



## Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,  
Ishwar Nagar, Mathura Road, New Delhi - 110065. **Tel.:** +011-66424400,  
**E-mail:** corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

Dated :05<sup>th</sup>May'2025

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

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

Scrip Code: 533104

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 –w.r.t. Outcome of Board Meeting of M/s Globus Ansa Private Limited (A Joint Venture entity between Globus Spirits Limited and Ansa McAL Limited) along with production and launch of Carib® beer brand.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our earlier disclosure on the aforementioned subject vide dated 05th April 2024, we would like to inform the key outcome of the Board Meeting of Globus Ansa Private Limited ("GAPL") (A Joint Venture entity between Globus Spirits Limited and Ansa McAL Limited), vide their Board Meeting held on 05<sup>th</sup> May 2025 :-

1) The GAPL Board have been re-constituted with 6 (Six) Directors in the company with the equal representatives from both the JV Partners :-

Representatives from Globus Spirits Limited	Representatives from Ansa MCAL Limited
Sh. Shekhar Swarup (Director)	Mr. Adrian Sabga (Director)
Sh. Nilanjan Sarkar (Director)	Mr. Ravi Dharamdial (Director)
Sh. Paramjit Singh Gill (Director)	Mr. Suresh Dutta (Director)

2) The Board have approved the allotment of shares to both the JV partners, so that the total shareholding of M/s Globus Ansa Private Limited will be Rs.2crores (2,00,000 equity shares of Rs.100/- each) equally held between Globus Spirits Limited (50%- 1,00,000 shares) and Ansa McAL Limited (50%- 1,00,000 shares).

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3) GAPL have also announces the commercial production of **Carib Premium Strong Beer (500 ML cans) in the state of Uttar Pradesh**. The brand will be sold in the state of Uttar Pradesh at a MRP of INR 130 per can. The said brand is being manufactured at the tie-up bottling unit of Manav Breweries (P) Ltd located at Gaziabad, Uttar Pradesh, India.



You are requested to take a note of the same.

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

**Santosh Kumar Pattanayak**  
**Company Secretary**  
ACS-18721

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