



Globus Power Generation Ltd.

July 04, 2024

To,

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited ("BSE")  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Security Code – 526025  
Through BSE Listing Centre

**Subject: Intimation of Book Closure pursuant Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and other matters**

Respected Sir,

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provision of Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from, Wednesday, 24<sup>th</sup> July, 2024 to Wednesday, 31<sup>st</sup> July, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Wednesday, 31<sup>st</sup> July, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Further, we wish to inform that the remote e-voting period for the AGM will commence on Sunday, 28<sup>th</sup> July, 2024 at 10.00 a.m. and ends on Tuesday, 30<sup>th</sup> July, 2024 at 5.00 p.m. (both days inclusive). During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Wednesday, 24<sup>th</sup> July, 2024, can cast their votes in the manner and process set out in the Notice of the AGM.

This is for your information and necessary records.

Thanking you,

**For Globus Power Generation Limited**

**Kamini**  
**Company Secretary**

*Enclosure as above*

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CIN : L40300RJ1985PLC047105

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