ Liabilities	-	
Add: Provision for Doubtful Advances	-	(38.25)
Operating Profit Before working Capital Changes	**(6.11)**	**(51.06)**
Less: Income Tax Adjustments	-	
(Increase)/ decrease in Current Assets		(0.39)
(Increase)/ decrease in Long Term Loan & Advances	0.00	-
Increase/ (decrease) in current liabilities	0.11	0.18
Deferred tax Assets		
(Increase)/ decrease in Trade Receivables	6.57	51.01
(Increase)/ decrease in Other Current Asset	(0.26)	
Increase/ (Decrease) of Trade Payables (Non Current)	-	
Net Cash flow from operating activities before tax	**0.31**	**(0.26)**
Less: Tax Paid	-	-
Net Cash flow from operating activities (A)	**0.31**	**(0.26)**
II. Cash flow from investing activities		
(Increase)/ decrease in Property, Plant & Equipment	-	-
Net Cash flow from investing activities (B)	-	-
III. Cash flow from financing activities		
Increase/ (Decrease) of Long Term Liabilities	-	-
Net Cash flow from financing activities (C)	-	-
IV. Net increase/(decrease) in A+B+C	0.31	(0.26)
Add: Opening balance of cash & cash equivalent	2.34	2.60
Closing balance of cash & cash equivalent	**2.65**	**2.34**

D.R. & ASSOCIATES * CHARTERED ACCOUNTANTS * NEW DELHI

Globus Power Generation Limited
(Formerly Known as Globus Constructors & Developers Limited)
CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020
Regd Off: Shyam House, Plot No.3, Amrapali Circle, Vaishali Nagar, Jaipur-302021
Corp Off: A-60 Naraina Industrial Area,Phase-1, New Delhi-110028

Extracts Of Unaudited Financial Results for the Quarter & Half Year Ended 30th Sept. 2026

(Rs. In Lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to Date	Year to Date	Year Ended
	30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
	(1)	(2)	(3)	(4)	(5)	(6)
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
Total Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit /(Loss) for the period (before Tax,Exceptional items)	(9.35)	(16.47)	(12.06)	(25.83)	(25.84)	(51.05)
Net Profit /(Loss) for the period before Tax (after Exceptional items)	(2.81)	(3.29)	(3.99)	(6.11)	(7.97)	(12.80)
Net Profit /(Loss) for the period after Tax (after Exceptional a items)	(2.81)	(3.29)	(3.99)	(6.11)	(7.97)	(12.80)
Total Comprehensive Income for the year(comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income(after tax))	(2.81)	(3.29)	(3.99)	(6.11)	(7.97)	(12.80)
Equity Share Capital (Paid up) (Face Value of the share Rs.10/-each)	9,894.85	9,894.85	9,894.85	9,894.85	9,894.85	9,894.85
Reserve (excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year)	(9099.79)	(9096.98)	(9088.84)	(9099.79)	(9088.84)	(9093.68)
Earnings Per Share (of Rs 10/- each) (not annualised)						
a) Basic	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.01)
b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.01)

Notes

1.The Financial Results for the quarter & half year ended 30th September 2026 have been reviewed by the Audit Commiittee and approved by the Board of Directors at their meetings held on 29th October 2026 The said results has been reviewed by the Statutory Auditors of the Company.

2. The above is an extract of the detailed format of the Quarterly ended 30th September 2026 financial results filed with stock exchange pursuant to regulations 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015. The Full format of these results, are available on the stock exchange website BSE www.bseindia.com and on Company's website www.gpgl.in.

D R & ASSOCIATES * NEW DELHI * CHARTERED ACCOUNTANTS

By Order of the board
For Globus Power Generation Limited

Globus Power Generation Limited

Whole Time Director

Place : New Delhi
Date : 29/10/2026

Annexure-B

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No.	Particulars	Description
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	**Appointment of Mr. Devesh Bhargava** Based on the recommendation of Nomination & Remuneration Committee and subject to the approval of members of the Company, the Board has approved the Appointment of Mr. Devesh Bhargava (DIN: 02001318) as Non-Executive Independent Director of the Company for a period of Five (5) years effecting from 29th October, 2026 till 28th October, 2031, who shall hold the office as an Additional Director till the Regularization by the members of the Company.
2.	Date of appointment/~~re-appointment~~, ~~resignation~~ &–term of appointment/~~re-appointment.~~	**Date of Appointment**: 29th October, 2026 **Term of Appointment**: The term of appointment of Mr. Devesh Bhargava (DIN: 02001318) as Non-Executive Independent Director of the Company is for a period of Five (5) years effecting from 29th October, 2026 till 28th October, 2031 subject to the approval of the members of the Company.
3.	Brief profile (in case of appointment)	Enclosed Below
4.	Disclosure of relationships between directors (in case of appointment of a director).	There are no inter-se relations between Mr. Devesh Bhargava and the other Board Members of the Company.

Brief profile of Mr. Devesh Bhargava

Mr. Devesh Bhargava is a mechanical engineering graduate from Indian Institute of Technology, Roorkee with Masters in Business Administration (International Finance) from Indian Institute of Management, Bangalore.

Mr. Bhargava is managing DBR Credit Capital - independent corporate restructuring, turnaround management, special situation advisory and its investment arm. For restructuring, his focus is on energy, infrastructure, real estate, metal & mining sectors whereas under advisory capacity he has successfully completed multiple workouts and exits for Global Hedge Funds, Real Estate and Private Equity Funds.

Mr. Bhargava led Lehman Brothers in India in 2005-06 and was Managing Director & Head, Fixed Income/SSG India. He managed multiple investment deals in real estate and infrastructure of over USD 2 billion and also acted as Principal for investments in equity, special situations and structured products. He was also responsible for workouts and exits for Lehman Asian portfolio post-bankruptcy, closely working with Alvarez & Marsal.

Mr. Bhargava was responsible for incubating GE Real Estate and Corporate Finance/Distressed vertical in India; and in ING as Head, Corporate Finance Services. He was instrumental in acquisition of Vysya Bank and its restructuring/integration with the ING Group. He worked with Bank of America, India as VP — Investment Banking & Global Market Group, Asia from 1992-2001.

Annexure-C

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No.	Particulars	Description
1.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	**Appointment of Mr. Thamattoor Prabhakaran Nair** Mr. Thamattoor Prabhakaran Nair (DIN : 03608795) will be resigned from the position of Independent Director pf the Company with effect from the close of the business hours of 30th October, 2026 due to personal reasons and his other professional commitments as mentioned in the resignation letter.
2.	Date of ~~appointment/re-appointment~~, resignation ~~& term of appointment/re-appointment~~.	With effect from 30th October, 2026
3.	Brief profile (in case of appointment)	-
4.	Disclosure of relationships between directors (in case of appointment of a director).	-