GLOBUS POWER GENERATION LIMITED
CIN: L40300RJ1985PLC047105

Regd. Office: Shyam House, 3, Amrapali Circle,
Vaishali Nagar, Jaipur – 302021, Rajasthan, India
Corp Office: A – 60, Naraina Industrial Area, Phase – I, New Delhi – 110028
Ph.: 91-141-4025631 & 91-11-41411071/72, **Fax**: 91-11-25792194
Website: *www.gpgl.in*, **Email**: *globuscdl@gmail.com*

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

INFORMATION AT A GLANCE

Details and Type of the Resolutions	**:**	**Special Resolution** 1. Appointment of Mr. Devesh Bhargava (DIN: 02001318) as an Independent Director of the Company **Ordinary Resolution** 2. Approval of Material Related Party Transaction involving Investment in M/s Transtech Punjab CBG LLP ("LLP") by way of acquisition of 51% partnership stake in LLP from Mr. Amitabh Tandon, an existing partner in LLP and a director of the Company beyond the Materiality threshold as prescribed under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Cut-off date for sending the Notice to eligible shareholders	**:**	Friday, 30th October, 2026
Cut-off date for determining eligibility for e-voting		
E-voting start date and time	**:**	Friday, 6th November, 2026 at 09.00 A.M.(IST)
E-voting end date and time	**:**	Saturday, 5th December, 2026 at 05.00 P.M.(IST)

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Sections 110 & 108 of the Companies Act, 2013 ("**the Companies Act**" or "**the Act**"), read with the Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable provisions of the Act, Rules, Listing Regulations and Secretarial Standards – 2 on "General Meetings" issued by the Institute of Company Secretaries of India (ICSI) ("SS-2"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time and in accordance with the Circulars Nos. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020; 39/2020 dated 31st December, 2020; 10/2021 dated 23rd June, 2021; 20/2021 dated 8th December, 2021;

3/2022 dated 5th May, 2022; 11/2022 dated 28th December 2022; 9/2023 dated 25th September, 2023; 09/2024 dated September 19, 2024 and other relevant circulars issued in this regard, including the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") (the "**MCA Circulars**") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("**SEBI**") (the "**SEBI Circulars**") from time to time (hereinafter collectively referred to as "the Circulars"), for seeking the approval of the Members of **GLOBUS POWER GENERATION LIMITED** ("**the Company**") by way of resolution(s) passed through **Postal Ballot**, only by means of **remote e- voting** facility ("**e-voting**") in respect of the Special Business(es) set in this Postal Ballot Notice **("Notice").**

The Explanatory Statement pursuant to the provisions of Section 102 and other applicable provisions, if any, of the Act and the Rules, setting out all the material facts in respect to the Resolution(s) proposed to be passed is annexed herewith, and forms part of this Postal Ballot Notice.

In compliance with the requirements of the MCA Circulars and the SEBI Circulars referred to above, the Company is sending this Postal Ballot Notice along with the instructions for e-voting through electronic mode only, to those members whose name appears in the Register of Members / List of beneficial owners maintained by the Company and as received from National Securities and Depositories Limited ("NSDL") & Central Depository Services (India) Limited ("CDSL") ("Depositories") and whose e-mail addresses are registered with the Company / Depositories / Depository Participants / Registrar and Share Transfer Agent of the Company as on **Friday, 30th October, 2026** ("**Cut-Off Date**").

Accordingly, the physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope are not being sent to the Members for this Postal Ballot. The voting by the Members would take place only through the e-voting system.

In accordance with the provisions of the MCA Circulars and the SEBI Circulars, those Members who have not yet registered their e-mail addresses, are requested to register the same by following the procedure set out in the Notes to this Postal Ballot Notice.

The Board of Directors of the Company has, on **Thursday, 29th October, 2026**, approved the businesses, as set out in this Notice, for approval of the Members of the Company through Postal Ballot. Accordingly, the proposed Resolutions and the Explanatory Statement thereto are annexed herewith and you are requested to record your assent or dissent by way of e-voting facility provided by the Company.

Members may please note that, in accordance with the applicable provisions of Sections 108 and 110 of the Companies Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards – 2 on "General Meetings" issued by the Institute of Company Secretaries of India (ICSI), read with Regulation 44 and other applicable provisions of the Listing Regulations, **the Company has engaged the services of the National Securities Depository Limited ("NSDL") to provide e-voting facility**. The procedure for e-voting is detailed in the Notes of this Notice.

