July 07, 2023

To, The Manager NSE Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

To, The Manager BSE Limited P. J. Towers, Dalal Street Mumbai – 400001

Dear Sir/Madam,

Subject: Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Please find enclosed herewith the disclosure under Regulation 10(6) of SEBI (SAST) Regulations, 2011 with respect to direct acquisition of 26,29,933 equity shares representing 9.13% of the paid-up equity share capital of the Target Company and also an Indirect Acquisition of 40.82% equity shares of the Target Company through acquisition of 49,940 equity shares of Chandbagh Investments Limited ('CIL') and 5,140 equity shares of Globus Infosys Private Limited ('GIPL').

You are requested to take the same in your records.

Madhavi Swarup

Date: July 07, 2023 Place: New Delhi

Disclosures under Regulation 10(6)

Report to Stock Exchange in respect of any acquisition made in reliance upon

exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares

| 1. | Name of the Target Company (TC) | Globus Spirits Limited | | | | | | |
|----|--|--|--|--|--|--|--|--|
| 2. | Name of the Acquirer | – Ms. Madhavi Swarup | | | | | | |
| | | (Hereinafter referred to as 'Acquirer') | | | | | | |
| | | Bhupender Kumar Bishnoi | | | | | | |
| | | – Roshni Bishnoi | | | | | | |
| | | Radhika Swarup | | | | | | |
| | | Madhav Kumar Swarup | | | | | | |
| | | – Saroj Rani Swarup | | | | | | |
| | | Globus Infosys Private Limited* | | | | | | |
| | | Chandbagh Investments Limited* | | | | | | |
| | | Ram Bagh Facilities Services LLP | | | | | | |
| | | (Hereinafter collectively referred to as 'PAC's') | | | | | | |
| | | (*) There is an indirect acquisition of shares in the said | | | | | | |
| | | companies by the Acquirer. | | | | | | |
| 3. | Name of the stock exchange where shares | BSE Limited ('BSE') | | | | | | |
| | of the TC are listed | National Stock Exchange of India Limited (' NSE ') | | | | | | |
| 4. | Details of the transaction including | Inter se transfer of shares amongst the members of | | | | | | |
| | rationale, if any, for the transfer/ acquisition | promoter and promoter group of the Target Company | | | | | | |
| | of shares. | pursuant to Regulation 10(1)(a)(ii) of Securities and | | | | | | |
| | | Exchange Board of India (Substantial Acquisition of | | | | | | |
| | | Shares and Takeovers) Regulations, 2011 | | | | | | |
| | | Further, kindly note that such inter se transfer includes | | | | | | |
| | | the direct acquisition of 26,29,933 equity shares | | | | | | |
| | | representing 9.13% of the paid-up equity share capital of | | | | | | |
| | | the Target Company and also an Indirect Acquisition of | | | | | | |
| | | 40.82% equity shares of the Target Company through | | | | | | |
| | | acquisition of 49,940 equity shares of Chandbagh | | | | | | |
| | | Investments Limited ('CIL') and 5,140 equity shares of | | | | | | |
| | | Globus Infosys Private Limited ('GIPL') | | | | | | |
| 5. | Relevant regulation under which the | Sub-clause (ii) of clause (a) of sub-regulation (1) of | | | | | | |
| 1 | acquirer is exempted from making open | Regulation 10 of Securities and Exchange Board of India | | | | | | |
| | 1 1 81 | | | | | | | |

