

Dated :19th May 2025

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Sub: Outcome of the Board of Directors' Meeting held on 19th May, 2025

Dear Sir,

This is with reference to the above captioned subject; we would like to inform you that the Board of Directors of the Company in their meeting held on 19th May 2025 (commenced at 12.00 Noon and concluded at 5.45 PM), have, inter-alia, considered and approved the following business:

- 1) Please find herewith the Audited Standalone and Consolidated Financial Results for the 4th quarter and year ended 31st March 2025 along with the Report of Auditors thereon with an unmodified opinion;
- 2) Further note that The Board of Directors has recommended dividend of 27.60%, i.e. Re.2.76/- per equity share for the FY 2024-25 subject to final approval of shareholders;
- 3) The Record date has been fixed for 11th August 2025 for the purpose of declaration of dividend.

4) Re-constitution of Board and various Committees of the Board :-

Globus Spirits Ltd as a part of its organizational strategy has segregated the manufacturing footprint into two Business Heads - Mr. R K Mallik (in charge of the entire Rajasthan operations) & Mr. Amitabh Singh (in charge of manufacturing units of Panagarh (West Bengal), Baharagorah (Jharkhand), Samalkha (Haryana), Hajipur (Bihar) and Lakhimpur (Uttar Pradesh).

In this capacity, they will have complete responsibility and knowledge of the day to day operations at the Unit and hence the company proposes them to be appointed as OCCUPIERS of their Units and also WHOLE TIME DIRECTORS as per the provisions of the Factories Act.

Consequently, Dr Bhaskar Roy will relinquish from his role as OCCUPIER and also have tendered his resignation from the Board as Executive Director. Accordingly the resignation of Dr. Bhaskar Roy has been accepted by the Board.

Consequently The Board of Directors have appointed Mr. Amitabh Singh as an Additional Director (Executive & Whole-time Director) of the Company w.e.f. 19th May 2025. As on date of his appointment on the Board of Directors, Mr. Amitabh holds 2000 equity shares in the company. Brief Profile and educational qualification of Mr. Amitabh Singh is as below:-

Mr. Amitabh Singh leads the engineering requirements of Globus plants. He is an Engineering Graduate from the DEI Faculty of Engineering, Dayalbagh (Agra), Certified Energy Auditor (Bureau of Energy Efficiency) and Boiler Operation Engineer from the Director of Boilers (Uttar Pradesh). With well over 25 years of experience across the power, chemical, and alcohol industries, Mr. Singh is also actively involved in process mapping and ERP / SAP implementation for various company functions. Further Mr. Amitabh Singh is not debarred from holding the office of director by virtue of any SEBI order or any such authority. Further Mr. Amitabh is not inter-se related with any other Directors on the Board.

DŌAAB

TERAI

SNOSKI

OAKTON

**BROTHERS
& Co**





Globus Spirits

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,
Ishwar Nagar, Mathura Road, New Delhi - 110065. **Tel.:** +011-66424400,

E-mail: corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

The Board of Directors have also appointed Mr. Rajesh Kumar Malik as an Additional Director (Executive & Whole-time Director) of the Company w.e.f. 19th May 2025. As on date of his appointment on the Board of Directors, Mr. Malik holds 2240 equity shares in the company. Brief Profile and educational qualification of Mr. Malik is as below:-

Mr. Malik has had a long and successful career driving innovation and quality with a subsequent and steady increase in company's growth and profits. He is currently responsible for entire operations in North India.. He is a Science Graduate and holding a Diploma in Business Management from the reputed university. Under his leadership, Globus Spirits has also become the leading manufacturer of value liquor in the state of Rajasthan. Further Mr. Malik is not debarred from holding the office of director by virtue of any SEBI order or any such authority. Further Mr. Malik is not inter-se related with any other Directors on the Board.

5) With the re-constitution of the Board of Directors, the CSR Committee, Stakeholders Relationship Committee and Risk Management committee of the Board has been reconstituted by the Board of Directors of the company. The reconstitution of various committees are as follows:-

Name of the Committee	Constitution (Members/Chairman)
Audit Committee	Ms. Ruchika Bansal (Chairperson) Sh. Amit Bhatiani (Member) Sh. ShekharSwarup (Member) Sh. Sunil Chadha (Member)
Nomination and Remuneration Committee	Ms. Ruchika Bansal (Chairperson) Sh. Amit Bhatiani (Member) Sh. Sunil Chadha (Member)
CSR Committee	Ms. Ruchika Bansal (Chairperson) Mr. Amitabh Singh (Member) Sh. ShekharSwarup (Member) Sh. Sunil Chadha (Member)
Stake Holders Relationship Committee	Ms. Ruchika Bansal (Chairperson) Mr. Amitabh Singh (Member) Sh. Sunil Chadha (Member)
Risk Management Committee	Ms. Ruchika Bansal (Chairperson) Mr. Amitabh Singh (Member) Sh. ShekharSwarup (Member) Sh. Sunil Chadha (Member) Mr. Ajay B. Baliga (Member)

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You
Yours faithfully
for **Globus Spirits Ltd.**

Santosh Kumar Pattanayak
Company Secretary
ACS-18721

DŌAAB

TERAI

SNOSKI

OAKTON

BROTHERS & Co