The remote e-voting facility will be available from 9.00 a.m. (IST) on Friday, 6th November, 2026 up to 5.00 p.m. (IST) on Saturday, 5th December, 2026. The e-voting module shall be disabled by NSDL for voting thereafter. During this period, the Members of the Company, holding shares either in physical form

or in dematerialized form, as on the Cut-off date, **Friday, 30th October, 2026,** may cast their vote electronically.

Please read carefully and follow the instructions on e-voting as set out in the Notes to this Notice.

The Board of Directors has appointed Mrs. Soniya Gupta of M/s Soniya Gupta & Associates, Practicing Company Secretary holding Certificate of Practice No. 8136, to act as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

The Scrutinizer shall submit report to the Chairman or to any other Director or to any Key Managerial Personnel as may be authorized by the Chairman or the Board of Directors, after completion of the e-voting. The results of Postal Ballot by way of e-voting shall be declared **within 2 (two) working days from the close of business hours on Saturday, 5th December, 2026** at the Registered Office of the Company.

The declaration / announcement of the results as stated above shall be treated as declaration of results at a duly convened Meeting of the Members as per the provisions of the Companies Act and applicable Rules framed thereunder. The Resolutions, if passed by requisite majority shall be deemed to have been passed on Saturday, 5th December, 2026 being the last date specified by the Company for e-voting.

The results declared along with the Scrutinizer's Report will be placed on the website of the Company, viz., www.gpgl.in immediately after the results are declared and will simultaneously be communicated to the Stock Exchange, viz., BSE Limited at www.bseindia.com, where the Equity Shares of the Company are listed and on the website of the NSDL at www.evoting.nsdl.com. The results shall also be displayed at the Registered Office of the Company.

SPECIAL BUSINESS:

Item No. 1: Appointment of Mr. Devesh Bhargava (DIN: 02001318) as an Independent Director of the Company

To consider and approve, and if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), and the rules notified thereunder, Regulations 16(1)(b), 17 and 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the **"SEBI Listing Regulations**"), read with the rules, guidelines, directions and circulars issued by the Ministry of Corporate Affairs (**"MCA"**), from time to time and any other applicable laws including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force, and in accordance with the provisions of the Articles of Association of the Company and pursuant to the recommendations of the Nomination and Remuneration Committee and approval of the Board of Directors, **Mr. Devesh Bhargava** (DIN: **02001318**), who was appointed by the Board as an Additional Director in the capacity of an Independent Director with effect from 29th October, 2026 and meets the criteria for Independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, for a period of Five (5) years, with effect from 29th October, 2026 up to 28th October, 2031 (both days inclusive), not liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to take all such steps, as may be necessary, proper or expedient, to give effect to this resolution and to do all such act(s), deed(s), matter(s) and thing(s) as may be incidental thereto."

Item No. 2: Approval of Material Related Party Transaction involving Investment in M/s Transtech Punjab CBG LLP ("LLP") by way of acquisition of 51% partnership stake in LLP from Mr. Amitabh Tandon, an existing partner in LLP and a director of the Company beyond the Materiality threshold as prescribed under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and approve, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the applicable provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the rules made thereunder, Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, (including any re-enactment(s), modification(s) and/or amendment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and Dealing with Related Party Transactions, the approval of the Audit Committee and the Board of Directors and subject to such other approvals, permissions and sanctions as may be necessary, approval of the members of the Company be and is hereby accorded to the Company for Related Party transaction(s) involving investment and/or contract(s) and/or arrangement(s), entered into or to be entered into with M/s Transtech Punjab CBG LLP ("LLP"), by way of acquisition of 51% partnership stake in LLP from Mr. Amitabh Tandon, an existing partner of the LLP and a Director of the Company, beyond the Materiality threshold as prescribed under Regulation 23 of the SEBI Listing Regulations, for an aggregate consideration not exceeding **Rs. 65,00,000/- (Rupees Sixty-Five Lakhs Only)**, on such terms and conditions as may be mutually agreed by and between the Company and Mr. Amitabh Tandon, partner of LLP, provided that such transaction(s) and/or contract(s) and/or arrangement(s) shall be undertaken on an arm's length basis and in compliance with applicable laws and regulatory requirements.