and Takeovers) Regulations, 2011

| was required to be made under regulation required to be made under Regulation 10 (5) of SEE | | | Regulations, 2011. | | | | | | |
|--|----|---|---|---------------------------|--|--|--|--|--|
| 10 (5) and if so, . | 6. | Whether disclosure of proposed acquisition | Yes, the disclosure of proposed acquisition was | | | | | | |
| - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - The disclosure was filed with BSE on June 30, 202 and the same was disseminated on the website of BSE on July 01, 2023. - Date of filing with the stock exchange. - The disclosure was filed with NSE on June 30, 202 and the same was disseminated on the website of NSE on June 30, 202. 7. Details of acquisition Disclosures required to be made under Regulation 10(5) Whether the disclosures under Regulation 10(5) are actually made a. Name of the transferor / seller - Mr. Ajay Kumar Swarup Yes b. Date of acquisition July 06, 2023 Yes c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above - Direct acquisition of 26,29,933 equity shares of CIL and 5,140 equity shares of CIL acquisition of 49,940 equity shares of CIL and 5,140 equity shares of CIL and 5,140 equity shares of CIL acquisition of 40,82% equity shares of the Target Company and indirect acquisition of 40,82% equity shares of CIL and GIPL. Yes e. Price at which shares are proposed to be Not Applicable Yes | | was required to be made under regulation | required to be made under Regulation 10 (5) of SEBI | | | | | | |
| whether it was made within the timeline specified under the regulations. - The disclosure was filed with BSE on June 30, 202 and the same was disseminated on the website of BSE on July 01, 2023. - Date of filing with the stock exchange. - The disclosure was filed with NSE on June 30, 202 and the same was disseminated on the website of NSE on June 30, 2023. 7. Details of acquisition Disclosures required to be made under Regulation 10(5) Whether the disclosures under Regulation 10(5) are actually made a. Name of the transferor / seller - Mr. Ajay Kumar Swarup - Mr. Shekar Swarup Yes b. Date of acquisition form each person mentioned in 7(a) above - Direct acquisition of 26,29,933 equity shares of the Target Company through acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL. Yes d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. Yes e. Price at which shares are proposed to be Not Applicable Yes | | 10 (5) and if so, | (SAST) Regulations, 2011 and was given within the | | | | | | |
| whether it was made within the timeline specified under the regulations. - The disclosure was filed with BSE on June 30, 202 and the same was disseminated on the website of BSE on July 01, 2023. - Date of filing with the stock exchange. - The disclosure was filed with NSE on June 30, 202 and the same was disseminated on the website of NSE on June 30, 202. 7. Details of acquisition Disclosures required to be made under Regulation 10(5) Whether the disclosures under Regulation 10(5) a. Name of the transferor / seller - Mr. Ajay Kumar Swarup - Mr. Shekar Swarup Yes b. Date of acquisitions from each person mentioned in 7(a) above - Direct acquisition of 26,29,33 equity shares of GIPL. Yes d. Total shares proposed to be acquired / acquisition of 49,940 equity shares of GIPL. Direct acquisition of 9,13% equity shares of the Target Company and indirect acquisition of 40,82% equity shares of the Target Company and indirect acquisition of 40,82% equity shares of the Target Company and indirect acquisition of 40,82% equity shares of the Target Company and indirect acquisition of 40,82% equity shares of the Target Company and indirect acquisition of 40,82% equity shares of the Target Company and indirect acquisition of 40,82% equity shares of the Target Company and indirect acquisition of shares of CIL and GIPL. E Price at which shares are proposed to be Not Applicable Yes | | – Whether disclosure was made and | | | | | | | |
| specified under the regulations. and the same was disseminated on the website of BSE on July 01, 2023. - Date of filing with the stock exchange. - The disclosure was filed with NSE on June 30, 202 and the same was disseminated on the website of NSE on June 30, 2023. 7. Details of acquisition Disclosures required to be made under Regulation 10(5) Whether the disclosures under Regulation 10(5) are actually made a. Name of the transferor / seller - Mr. Ajay Kumar Swarup - Mr. Shekar Swarup Yes b. Date of acquisition - Direct acquisition of Stares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above - Direct acquisition of 26,29,33 equity shares of CIL and 5,140 equity shares of CIL and 5,140 equity shares of GIPL. d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% Yes e. Price at which shares are proposed to be Not Applicable Yes | | whether it was made within the timeline | | | | | | | |
