

**Annual Declaration under Regulation 31(4) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ending 31<sup>st</sup> March 2026**

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

Name of the Target Company	M/s Globus Spirits Limited
Names (s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
Date of Reporting	04 <sup>th</sup> April 2026
Name of Promoter or PAC on whose shares encumbrance has been created / released / invoked	--- Not Applicable-----
Details of creation of encumbrance	--- Not Applicable-----

Dear Sir,

This is with reference to the above captioned subject; we, being the Promoter of the target company, along with the persons acting in concert and on behalf of all the Promoter Group, hereby declare and confirm that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the Financial Year 2025-26.

Place : New Delhi

Date : 04<sup>th</sup> April 2026

For and on behalf of Promoters/ Promoters Group

**For M/s Chandbagh Investments Ltd.**

CC : M/s Globus Spirits Limited

The Mira Corporate Suites

New Delhi-110065

**Director**