RESOLVED FURTHER THAT the aforesaid acquisition shall be made within the overall investment limit of **Rs. 5,000 Crore (Rupees Five Thousand Crore Only)** approved by the Members of the Company pursuant to Section 186 of the Companies Act, 2013 at the 36th Annual General Meeting ("AGM") of the Company held on 28th September, 2021.

RESOLVED FURTHER THAT since the aggregate consideration payable by the Company for acquisition of the aforesaid partnership stake is Rs. 65,00,000/- (Rupees Sixty-Five Lakhs Only), being within the limits approved by the Members under Section 186 of the Companies Act, 2013, no separate approval of the Members under Section 186 of the Act is required for the said transaction.

RESOLVED FURTHER THAT the Company shall not make any further investment, contribution or acquisition in the LLP exceeding the limits prescribed under applicable laws or the aforesaid limits approved by the Members at the AGM, without obtaining such approvals as may be required under applicable laws.

RESOLVED FURTHER THAT Mr. Amitabh Tandon, being interested in the proposed transaction by virtue of his partnership interest in the LLP and directorship in the Company, shall disclose his interest in the transaction and shall abstain from participation in the discussion and voting on the matter to the extent required under applicable law.

RESOLVED FURTHER THAT any Director of the Company, other than Mr. Amitabh Tandon, be and is hereby severally authorized to negotiate and finalize the terms and conditions of the proposed acquisition, execute and deliver all agreements, deeds, transfer instruments, forms, declarations, applications and other documents, make the necessary payments, filings and disclosures, and do all such acts, deeds and things as may be necessary, desirable or incidental to give effect to this resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to issue certified true copies of this resolution and furnish the same to any regulatory authority, stakeholder, bank, financial institution or any other person as may be required."

By Order of the Board of Directors
For Globus Power Generation Limited

Sd/-
Nisha Valechani
Company Secretary & Compliance Officer
Membership No: 78152

Place: New Delhi
Date: 29.10.2026

NOTES:

1. An Explanatory Statement as required pursuant to the provisions of Section 102 of the Companies Act, 2013 ("the Act") setting out all material facts in respect to the Resolutions mentioned in this Postal Ballot Notice is annexed herewith.

2. Additional information required as per the Act, Regulation 23, 26 and 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), in respect of the above resolutions, forms an integral part of this Notice.

3. In compliance with the MCA Circulars, this Notice is being sent by electronic mode only, to the Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company and as received from National Securities and Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") ("Depositories") and whose e-mail IDs are registered with the Depositories / Depository Participants / Registrar and Share Transfer Agent as on Friday, 30th October, 2026 ("Cut-off Date").

4. In accordance with the MCA Circulars, physical copies of the Notice along with Postal Ballot Forms and pre-paid business envelope are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

5. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Friday, 30th October, 2026 ("Cut-off Date") shall be eligible to cast their votes through postal ballot by e-voting. A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only. For Members who have not registered their e-mail IDs, please follow the instructions given under this notice.

6. The voting rights of the Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off date, i.e., Friday, 30th October, 2026. A person who is not a Member as on the Cut-off date shall consider this Notice for information purpose only.

7. In compliance with the provisions of Sections 110 and 108 of the Act and the Rules framed thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the relevant Circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars"), the Company is pleased to provide to all its Members the facility to exercise their right to vote electronically in respect to the resolution set forth in this Postal Ballot. For this purpose, the Company has availed the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. The instructions for electronic voting are annexed to this Notice.

8. E-voting facility will be available **from 9.00 a.m. (IST) on Friday, 6th November, 2026 up to 5.00 p.m. (IST) on Saturday, 5th December, 2026**. The e-voting module shall be disabled by NSDL for voting thereafter. Members are requested to refer to instructions for e-voting, appended to this Notice.

9. During the e-voting period, Members can login to NSDL's e-voting platform any number of times till they have voted on the Resolutions. Once the vote on the Resolutions is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

10. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.gpgl.in, website of the Stock Exchange i.e. BSE at www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com.

11. All the material documents referred to in the Explanatory Statement, shall be available for inspection for Members through electronic mode from Friday, 6th November, 2026 to Saturday, 5th December, 2026, basis the request being sent on globuscdl@gmail.com mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

12. Those Members who are holding shares in physical form and have not registered / updated their e-mail addresses, are requested to update the same by submitting a duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes / updation thereof) along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's Registrar & Share Transfer Agent ("RTA") i.e. Beetal Financial & Computer Services Private Limited ("Beetal") at the below mentioned address or by e-mail to beetalrta@gmail.com from their registered email address:

    Beetal Financial & Computer Services Private Limited at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, New Delhi-110062, India.