| - Date of filing with the stock exchange. BSE on July 01, 2023. - The disclosure was filed with NSE on June 30, 202 and the same was disseminated on the website on NSE on June 30, 2023. 7. Details of acquisition Disclosures required to be made under Regulation 10(5) Whether the disclosures under Regulation 10(5) are actually made a. Name of the transferor / seller - Mr. Ajay Kumar Swarup - Mr. Shekar Swarup Yes b. Date of acquisition - July 06, 2023 Yes c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above - Direct acquisition over the Target Company - Indirect Acquisition of 49,940 equity shares of CIL and 5,140 equity shares of CIL and 5,140 equity shares of GIPL. d. Total shares proposed to be acquired acquisition of 40,82% equity shares of the Target Company through acquisition of 40,82% equity shares of CIL and 5,140 equity shares of CIL and 5,140 equity shares of the Target Company and indirect acquisition of 40,82% equity shares of the Target Company and indirect acquisition of 40,82% equity shares of the Target Company through acquisition of 40,82% equity shares of CIL and GIPL. e. Price at which shares are proposed to be Not Applicable Yes | | specified under the regulations. | | | | | | | |
| - The disclosure was filed with NSE on June 30, 202 and the same was disseminated on the website of NSE on June 30, 2023. 7. Details of acquisition Disclosures required to be made under Regulation 10(5) Whether the disclosures under Regulation 10(5) a. Name of the transferor / seller - Mr. Ajay Kumar Swarup - Mr. Shekar Swarup Yes b. Date of acquisition July 06, 2023 Yes c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above - Direct acquisition of 26,29,933 equity shares of the Target Company - Indirect Acquisition of 49,940 equity shares of GIL and 5,140 equity shares of GIPL. Yes d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. Yes | | | | | | | | | |
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| NSE on June 30, 2023. 7. Details of acquisition Disclosures required to be made under Regulation 10(5) Whether the disclosures under Regulation 10(5) a. Name of the transferor / seller - Mr. Ajay Kumar Swarup Yes b. Date of acquisition July 06, 2023 Yes c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above - Direct acquisition of 26,29,933 equity shares of the Target Company Yes d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. Yes e. Price at which shares are proposed to be Not Applicable Yes | | | | | | | | | |
| 7. Details of acquisition Disclosures required to be made under Regulation 10(5) Whether the disclosures under Regulation 10(5) a. Name of the transferor / seller - Mr. Ajay Kumar Swarup - Yes b. Date of acquisition July 06, 2023 Yes c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above - Direct acquisition of 26,29,933 equity shares of the Target Company Yes d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. Yes e. Price at which shares are proposed to be Not Applicable Yes | | | | | | | | | |
| be made under Regulation 10(5) disclosures under Regulation 10(5) a. Name of the transferor / seller - Mr. Ajay Kumar Swarup - Mr. Shekar Swarup Yes b. Date of acquisition July 06, 2023 Yes c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above - Direct acquisition of 26,29,933 equity shares of the Target Company through acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL. Yes d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. Yes e. Price at which shares are proposed to be Not Applicable Yes | 7. | Details of acquisition | | Whether the | | | | | |
| Regulation 10(5) Regulation 10(5) Regulation 10(5) are actually made a. Name of the transferor / seller - Mr. Ajay Kumar Swarup Yes b. Date of acquisition July 06, 2023 Yes c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above - Direct acquisition of 26,29,933 equity shares of the Target Company - Indirect Acquisition over the Target Company through acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL. d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% equity shares of the Target Company through acquisition of 40.82% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of CIL and GIPL. Yes e. Price at which shares are proposed to be Not Applicable Yes | | · | • | disclosures under | | | | | |
| a. Name of the transferor / seller - Mr. Ajay Kumar Swarup Yes b. Date of acquisition July 06, 2023 Yes c. Number of shares/ voting rights in person mentioned in 7(a) above - Direct acquisition of 26,29,933 equity shares of the Target Company - Indirect Acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL. d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. Yes e. Price at which shares are proposed to be Not Applicable Yes | | | Regulation 10(5) | Regulation 10(5) are | | | | | |
| a. Name of the transferor / seller - Mr. Ajay Kumar Swarup Yes b. Date of acquisition July 06, 2023 Yes c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above - Direct acquisition over the Target Company - Indirect Acquisition over the Target Company through acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL. Direct acquisition of 9.13% Yes d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of CIL and GIPL. Yes e. Price at which shares are proposed to be Not Applicable Yes | | | | | | | | | |
| a. Name of the transferor / seller - Mr. Shekar Swarup b. Date of acquisition July 06, 2023 Yes c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above - Direct acquisition of 26,29,933 equity shares of the Target Company - Indirect Acquisition over the Target Company through acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL. Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of CIL and GIPL. d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 40.82% equity shares of the Target Company through acquisition of 40.82% equity shares of CIL and GIPL. Yes e. Price at which shares are proposed to be Not Applicable Yes | | | – Mr. Ajay Kumar Swarup | | | | | | |
