

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

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	03 rd April 2025
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 2024-25.

Place : New Delhi
Date : 03rd April 2025

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