    The formats of the forms are available on the Company's website at www.gpgl.in and on the website of the Beetal at www.beetal.in.

    Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository Participant(s). The Company and RTA will co-ordinate with NSDL and provide the login credentials to the abovementioned Members, subject to receipt of the required documents and information from the Members.

13. Resolutions passed by the Members through Postal Ballot shall be deemed to have been passed effectively at a duly convened General Meeting of the Members of the Company. The Resolutions, if passed by requisite majority shall be deemed to have been passed on Saturday, 5th December, 2026 being the last date specified by the Company for e-voting.

14. M/s Soniya Gupta & Associates, Practicing Company Secretaries, (FCS Membership No. 7493 & Certificate of Membership No. 8136) has been appointed as the Scrutinizer to scrutinize the e-voting process in respect of the resolutions set out in this Postal Ballot Notice, in a fair and transparent manner.

15. The results of voting on the Resolutions will be declared within 2 (two) working days from the close of business hours on Saturday, 5th December, 2026 and will be displayed at the Registered Office of the Company and on the website of the Company at www.gpgl.in. The declared results along with the Report of the Scrutinizer will also be communicated to the concerned Stock Exchange i.e. BSE Limited at www.bseindia.com at www.evoting.nsdl.com.

16. INSTRUCTIONS FOR VOTING:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication,

	user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to _____<Please mention the e-mail ID of Scrutinizer> with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1

Appointment of Mr. Devesh Bhargava (DIN: 02001318) as an Independent Director of the Company

Pursuant to the recommendation of the Nomination and Remuneration Committee (the "Committee") of the Company, the Board of Directors of the Company (the "Board") at its meeting held on 29th October, 2026, approved the appointment of Mr. Devesh Bhargava (DIN: **02001318**) as an additional Independent Director of the Company in terms of Section 161 of the Companies Act, 2013, for a period of five (5) years, with effect from 29th October, 2026 up to 28th October, 2031 (both days inclusive), subject to the approval of members of the Company by way of special resolution.

Accordingly, Mr. Devesh Bhargava continues to hold the office as an Additional Independent Director of the Company until the conclusion of the ensuing Annual General Meeting or till the time his appointment is confirmed by the members of the Company whichever is earlier. The Company has received a notice in writing under Section 160 of the Act from a Member proposing the candidature for his appointment as an Independent Director of the Company.

Whilst considering the appointment of Mr. Devesh Bhargava, the Committee and the Board reviewed and confirmed that:

- the Company has received a declaration from Mr. Devesh Bhargava that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16 of the SEBI Listing Regulations;
- he is not disqualified from being appointed as a Director of the Company, in terms of Section 164 of the Act and has given his consent to act as an Independent Director of the Company. In the opinion of the Board, he fulfills the conditions relating to his appointment as prescribed under the relevant provisions of the Act, the relevant rules notified thereunder, the SEBI Listing Regulations, and guidelines and circulars issued by the MCA, in this regard, from time to time.
- he is not debarred from holding the office of a director by virtue of any order by SEBI or any other authority;
- he has the requisite qualifications skills, experience and expertise in functional area viz. finance, marketing, communication, advertisement, & brand consultancy, entrepreneurship, learning & development, human resource, business management and strategy through qualification or diverse experience.

The Board considers that his association would benefit the Company with his expertise and valuable guidance.

During the said tenure of Mr. Devesh Bhargava shall not be liable to retire by rotation, in terms of Section 149(13) of the Act.

Mr. Devesh Bhargava is in compliance with the requirements mandated under Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to enrolling his name in the online databank of Independent Directors and qualifying the online proficiency self-assessment test for independent directors.

As an Independent Director of the Company, he will be entitled to sitting fees for attending the meetings of the Board and the Committees of the Board. However, he will not be entitled for stock options of the Company.

Mr. Devesh Bhargava, has not resigned from any listed entity in the past three financial years.

As on 29th October, 2026, he does not hold any equity shares of the Company, including as beneficial owner. He is not related to any other director or key managerial personnel of the Company.

