



GLOBUS POWER GENERATION LIMITED

1st September, 2026

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

Subject: Submission of a Copy of Newspaper Publication of Notice of 41st Annual General Meeting, E-Voting information and Book Closure intimation

Dear Sir/Madam,

In compliance with the provisions of Section 101, 102, 108 and other applicable provision of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulations 30, 44 and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, ("Listing Regulations"), please find enclosed herewith copies of Newspaper Publications of the Notice of 41st Annual General Meeting ("AGM"), providing information of e-voting and book closure intimation, published in *Financial Express* (English edition) and *Jansatta* (Hindi editions) on Tuesday, 1st September, 2026.

Further, please note that the Annual Report for the financial year 2025-26 together with Notice of the 41st AGM of the Company, was emailed on Monday, August 31, 2026, to the shareholders whose email addresses are registered with the Company, Company's Registrar and Share Transfer Agent ("RTA") i.e. M/s Beetal Financial and Computer Services Private Limited or with their Depository Participant(s) and as well as to other entitles.

The Annual Report and Notice of the 41st AGM are also available on the Company's website at the given link i.e. <http://www.gpgl.in/assets/annual-report--2025-26.pdf>

This is submitted for your information and take the above on your record.

Thanking you,
Yours faithfully,

For Globus Power Generation Limited

Digitally signed by
NISHA VALECHANI
Date: 2026.09.01
15:44:31 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer

Enclosure as above

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

