



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 : 12th February 2025

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: Outcome of the Board of Directors' Meeting held on 12th February, 2025

Dear Sir,

This is with reference to the above captioned subject; we would like to inform you that the Board of Directors of the Company in their meeting held on 12th February 2025 (commenced at 12:00 Noon and concluded at 01:45PM), have, inter-alia, considered and approved the following business:

- 1) Please find herewith the Un-audited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended 31st December 2024 along with the Report of Auditors thereon ;
- 2) The Nomination and Remuneration Committee and the Board has approved the allotment of 76410 equity shares of face value of Rs.10/- each fully paid up to the eligible employees of the company upon exercise of the options vested with them under the employee Stock Option Plan 2021 (“ESOP 2021”). The said shares will rang Pari-passu with the existing shares of the company in all respects including dividend. Consequent to the aforesaid allotment the issued, subscribed and paid-up equity share capital of the company will be increased to Rs.28,96,47,350/- (consisting of 2,89,64,735 equity shares of Rs.10/- each).
- 3) The Board have amended and approved the below mentioned policies as required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- Code of practices and procedures And Code of conduct to regulate, monitor and report trading in securities And Fair disclosure of unpublished price sensitive information Pursuant to the requirements of the securities and exchange board of india (prohibition of insider trading) regulations, 2015, Nomination and Remuneration Policy, Policy on Disclosure of Material Events (Wherein CFO has been authorized to determine the materiality of the event), Policy on Related Party Transactions, Policy on Material Subsidiary.

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

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

Santosh Kumar Pattanayak
Company Secretary
ACS-18721

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