

March 26, 2024

To,

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

Scrip Code – 526025

Subject: Intimation of Closure of Trading Window

Respected Sir,

This is to inform that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1st April, 2024 till Forty-Eight (48) hours after the declaration of audited Financial Results of the Company for the quarter and year ending 31st March, 2024.

The date of Board Meeting for consideration & approval of the audited Financial Results for the quarter and year ending 31st March, 2024 will be intimated in due course.

This is for your information and necessary dissemination.

Thanking You,

Yours Faithfully

For Globus Power Generation Limited

**Kamini
Company Secretary**

CIN NO.: L40300RJ1985PLC047105

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CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-41411070/71/72

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