



GLOBUS POWER GENERATION LIMITED

Notice for Open of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD /P/CIR/2025/97 dated 2nd July, 2025 and SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, Shareholders are hereby informed that a special window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and were rejected/returned/not attended, due to deficiency in the documents/process/or otherwise. This re-lodgement window shall remain open for a period of one year, i.e., from 5th February, 2026 till 4th February, 2027.

During this period, the shares/securities that are re-lodged for transfer including those requests that are pending with the Company shall be processed after rectification of errors, and will be issued only in dematerialized form, subject to verification and approval of all documents by the Company/Registrar & Share Transfer Agent i.e., M/s. Beetal Financial and Computer Services Private Limited (RTA).

For clarity with regard to applicability of this special window to transfer deed executed prior to 1st April, 2019, investors/shareholders may refer to the matrix provided below:

Lodged for Transfer before 1st April, 2019?	Original Security Certificate Available?	Whether eligible to lodge in the Current Window?
No – It is fresh lodgement	Yes	Yes
Yes – but it was rejected/returned earlier	Yes	Yes
Yes	No	No
No	No	No

The Lodger must have a demat account and provide its Client Master List (“CML”), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after 4th February, 2027 will not be accepted by the Company/RTA.

Shareholder are requested to send their Share Transfer Requests along with the required documents at the following address:

Beetal Financial and Computer Services Private Limited
Address: Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi-110062, India
Tel No.: 011-29961281, 29961282
Email ID: beetalrta@gmail.com

For Globus Power Generation Limited
Sd/-
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