



  
**GLOBUS POWER GENERATION LIMITED**

23<sup>rd</sup> May, 2026

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

**Subject: Submission of Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2026 in accordance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir,

In compliance with Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 and other relevant circulars, please find enclosed herewith Annual Secretarial Compliance Report dated 21<sup>st</sup> May, 2026, for the financial year ended 31<sup>st</sup> March, 2026, issued by M/s Soniya Gupta & Associates, Practicing Company Secretaries.

This is for your information and necessary records.

Thanking you,

Yours faithfully,  
For **Globus Power Generation Limited**

NISHA  
VALECHANI

Digitally signed by  
NISHA VALECHANI  
Date: 2026.05.23  
13:10:28 +05'30'

**Nisha Valechani**  
**Company Secretary & Compliance Officer**

*Enclosure as above*

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CIN : L40300RJ1985PLC047105

REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631  
CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax: 011-25792194  
E-mail: globuscdl@gmail.com | Website: www.gpgl.in



**SONIYA GUPTA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

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**ANNUAL SECRETARIAL COMPLIANCE REPORT**  
**of**  
**GLOBUS POWER GENERATION LIMITED**  
**for the year ended on 31.03.2026**

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by GLOBUS POWER GENERATION LIMITED (Formerly Known as Globus Constructors & Developers Limited) (hereinafter referred as 'the listed entity'), having its Registered Office at Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan, 302021. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

**We have examined:**

- (a) all the documents and records made available to us and explanation provided by GLOBUS POWER GENERATION LIMITED ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification for the financial year ended 31.03.2026 ("Review Period") in respect of compliance with the provisions of:
  - i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - ii. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

**The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-**

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (**Not applicable to the listed entity during the review period**)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the listed entity during the review period)**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the listed entity during the review period)**

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the listed entity during the review period)**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) (other regulations as applicable)

and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

| Sr No. | Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)              | Regulation/ Circular No.                         | Deviations  | Action Taken by             | Type of Action   | Details of Violation   | Fine Amount           | Observations /Remarks of the Practicing Company Secretary (PCS) | Management Response | Remarks          |
|--------|--|--|---|-----------------------------|--|--|-----------------------|---|---------------------|------------------|
| 1      | Non-compliance with requirement to appoint a qualified company secretary as the compliance officer | Regulation 6 (1) of SEBI LODR Regulations, 2015. | Non-compliance pertains to the delay in appointing a Qualified Company Secretary as the Compliance Officer within six months from the resignation of the previous Company Secretary | Bombay Stock Exchange (BSE) | The penalty has been calculated for 83 days, at the rate of Rs. 1,000 per day, for the period from 1st July, 2025 to 21st September, 2025. | Non-compliance with requirement to appoint a qualified company secretary as the compliance officer | 97940 (including GST) | Delay complied and penalty amount paid                          | Delay - complied    | Delay - complied |

|   |  |                        |  |                             |  |   |                            |              |              |              |
|---|--|------------------------|--|-----------------------------|--|---|----------------------------|--------------|--------------|--------------|
| 2 | Delay in furnishing prior intimation about the meeting of the board of directors | Regulation 29(2)/29(3) | Delay in furnishing prior intimation about the meeting of the board of directors | Bombay Stock Exchange (BSE) | Rs. 10,000 per instance of non-compliance per item | Delay in furnishing prior intimation about the meeting of the board of directors by one day | Rs.11800/- (including GST) | Penalty Paid | Penalty Paid | Penalty Paid |
|---|--|------------------------|--|-----------------------------|--|---|----------------------------|--------------|--------------|--------------|

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports) | Observations made in the Secretarial Compliance report for the year ended 31.03.2025 | Compliance Requirement (Regulations/ circulars/ guidelines including specific clause) | Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity | Remedial actions, if any, taken by the listed entity | Comments of the PCS on the actions taken by the listed entity |
|---------|--|--|---|--|--|---|
|         | Not Applicable   |  |   |  |  |   |

I. I/We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

| Sr. No. | Particulars  | Compliance Status (Yes/No/NA) | Observations/ Remarks by PCS* |
|---------|--|-------------------------------|-------------------------------|
| 1.      | <b>Secretarial Standards:</b><br><br>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI). | YES                           |                               |
| 2.      | <b>Adoption and timely updation of the Policies:</b><br><br>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities                    | YES                           |                               |

|    |  |                |  |
|----|--|----------------|--|
|    | <ul style="list-style-type: none"> <li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</li> </ul>  |                |  |
| 3. | <p><b>Maintenance and disclosures on Website:</b></p> <ul style="list-style-type: none"> <li>The Listed entity is maintaining a functional website</li> <li>Timely dissemination of the documents/information under a separate section on the website</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website.</li> </ul> | YES            |  |
| 4. | <p><b>Disqualification of Director:</b></p> <p>None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>   | YES            |  |
| 5. | <p><b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b></p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>   | Not Applicable | No such subsidiary exists during the reporting period. |
| 6. | <p><b>Preservation of Documents:</b></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>  | YES            |  |
| 7. | <p><b>Performance Evaluation:</b></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>   | YES            |  |

|     |  |   |  |
|-----|--|---|--|
| 8.  | <p><b>Related Party Transactions:</b></p> <p>(a) The listed entity has obtained prior approval of audit committee for all related party transactions;</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/ rejected by the audit committee.</p>   | YES   |  |
| 9.  | <p><b>Disclosure of events or information:</b></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>   | YES   |  |
| 10. | <p><b>Prohibition of Insider Trading:</b></p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>   | YES   |  |
| 11. | <p><b>Actions taken by SEBI or Stock Exchange(s), if any:</b></p> <p>No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein.</p> | <p>The BSE has imposed the penalty on the company for non-compliance of provisions of Regulation 6(1) of SEBI LODR Regulations, 2015 i.e. non-compliance with requirement to appoint a qualified company secretary as the compliance officer.</p> | <p>The penalty was calculated for 83 days, at the rate of Rs. 1,000 per day plus GST, for the period from 1st July, 2025 to 21st September, 2025. The company has appointed the company Secretary and paid the penalties also along with applicable taxes.</p> |

|            |  |  |   |
|------------|--|--|---|
|            |  | The BSE has imposed the penalty on the company for non-compliance of provisions of Regulation 29(2)/29(3) of SEBI LODR Regulations, 2015 i.e. non-compliance with Delay in furnishing prior intimation about the meeting of the board of directors | The penalty was calculated for Rs.10000/- plus GST per instance for the month of May. The penalty was paid by the company |
| <b>12.</b> | <b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b><br><br>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities. | Not Applicable   | No such resignation took place during the period under review.  |
| <b>13.</b> | <b>Additional non-compliances, if any:</b><br><br>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. except as reported above.  | YES  |   |

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. **NA**

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents

and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For **Soniya Gupta & Associates**  
**Company Secretaries**

  
**(Soniya Gupta)**  
**Proprietor**  
**FCS: 7493**  
**CP: 8136**

**UDIN: F007493H000432962**  
**PR No.: 1548/2021**

**Place: New Delhi**  
**Date: 21.05.2026**