




GLOBUS POWER GENERATION LIMITED

06th February, 2026

To,

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

Scrip Code – 526025

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 12th day of February, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and vide our letter dated 26th December, 2025, the Trading Window for dealing in securities of the Company has already been closed from 1st January, 2026 and shall re-open post 48 hours of the declaration of said Unaudited Financial Results.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

For Globus Power Generation Limited

Nisha Valechani
Company Secretary & Compliance Officer

CIN : L40300RJ1985PLC047105

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