



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

Dated : 20th November 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 Meeting held on Thursday, 20th November 2025.

Scrip- EQ, Code: 533104

Reference: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and with reference to our letter dated 17th November, 2025, we wish to inform you that the Board of Directors of the Company (the “Board”), at its meeting held today, i.e. Thursday, November 20, 2025, commenced at **11:00 A.M.** and concluded at **01:50 P.M.**, has inter-alia considered and approved the following matters:

1. Raising funds by way of issuance of equity shares of the Company (“**Equity Shares**”) having face value of ₹ 10/- each, for an aggregate amount not exceeding Rs.500 Crores (Rupees Five Hundred Crores only) (inclusive of such premium to face value as may be fixed on such Equity Shares) in one or more tranches, through various modes including by way of qualified institutions placement(s), preferential allotment or a private placement(s) and/or any combination thereof or any other method as may be permitted under applicable laws subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

The details in this regard, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A** to this letter.

2. Constitution of “Fund Raising Committee” of the Board for dealing with all matters pertaining to the proposed fund raising.
3. Proposal to enhance the aggregate Foreign Portfolio Investors (“FPIs”) investment limit to 20% of the paid-up equity share capital of the Company subject to the approval of shareholders of the Company.
4. The Notice convening the Extra Ordinary General Meeting (EGM) of the shareholders of the Company, to be held on Thursday, 18th December, 2025, seeking shareholders’ approval on the aforesaid resolutions, in compliance with the applicable laws, rules, and regulations.

The notice of the said EGM shall be submitted to Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.

The above-mentioned information will also be available on the website of the Company at

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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

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& CO**



Annexure-A

Sr. No	Particulars	Details
a)	Type of securities proposed to be Issued	Equity Shares
b)	Type of issuance	Qualified institutional placements ("QIP") in accordance with Chapter VI of the SEBI ICDR Regulations and other applicable law
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Upto an aggregate amount not exceeding Rs.500Crores (Rupees Five Hundred Crores only) (inclusive of such premium to face value as may be fixed on such Equity Shares) in one or more tranches at such prices as may be permissible by applicable law.
d)	in case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
e)	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
f)	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
g)	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
h)	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable