



25<sup>th</sup> June, 2026

To,

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

**Scrip Code: 526025**

**Subject: Intimation of Closure of Trading Window**

Respected Sir,

This is to inform you 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', and as per BSE Circular Rf. No. LIST/COMP/01/2019-20 dated April 2, 2019 on clarification regarding trading restriction period, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all designated persons and their immediate relatives with immediate effect i.e. from 1<sup>st</sup> July, 2026 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 30<sup>th</sup> June, 2026.

The date of the Board Meeting for consideration & approval of the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2026 will be intimated in due course.

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: 2026.06.25  
16:41:11 +05'30'

**Nisha Valechani**

Company Secretary & Compliance Officer

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