GLOBUS POWER GENERATION LIMITED

12th 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 Monday, 12th October, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A Part A of 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 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. on 12th October, 2026 at 04.00 p.m. through Video Conferencing and other Audio-Visual Means has considered and approved the proposal for investing upto Rs. 65,00,000/- (Rupees Sixty-five Lakh Only), in Transtech Punjab CBG LLP ("LLP"), by acquiring 51% partnership stake of Mr. Amitabh Tandon, a partner in LLP who is also a Non-Executive Director of the Company.

We enclose herewith the details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI circular SEBI/H0/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as Annexure -A.

This is to further inform you that the Board Meeting was concluded at 04.15 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Globus Power Generation Limited

NISHA VALECHANI
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Date: 2026.10.12 16:20:37 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer

Enclosure as above

ANNEXURE A

DISCLOSURE UNDER PARA A OF PART A, SCHEDULE III OF THE SEBI LODR REGULATIONS READ WITH THE SEBI CIRCULAR SEBI/H0/49/14/14(7)2025-CFDPOD2/I/3762/2026 DATED JANUARY 30, 2026

S.No.	Particulars	Details
1.	Name of the Target entity, details in brief as size, turnover etc.	Transtech Punjab CBG LLP a) Capital Contribution as on date: 1,00,00,000/- b) Turnover for last 2 years is as follows: FY 2024-25: 1,78,136/- FY 2025-26: 5,32,35,196/-
	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The target entity i.e. Transtech Punjab CBG LLP ("LLP"), a Limited Liability Partnership Firm, LLPIN- ACG-6415, having its registered office at D73, Sub Urban Ratia, Hanspur, Fatehabad, Rattia, Haryana, India, 125051, was incorporated on 15th April, 2024 under The Limited Liability Partnership Act, 2008 with capital contribution of Rs. 10,00,000/- and the said capital contribution was increased to Rs. 1,00,00,000/- on 1st October, 2025 by executing a supplementary agreement. The said LLP is engaged in the business of Generation of Compressed Bio-Gas (CBG) and fermented organic manure.
2.	whether the investment would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being invested? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, The transaction falls within the ambit of related party transactions. Investment being in entity in which promoter group is interested and Mr. Amitabh Tandon, Director of the Company is also a partner in target LLP. Yes, transaction is at arm's length basis.
3.	industry to which the entity being investment belongs;	Generation of Compressed Bio-Gas (CBG) fermented organic manure
4.	objects and impact of investment (including but not limited to, disclosure of reasons for investment of target entity, if its business is outside the main line of business of the listed entity);	To generate Bio Fuel such as Compressed Natural Gas etc. by conventional, non-conventional methods including agri and biomass waste, etc.

5.	brief details of any governmental or regulatory approvals required for the investment	Not Applicable
6.	indicative time period for completion of the investment	post approval of shareholders of the Company
7.	consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	cost of investment and/or the price at which the shares are acquired;	Upto Rs. 65,00,000/- (Rupees Sixty-five Lakh Only)
9.	percentage of shareholding / control acquired and / or number of shares acquired;	Upto 51% partnership interest of Mr. Amitabh Tandon, partner in LLP

For Globus Power Generation Limited

NISHA VALECHANI

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Date: 2026.10.12 16:20:57 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer