

12<sup>th</sup> February, 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: Intimation under Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Outcome of the Board Meeting**

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 12<sup>nd</sup> February, 2026, through video conferencing facility has *inter-alia* considered and approved the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2025.

A copy of the said Unaudited Financial Results along with the Limited Review Report thereon by M/s D R & Associates, Chartered Accountants, Statutory Auditors of the Company, are enclosed herewith in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors commenced at 11:30 A.M. and concluded at 12:10 P.M.

Further, the said Results will be published in English and Hindi newspapers within 48 hours of the conclusion of this Board Meeting in accordance with the provisions contained in the Listing Regulations.

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: 2026.02.12  
12:17:31 +05'30'

**Nisha Valechani**  
**(Company Secretary & Compliance Officer)**  
**Membership No. A78152**

*Enclosure as above*

# **DR & ASSOCIATES**

## **Chartered Accountants**



**Head Office** : Unit No. 419, Tower-2, DLF Corporate Greens, Sector 74 A, Gurugram, Harayana.122004  
**Branch Office** : Unit- 06 & 07, Plot No. 8, Eros Metro Mall, Dwarka Sector-14, New Delhi-110075  
**Office No.** : 9289021700 & 9289022700 • **Email** : admin@cadrasociates.org • **Website** : www.cadrasociates.org

**To Board of Directors**  
**Globus Power Generation Limited**  
**New Delhi**

**Sub: Independent Auditor's Limited Review report on quarterly Unaudited financial results for 31.12.2025**

We have reviewed the accompanying statement of unaudited financial results (IND AS) of Globus Power Generation Limited for the quarter ended 31<sup>st</sup> December 2025. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financials' statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 along with clarification issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For DR & Associates**  
**Chartered Accountants**  
**FRN- 018213N**



**Bhupender Raj Wadhwa**  
**Partner**

**M.No.- 092207**

**UDIN- 26092207NTVXJN8282**

**Date - 12/2/2026**

**Place- Gurugram**

**Globus Power Generation Limited**  
( Formerly Known as Globus Constructors & Developers Limited )  
CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020  
Regd Off: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021  
Corp Off: A-60 Naraina Industrial Area,Phase-1, New Delhi-110028

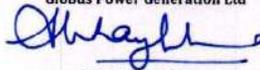
Statement Of Unaudited Financial Results for the quarter and Nine months ended 31st Dec 2025							
S.No	Particulars	(Rs in Lakhs except per equity share capital data)					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to Date	Corresponding Year to Date	Year Ended
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
		(1)	(2)	(3)	(4)	(5)	(6)
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	Revenue From Operations	0.00	0.00	0.01	0.00	0.07	0.07
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
3	<b>Total Revenue (1+2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.01</b>	<b>0.00</b>	<b>0.07</b>	<b>0.07</b>
4	<b>Expenses</b>						
	a. Purchase of Stock In trade	0.00	0.00	0.00	0.00	0.05	0.05
	b. Changes in inventories of Finished goods,work in progress and stock in trade.	0.00	0.00	0.00	0.00	(0.02)	(0.02)
	c. Employees benefits expense	8.59	8.17	8.51	23.99	25.39	32.60
	d. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	e. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	f. other Expenses	6.07	3.88	2.36	16.52	13.43	15.84
	<b>Total Expenses</b>	<b>14.66</b>	<b>12.06</b>	<b>10.87</b>	<b>40.51</b>	<b>38.86</b>	<b>48.47</b>
5	<b>Profit/(Loss) before Exceptional Items &amp; Tax (3-4)</b>	<b>(14.66)</b>	<b>(12.06)</b>	<b>(10.86)</b>	<b>(40.50)</b>	<b>(38.78)</b>	<b>(48.40)</b>
6	Exceptional Items	12.28	8.07	-	30.15	0.30	402.53
7	<b>Profit/(Loss) before Tax (5-6)</b>	<b>(2.38)</b>	<b>(3.99)</b>	<b>(10.86)</b>	<b>(10.35)</b>	<b>(39.08)</b>	<b>354.13</b>
8	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) after tax from continuing operations (7-8)</b>	<b>(2.38)</b>	<b>(3.99)</b>	<b>(10.86)</b>	<b>(10.35)</b>	<b>(39.08)</b>	<b>354.13</b>
10	Profit/(Loss) from discontinued operations before Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
12	<b>Profit/(loss) from discontinued operations (after tax) (10+11)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
13	<b>Profit (Loss) for the period (9+12)</b>	<b>(2.38)</b>	<b>(3.99)</b>	<b>(10.86)</b>	<b>(10.35)</b>	<b>(39.08)</b>	<b>354.13</b>
14	<b>Other Comprehensive Income</b>						
	Items that will not be reclassified to profit or loss	0.00	0.00	(18.57)	0.00	(49.50)	(70.06)
15	<b>Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (Net of tax)] (13+14)</b>	<b>(2.38)</b>	<b>(3.99)</b>	<b>(29.43)</b>	<b>(10.35)</b>	<b>(88.58)</b>	<b>284.07</b>
16	Paid up Equity share capital (Face value of share Rs. 10/- each)	9894.85	9894.85	9894.85	9894.85	9894.85	9894.85
17	<b>Earnings per equity share (of RS. 10/-each) (non annualised)</b>						
	(1) Basic	(0.00)	(0.00)	(0.03)	(0.01)	(0.09)	0.29
	(2) Diluted	(0.00)	(0.00)	(0.03)	(0.01)	(0.09)	0.29

**Notes**

1.The Financial Results for the quarter ended 31st December 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 12th February 2026. The said results has been reviewed by the Statutory Auditors of the Company.

2.The financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the relevant amended rules thereafter.

For & on behalf of Board of Directors of  
Globus Power Generation Ltd

  
Whole Time Director

Place : New Delhi  
Date : 12.02.2026