Accordingly, the Board recommends the resolution set out as item no. 1 in this Postal Ballot Notice for approval of the Members as a Special Resolution.

Except Mr. Devesh Bhargava and his relatives, none of the Directors, Key Managerial Personnel of the Company and their relatives are in any way, financially or otherwise, concerned or interested, in the special resolution as set out in item no. 1 of this postal Ballot Notice.

The brief profile and specific areas of expertise of Mr. Devesh Bhargava and the details of Directors seeking appointment/re-appointment through Postal ballot process, as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard - 2 on General Meetings are annexed to this Postal Ballot Notice as **Annexure-I**.

The details of directorship and committee membership / chairpersonship held by Mr. Devesh Bhargava in other companies as on 29th October, 2026, are as under:

Sr. No.	Name of the Listed Entity	Category of Directorship	Chairmanship & Membership of the Board Committees
1.	Shyam Telecom Limited	Non-Executive Independent Director	1. Member of Audit Committee 2. Member of Nomination & Remuneration Committee 3. Member of Stakeholders Relationship Committee
2.	DBR Credit Capital Advisers Private Limited	Promoter Director	Nil
3.	Shivalik Technologies Private Limited	Independent Director	Nil

Item No. 2

Approval of Material Related Party Transactions involving investment in M/s Transtech Punjab CBG LLP ("LLP"), by way of acquisition of 51% partnership stake in LLP from Mr. Amitabh Tandon, an existing partner of the LLP and a director of the Company beyond the Materiality threshold as prescribed under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Company is continuously evaluating and exploring investment opportunities in the Green Energy, Compressed Biogas ("CBG") and Renewable Energy sectors as part of its long-term growth and diversification strategy.

In furtherance of the above objective, the Company proposes to acquire 51% partnership stake in M/s Transtech Punjab CBG LLP ("LLP") from Mr. Amitabh Tandon, an existing partner of the LLP and also a Director of the Company, for an aggregate consideration not exceeding Rs. 65,00,000/- (Rupees Sixty-Five Lakhs Only).

The LLP is engaged in the development, establishment and operation of projects in the CBG, fermented organic manure and allied renewable energy sector. The proposed acquisition will enable the Company to secure a controlling interest in the LLP and strengthen its presence in the rapidly growing renewable energy and sustainable fuels sector. The acquisition is expected to provide strategic benefits and create long-term value for the stakeholders of the Company.

Since Mr. Amitabh Tandon is a Director of the Company and the transferor of the partnership stake proposed to be acquired by the Company, he is a Related Party under the provisions of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations. Accordingly, the proposed acquisition qualifies as a Related Party Transaction. Further, a transaction with a related party shall be considered as material under SEBI Listing Regulations if the value of the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds the threshold specified in Schedule XII of SEBI Listing Regulations.

Since the proposed transaction exceeds the applicable materiality threshold i.e. 10% of the Annual Consolidated Turnover of the listed entity as prescribed under Schedule XII of SEBI Listing Regulations, the proposed transaction qualifies as a Material Related Party Transaction. The provisions of Regulation 23 of the SEBI Listing Regulations mandate the prior approval of Members by means of a resolution for all material related party transactions and subsequent material modifications as determined by the Audit Committee, even if such transactions are in the ordinary course of business of the concerned company and are struck on arm's length basis.

The Audit Committee has, on the basis of a thorough scrutiny of relevant details / documents provided by the Management and also of the mandatory disclosure which is required to be made to the Audit Committee in accordance with the Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for Approval of Related Party Transactions" dated 13th October, 2025, at its Meeting held on 12th October, 2026, reviewed and approved the said transaction, and recommended the same to the Board of Directors, subject to approval of the Members of the Company. The Board of Directors, thereafter, at its

meeting held on 12th October, 2026, reviewed and approved the proposed transaction and therefore, seeks approval of the Shareholders for the said transactions.

While considering the proposal, the Audit Committee and the Board noted that the acquisition is aligned with the Company's strategic objective of expanding its footprint in the renewable energy and CBG business segment. They further noted that the transaction is proposed to be undertaken on an arm's length basis and on terms and conditions that are fair, reasonable, and in the best interests of the Company and its shareholders.

Accordingly, approval of the Members is being sought for the proposed Material Related Party Transaction by way of an Ordinary Resolution.

