

Dated : 18th December 2025

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

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

Intimation in terms of Regulation 30 of the SEBI LODR, Regulations 2015, with regard to Proceedings of the 01st Extra-ordinary General Meeting for the F.Y. 2025-26 of Members of M/s Globus Spirits Limited held on Thursday, the 18th day of December, 2025 Commenced at 12:00 Noon and concluded at 1.44 P.M. through Video Conferencing (“VC”) / other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the companies act, 2013 and in accordance with the circulars issued by MCA and SEBI.

Mr. Sunil Chadha, Chairman of the Board of Directors of the company, took the chair.

After ascertaining that the requisite quorum as required under section 103 of the Companies Act, 2013 (“the Act”) being present, the Chairman called the meeting to order.

After Introduction of the Panelists, including Directors, KMPs, Scrutinizer and other guests present in the meeting, the meeting was commenced.

The notice convening the Extra-ordinary General Meeting, having been duly circulated, was taken as read with the permission of the Members present.

The Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e- voting facility to the members entitled to cast their vote at the businesses proposed in EGM which concluded on 17th December, 2025 and further provided the similar voting rights to the members present at the EGM, to vote through e- voting system for voting on all the resolutions as set out in items 1 & 2 of the Notice of EGM.

He informed the members that CS Sundeep Kumar Parashar, FCS, Company Secretary in practice, had been appointed as Scrutinizer for scrutinizing the remote e-voting and live e-voting at the time of AGM in a fair and transparent manner.

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The Chairman, thereafter, proceeded to take up business, as stated in the notice of EGM. The Chairman thereafter, opened the session for shareholders queries and suggestions and also informed the shareholders about the option available to them for e-voting on all Resolutions as set out in the Notice, if they had not voted on the said resolutions already. Members raised their queries which were replied by the Joint Managing Director of the Company.

The Chairman Informed the Shareholders that the Results of voting will be declared after the Report of Scrutinizer is received and shall be posted on the website of the Company – www.globusspirits.com.

Businesses Transacted at EGM

Following businesses as contained in the Notice of EGM were discussed and transacted through remote e-voting and by e-voting at AGM:

SPECIAL BUSINESS

- Item No.1 : Special Resolution for Approval of raising of funds in one or more tranches, by issuance of securities by way of qualified institutions placement(s), private offerings, and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs.500crores.
- Item No.2 : Special Resolution for Increase in Investment Limits for Foreign Portfolio Investors ("FPIs") from 10% to 20%.

The voting result on all the aforementioned items will be submitted with the exchanges once report of the Scrutinizer is received and result of voting is declared by the chairman.

For Globus Spirits Limited,

(Santosh Kumar Pattanayak)
Company Secretary
Membership No.: A18721
Date :18th December, 2025

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