



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 : 05th Oct 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

Sub: Board Meeting Notice.

Scrip- EQ, Code: 533104

Dear Sir/Madam

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Friday, the 30th October, 2026, inter-alia, to consider and take on record the standalone and consolidated financial results of the Company for the 2nd Quarter and half year ended on 30th September, 2026 ; and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company which is closed since 01st October 2026 shall remain closed for the Directors and Senior employees of the company till 03rd November 2026 and it shall open from 04th November 2026.

Kindly take note of the same & acknowledgement the receipt of the same.

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

Santosh
Kumar
Pattanayak
Digitally signed
by Santosh
Kumar
Pattanayak
Date: 2026.10.05
18:41:00 +05'30'

Santosh Kumar Pattanayak
Company Secretary
ACS-18721

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**BROTHERS
& CO**