The Board of Directors recommends the item No. 2 set out in this Postal Ballot Notice for approval of the Members of the Company.

Except Mr. Amitabh Tandon and/or his relatives, to the extent of his/their directorship / shareholding interest (direct or indirect), if any, none of the Directors, Key Managerial Personnel of the Company, or their relatives is direct or indirect, concerned or interested, financially or otherwise, in the proposed resolution.

The information required under Regulation 23 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/H0/49/14/14(7)2025-CFDPOD2/I/3762/2026 Dated January 30, 2026 is annexed herewith as **Annexure-II.**

The mandatory disclosure which is required to be made to the Shareholders in accordance with the Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for Approval of Related Party Transactions" dated 13th October, 2025 is annexed to this Notice as **Annexure III**.

By Order of the Board of Directors
For Globus Power Generation Limited

Sd/-
Nisha Valechani
Company Secretary & Compliance Officer
Membership No: 78152

Place: New Delhi
Date: 29.10.2026

Annexure -I

Details of Directors seeking appointment/re-appointment through Postal ballot process, as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard - 2 on General Meetings are given hereunder:

Name of Director	**Mr. Devesh Bhargava**
DIN	02001318
Age	29th August, 1964
Qualifications	Mechanical Engineering Graduate from Indian Institute of Technology, Roorkee with Masters in Business Administration (International Finance) from Indian Institute of Management, Bangalore.
Experience (including expertise in specific functional area) / Brief resume	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. Devesh Bhargava is managing DBR Credit Capital Advisers Private Limited - 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. Devesh 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. Devesh 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.

Date of first appointment on the Board	29th October, 2026
Terms and conditions of appointment	Mr. Devesh Bhargava is appointed as an Independent Director of the Company for a period of Five (5) consecutive years with effect from 29th October, 2026 till 28th October, 2026 and he will be entitled to sitting fees for attending the meetings of the Board and the Committees of the Board. However, he will not be entitled for stock options of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Shyam Telecom Limited (details of membership/chairmanship in the Committee of the Board are given above in the Explanatory Statement) Mr. Devesh Bhargava has not resigned from any of the Listed entities in the past three years
Shareholding in the Company as on date of this Postal Ballot Notice	Nil
Disclosure of relationships between directors inter-se	There is no inter-se relations between Mr. Devesh Bhargava and the other Board Members of the Company.

Annexure -II

Information required under Regulation 23 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/H0/49/14/14(7)2025-CFDPOD2/I/3762/2026 Dated January 30, 2026 is provided as follows:

S.No.	Particulars	Details
1.	Name of the Target entity, details in brief such as size, turnover etc. 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);	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/- 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	One-time transaction 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;	Up to Rs. 65,00,000/- (Rupees Sixty-five Lakh Only)
9.	percentage of shareholding / control acquired and / or number of shares acquired;	Up to 51% partnership interest of Mr. Amitabh Tandon, partner in LLP

Annexure -III

Details of the proposed Material Related Party Transactions (MRPT), including the information pursuant to the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders ("RPT Industry Standards") pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025 read with SEBI Master Circular No. HO/49/14/ 14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), and as placed before the Audit Committee and the Board of Directors of the Company for consideration while seeking their approval of proposed MRPT is provided herein below:

S. No.	Particulars of Information	Information Provided
Details of the Related Party and Transaction with the Related Party A(I). Basic Details of the Related Party		
1.	Name of the Related Party	M/s Transtech Punjab CBG LLP ("LLP")
2.	Country of the Incorporation of Related Party	India
3.	Nature of the Business of the Related Party	Generation of Compressed Bio-Gas (CBG) and fermented organic manure
A(II). Relationship between the listed entity/subsidiary		
4.	Shareholding of the listed entity, whether direct or indirect, in the related party.	NA
5.	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity	Related Party is LLP. The Listed Entity has not made any capital contribution in the LLP. The Listed Entity is proposing to purchase the capital contribution / partnership stake from a Partner of LLP who is a Director of the Listed Entity.
6.	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA

Financial performance of the related party

1.	Standalone Turnover of the related party for each of the last three financial years:	
1.1	2025-26	Rs. 5,32,35,196/-
1.2	2024-25	Rs. 1,78,136/-
1.3	2023-24	NA (as the LLP was incorporated on 15th April, 2024)
2.	Standalone Net Profit of the related party for each of the last three financial years:	
2.1	2025-26	Rs. 33,64,951/-
2.2	2024-25	Rs. (7,53,353)/-
2.3	2023-24	NA (as the LLP was incorporated on 15th April, 2024)

