

Dated :01th September'2026

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

**Subject: Intimation of Record Date pursuant to Regulation 42 of Securities & Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date has been fixed as September 08, 2026 for the purpose of determining the eligibility of members entitled to receive the final dividend of Rs. 6.53/- per equity share of face value of Rs10/- each, i.e. 65.30%, for the financial year ended March 31, 2026, as recommended by the Board of Directors and subject to approval of the Members at the 33rd Annual General Meeting of the Company scheduled to be held on Tuesday, September 15, 2026 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The details are as under:

Particulars	Details
Type of Security	Equity Shares
Face Value per Equity Share	Rs. 10/-
Dividend	Rs. 6.53/- per Equity Share (65.30%)
Record Date	September 08, 2026

You are requested to kindly take the above information on record.

Thanking You
Yours faithfully
for **Globus Spirits Ltd.**

Santosh Kumar Pattanayak
Company Secretary
ACS-18721

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