GLOBUS POWER GENERATION LIMITED

26th October, 2026

To,

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

Scrip Code – 526025

Subject: Submission of Reconciliation of Share Capital Audit Report in compliance of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Respected Sir,

With reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Certificate dated 16th October, 2026, issued by M/s. A.N. Kukreja & Co., Practicing Company Secretaries, for the quarter ended 30th September, 2026, for the purposes of reconciliation of the total admitted Capital with both the Depositories and the total Issued and Listed Capital.

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: 2026.10.26 15:18:13 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer

Enclosure as above

A.N. KUKREJA & Co.
COMPANY SECRETARIES

E-147 A/1, Naraina Vihar
New Delhi - 110028
Mob. : 9810587990
E-mail : kukreja1964@gmail.com
an_kukreja@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	**For Quarter ended**	September 30, 2026	
2	**ISIN:**	INE064L01015	
3	**Face Value**	Rs.10 /- per share	
4	**Name of the company**	**Globus Power Generation Ltd. (CIN: L40300RJ1985PLC047105)**	
5	**Registered Office Address**	Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar Jaipur-302021.	
6	**Correspondence Address**	A-60, Naraina Industrial Area, Phase-I, New Delhi-110028	
7	**Telephone & Fax Nos.**	011- 41411070/011-41411071 (Phone) 011 – 25792194 (Fax)	
8	**E- mail Address**	globuscdl@gmail.com	
9	**Names of the Stock exchanges where the company's securities are listed**	The Bombay Stock Exchange Ltd.	
10	**Issued Capital**	Number of Shares	% of Total Issued Capital
		98948480	100%
11	**Listed Capital (Exchange- wise) (as per company records)**	BSE	98948480 100 %
12	**Held in dematerialized form in CDSL**	**2105399**	**02.13**
13	**Held in dematerialized form in NSDL**	**96648898**	**97.68**
14	**Physical**	**194183**	**00.19**
15	**Total No. of shares (12 + 13 +14)**	**98948480**	**100%**

A.N. Kukreja & Co. * FCS1070 C.P.2318 * Company Secretaries

16	**Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)**	No difference
17	**Certifying the details of changes in share capital during the quarter under consideration as per Table below:**	Nil

Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval pending for stock exchanges (specify names)
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*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	**Register of Members is updated (Yes /No) if not, updated – up to which date**	Yes. As on **30.09.2026**
19	**Reference of previous quarter with regards to excess dematerialized shares, if any,**	Nil
20	**Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?**	N.A.
21	**Mention the total no. of requests, if any, confirmed after 15 days and the total of request pending beyond 15 days with the reason for delay**	All dematerialization requests have been confirmed within 15 days of receipt.

Total No. of demat request:	No. of request	No. of shares	Reasons for delay
Confirmed after 15 Days	Nil	Nil	Nil
Pending for more than 15 days	Nil	Nil	Nil

A.N. Kukreja & Co. * Company Secretaries * FCS1070 C.P.2318

22	**Name, Telephone & Fax No. of Compliance Officer of the Company**	Ms Nisha Valechani, Company Secretary and Compliance Officer. Membership No, A78152; M.No.8527720718; E-mail globuscdl@gmail.com.
23	**Name, Address, Tel. & Fax No., Registration No. of the Auditor**	A.N. Kukreja & Co. Company Secretaries E-147A/I, Naraina Vihar, New Delhi – 110028. FCS 1070; CP No. 2318 Mobile: 9810587990.
24	**Appointment of common agency for shares registry work, if any (name & address)**	Beetal Financial and Computer Services (P) Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
25	**Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchanges, Company changed its name, etc.)**	NIL

For A. N. Kukreja & Co.
Company Secretaries



(A.N. Kukreja)
FCS 1070; CP 2318
FRN: S1995DE014900
Peer Review Cert. 6458/2025.
UDIN: F001070H001896458.

New Delhi
Date: October 16, 2026.

To,

Globus Power Generation Limited.