| b. Date of acquisition July 06, 2023 Yes c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above - Direct acquisition of 26,29,933 equity shares of the Target Company - Indirect Acquisition over the Target Company - Indirect Acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL. Direct acquisition of 9.13% Yes d. Total shares proposed to be acquired / acquisition of TC Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of 40.82% equity shares of CIL and GIPL. Yes e. Price at which shares are proposed to be Not Applicable Yes | | a. Name of the transferor / seller | | | | | | | |
| respect of the acquisitions from each person mentioned in 7(a) above 26,29,933 equity shares of the Target Company - Indirect Acquisition over the Target Company through acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL. Olirect acquisition of 9.13% equity shares of GIPL. d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. e. Price at which shares are proposed to be Not Applicable Yes | | b. Date of acquisition | | Yes | | | | | |
| respect of the acquisitions from each person mentioned in 7(a) above 26,29,933 equity shares of the Target Company - Indirect Acquisition over the Target Company through acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL. 0. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. e. Price at which shares are proposed to be Not Applicable Yes | | c. Number of shares/ voting rights in | – Direct acquisition of | Yes | | | | | |
| person mentioned in 7(a) above of the Target Company - Indirect Acquisition over the Target Company through acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL. d. Total shares proposed to be acquired / Direct acquisition of 9.13% actually acquired as a % of diluted share capital of TC Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. e. Price at which shares are proposed to be Not Applicable Yes | | respect of the acquisitions from each | 26,29,933 equity shares | | | | | | |
| the Target Company through acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL.d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TCDirect acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL.e. Price at which shares are proposed to beNot ApplicableYes | | person mentioned in 7(a) above | of the Target Company | | | | | | |
| the Target Company through acquisition of 49,940 equity shares of CIL and 5,140 equity shares of GIPL.d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TCDirect acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL.e. Price at which shares are proposed to beNot ApplicableYes | | | Indirect Acquisition over | | | | | | |
| 49,940 equity shares of CIL and 5,140 equity shares of GIPL. d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. e. Price at which shares are proposed to be Not Applicable Yes | | | the Target Company | | | | | | |
| CIL and 5,140 equity shares of GIPL.d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TCDirect acquisition of 9.13% equity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL.e. Price at which shares are proposed to beNot ApplicableYes | | | through acquisition of | | | | | | |
| d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% Yes equity shares of the Target capital of TC Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. e. Price at which shares are proposed to be Not Applicable Yes | | | 49,940 equity shares of | | | | | | |
| d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC Direct acquisition of 9.13% Yes equity shares of the Target capital of TC Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. E. Price at which shares are proposed to be Not Applicable Yes | | | CIL and 5,140 equity | | | | | | |
| actually acquired as a % of diluted share capital of TCequity shares of the Target Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL.e. Price at which shares are proposed to beNot ApplicableYes | | | shares of GIPL. | | | | | | |
| capital of TC Company and indirect acquisition of 40.82% equity shares of the Target Company through acquisition of shares of CIL and GIPL. e. Price at which shares are proposed to be Not Applicable Yes | | d. Total shares proposed to be acquired / | Direct acquisition of 9.13% | Yes | | | | | |
| acquisition of 40.82% equity shares of through acquisition of shares of CIL and GIPL. | | actually acquired as a % of diluted share | equity shares of the Target | | | | | | |
| e. Price at which shares are proposed to be Not Applicable Yes | | capital of TC | Company and indirect | | | | | | |
| e. Price at which shares are proposed to be Not Applicable Yes | | | acquisition of 40.82% equity | | | | | | |
| e. Price at which shares are proposed to be Not Applicable Yes | | | shares of the Target | | | | | | |
| e. Price at which shares are proposed to be Not Applicable Yes | | | Company through | | | | | | |
| e. Price at which shares are proposed to be Not Applicable Yes | | | acquisition of shares of CIL | | | | | | |
| | | | and GIPL. | | | | | | |
| acquired / actually acquired | | e. Price at which shares are proposed to be | Not Applicable | Yes | | | | | |
| | | acquired / actually acquired | | | | | | | |

