



Globus Power Generation Ltd.

Date – September 03, 2021

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code – 526025
Through BSE Listing Centre

Sub: Newspaper Advertisement regarding Notice of the Annual General Meeting of the Shareholders of Globus Power Generation Limited ('the Company')

We are pleased to inform you that the Company has issued a Newspaper Advertisement giving Notice of the Annual General Meeting of the Shareholders of the Company to be held on Tuesday, September 28, 2021, under the applicable provisions of the Companies Act, 2013, read with relevant Rules made thereunder, and other applicable Laws and Regulations, as amended and in terms of the Circulars issued by the Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and circular no. 02/2021 dated January 13, 2021 (the 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (the 'SEBI Circulars')

A copy of the Newspaper Advertisement dated September 3, 2021, published in the 'Financial Express' and 'Jansatta' is enclosed for your information and record.

We request you to kindly take this letter on record.

Thanking you,

For Globus Power Generation Limited

For Globus Power Generation Limited.

company secretary

Urmil Kakkar
Company Secretary

CIN NO.: L40300RJ1985PLC047105

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