3.	Standalone Net Worth of the related party for each of the last three financial years:	
3.1	2025-26	Rs. 1,26,11,598/-
3.2	2024-25	Rs. 2,46,647/-
3.3	2023-24	NA (as the LLP was incorporated on 15th April, 2024)

A(3). Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. **(FY 25-26)**	NA
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with related parties during the current financial year (till the date of approval of the Audit Committee/shareholders) as on 12th October, 2026.	NA
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with then listed entity during the last financial year.	NA

A(4): Amount of the proposed transaction(s)

1.	Amount of the proposed transactions being placed for approval in the meeting of the shareholders	Rs. 65,00,000/- (Rupees Sixty-Five Lakhs Only)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT's	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	0.00% (As the Annual Consolidated Turnover of the Listed Entity is Nil during FY ended 2025-26.
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year	Not Applicable
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover **(FY 2025-26)**	12.21%
6.	Financial performance of the related party for the immediately preceding financial year **(FY 2025-26)**	As mentioned in Financial Performance of the Related Party

A(5): Basic details of the proposed transaction

1.	Specific type of the proposed transaction	Investment in LLP by way of acquiring 51% partnership stake in LLP held by an existing partner who is also a director in the Listed Entity.
2.	Details of each type of the proposed transaction	

3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	One-time transaction
4.	Whether omnibus approval is being sought	NA
5.	Value of the proposed transaction during a financial year if the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	NA
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed acquisition will enable the Company to secure a controlling interest in the LLP and strengthen its presence in the rapidly growing renewable energy and sustainable fuels sector. The acquisition is expected to provide strategic benefits and create long-term value for the stakeholders of the Company.
7.	Whether the RPT proposed to be entered are: (i) Not prejudicial to the interest of public shareholders and (ii) Going to be carried out on the same terms and conditions as would be applicable to a party who is not a related party.	Yes
8.	Details of the promoter(s) / director(s)/key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly	Mr. Amitabh Tandon, Director of the Company is also a partner in target LLP.
9.	A copy of the valuation or other external party report	**Attached as Annexure-IV**
10.	Other information relevant for decision making	Nil

B(3). Disclosure *only* in case of transactions relating to investment made by the listed entity or its Subsidiary

S.No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction *Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.*	Internal Accrual
2.	Where any financial indebtedness is incurred to make investment, specify the following *Note: This item of disclosure is not applicable to listed banks/ NBFCs /insurance companies/housing finance companies.*	NA

	a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	
3.	Purpose for which funds shall be utilized by the investee company	NA
4.	Material terms of the proposed transaction	Proposed Transaction is on arm's length basis and based on the Valuation Certificate provided by a Practicing Chartered Accountant (Copy of the Certificate is attached herewith)

C(2). Disclosure *only* in case of transactions relating to any investment made by the listed entity or its subsidiary

S. No.	**Particulars of the information**	**Information provided by the management**
1.	Latest credit rating of the related party *Note:* a. *Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.* *b. This shall be applicable in case of investment in debt securities.*	NA
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained	NA

Annexure-IV

A V P Associates

B-163-164, Gangasagar-B, Vaishali Ngor. Jaipur-302021
Contact No.: 9667861400
E Mail: pavan_20kumar@yahoo.co.in

VALUATION CERTIFICATE

This is certified & verified the valuation report on the basis of inspection of audit report and accounts ending as on 31st Mar 2026 of M/s Transtech Punjab CBG LLP. All values shown below is book value as on 31st mar 2026. The details are as per below:

Total Assets	**17,56,82,481**
Less : Outside Liabilities	**16,30,70,883**
Net Valuation of the LLP	**1,26,11,598**

As per above, the Net Valuation of the LLP (As per Books) is Rs. 1,26,11,598/- (in words one crore twenty-six lakhs eleven thousand five hundred ninety-eight only)

The above certificate issued as per document produced before me.

For AVP Associates
Chartered Accountants
FRN – 021355C

CA. Pavan Kumar Agarwal
Proprietor
M.No. – 419171
UDIN: 26419171HVUWVU7036

Place : Jaipur
Date : 12-Oct-2026