| 8. | Shareholding details | Pre-Trans | saction | Post-Transaction | | | | | | |
|----|------------------------------------|---------------|-------------|------------------|------------|--|--|--|--|--|
| | | No. of shares | % w.r.t. to | No. of | % w.r.t. | | | | | |
| | | held | total share | shares held | to total | | | | | |
| | | | capital of | | share | | | | | |
| | | | тс | | capital of | | | | | |
| | | | | | тс | | | | | |
| Α | Acquirer/Transferee | | | | | | | | | |
| | Acquirers | | | | | | | | | |
| | Ms. Madhavi Swarup | 60 | 0.00 | 26,29,993 | 9.13 | | | | | |
| | PAC's | | | | | | | | | |
| | Bhupender Kumar Bishnoi | 60 | 0.00 | 60 | 0.00 | | | | | |
| | Roshni Bishnoi | 90 | 0.00 | 90 | 0.00 | | | | | |
| | Radhika Swarup | 4,400 | 0.02 | 4,400 | 0.02 | | | | | |
| | Madhav Kumar Swarup | 60 | 0.00 | 60 | 0.00 | | | | | |
| | Saroj Rani Swarup | 60 | 0.00 | 60 | 0.00 | | | | | |
| | Globus Infosys Private Limited* | 5,38,854 | 1.87 | 5,38,854 | 1.87 | | | | | |
| | Chandbagh Investments Limited* | 1,12,19,840 | 38.95 | 1,12,19,840 | 38.95 | | | | | |
| | Ram Bagh Facilities Services LLP | 2,37,177 | 0.82 | 2,37,177 | 0.82 | | | | | |
| | Total (A) | 1,20,00,631 | 41.67 | 1,46,30,564 | 50.80 | | | | | |
| В | Seller/Transferor | | 1 | I | I | | | | | |
| | – Ajay Kumar Swarup | 19,24,254 | 6.68 | 23,666 | 0.08 | | | | | |
| | Shekhar Swarup | 7,66,835 | 2.66 | 37,490 | 0.13 | | | | | |
| | TOTAL (B) | 26,91,089 | 9.34 | 61,156 | 0.21 | | | | | |
| | TOTAL (A+B) | 1,46,91,720 | 51.01 | 1,46,91,720 | 51.01 | | | | | |

