



Dated : 09th February, 2024

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 09thFebruary, 2024

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 09th February 2024 (commenced at 12.00 Noon and concluded at 2.00 PM), have, inter-alia, considered and approved the following business:

- 1) Please find herewith the Un-audited Financial Results for the 3rd quarter and Nine Months ended 31st December 2023 along with the Limited Review Report of Auditors thereon;
- 2) The Nomination and Remuneration Committee and the Board has approved the allotment of 48450 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.28,87,10,830/- (consisting of 2,88,71,083 equity shares of Rs.10/- each).
- 3) Pursuant to the Board meeting held on 5th Oct'23 wherein the Board of directors have approved the formation of subsidiary in M/s Bored Beverages P Ltd, a company engaged in the fast growing Ready to Drink sector (RTD) sector of the alcoholic beverages industry it is hereby subsequently decided for the ease of doing business that M/s Bored Beverages Limited will currently remain an 'associate' of Globus Spirits Limited and not a subsidiary. There is no change in the terms and conditions as signed off in the shareholding agreement.

Kindly take the same on record.

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

Company Secretary
Santosh Kumar Pattanayak

GlobusSpiritsLimited

(Corporateldentity Number: L74899DL1993PLC052177}

Registered & CorporateOffice F-0,GroundFloor,MiraCorporate Suites,Plot1&2,IshwarNagar,MathuraRoad,NewDelhi 110065

E-Mail: corporateoffice@globusgroup.in Web:www.globusspirits.com