(*) There is an indirect acquisition of shares in the said companies by the Acquirers. The details of acquisition are explained in note mentioned below.

Note - Chandbagh Investments Limited ('CIL') and Globus Infosys Private Limited ('GIPL') are the members of Promoter and Promoter group of the Target Company and hold 38.95% and 1.87% shares in the Target Company, respectively. There will be transfer of shares by the promoters of CIL and GIPL to the Acquirer pursuant to which there will be indirect acquisition of shares or control by the Acquirer over Target Company. The details of current holding of along with holding post the acquisition of shares by the Acquirer in Target Company, CIL and GIPL is mentioned below—

| Before proposed transaction | | After pro | fter proposed transaction | | | Indirect acquisition | |
|-----------------------------|------|-----------|---------------------------|------|---------|----------------------|------|
| (In %) | | (In %) | | | through | | |
| CIL | GPIL | Target | CIL | GPIL | Target | CIL | GPIL |
| | | Company | | | Company | | |

| 23.78 | 51.50 | 6.68 | 0.01 | 0.10 | 0.08 | NA | NA |
|-------|--|---|---|--|--|--|--|
| 0.01 | 48.50 | 0.00 | 49.96 | 99.90 | 9.13 | 49.98 | 51.40 |
| 26.18 | NA | 2.66 | 0.01 | NA | 0.13 | NA | NA |
| 0.01 | NA | NA | 0.01 | NA | NA | NA | NA |
| 50.00 | NA | NA | 50.00 | NA | NA | NA | NA |
| NA | NA | 0.00 | NA | NA | 0.00 | NA | NA |
| NA | NA | 0.00 | NA | NA | 0.00 | NA | NA |
| NA | NA | 0.00 | NA | NA | 0.00 | NA | NA |
| 0.01 | NA | 0.00 | 0.01 | NA | 0.00 | NA | NA |
| NA | NA | 0.02 | NA | NA | 0.02 | NA | NA |
| NA | NA | 38.95 | NA | NA | 38.95 | NA | NA |
| NA | NA | 1.87 | NA | NA | 1.87 | NA | NA |
| NA | NA | 0.82 | NA | NA | 0.82 | NA | NA |
| | 0.01 26.18 0.01 50.00 NA NA 0.01 NA NA NA | 0.01 48.50 26.18 NA 0.01 NA 50.00 NA 50.00 NA NA NA | 0.0148.500.0026.18NA2.660.01NANA50.00NANA50.00NA0.00NANA0.00NANA0.00NANA0.00NANA0.00NANA0.00NANA38.95NANA1.87 | 0.0148.500.0049.9626.18NA2.660.010.01NANA0.0150.00NANA50.00NANA0.00NANANA0.00NANANA0.00NANANA0.00NANANA0.00NANANA0.00NANANA0.02NANANA38.95NANANA1.87NA | 0.01 48.50 0.00 49.96 99.90 26.18 NA 2.66 0.01 NA 0.01 NA NA 0.01 NA 0.01 NA NA 0.01 NA 50.00 NA NA 50.00 NA NA NA 0.00 NA NA NA NA 0.02 NA NA NA NA 38.95 NA NA NA NA 1.87 NA NA | 0.01 48.50 0.00 49.96 99.90 9.13 26.18 NA 2.66 0.01 NA 0.13 0.01 NA NA 0.01 NA NA 50.00 NA NA 50.00 NA NA 50.00 NA NA 50.00 NA NA NA NA 0.00 NA NA 0.00 NA NA 0.00 NA NA 0.02 NA NA 0.02 NA NA 38.95 NA NA 1.87 NA NA 1.87 | 0.01 48.50 0.00 49.96 99.90 9.13 49.98 26.18 NA 2.66 0.01 NA 0.13 NA 0.01 NA 2.66 0.01 NA 0.13 NA 0.01 NA NA 0.01 NA NA NA 0.01 NA NA 0.01 NA NA NA 50.00 NA NA 50.00 NA NA NA 50.00 NA NA 50.00 NA NA NA NA 0.00 NA NA 0.00 NA NA NA 0.00 NA NA 0.00 NA NA NA NA 0.00 NA NA 0.00 NA NA NA 0.00 0.01 NA 0.00 NA NA NA 0.02 NA NA 0.02 NA NA NA <t< td=""></t<> |

Pursuant to the above acquisition, the Acquirer will hold 9.13% shares directly in the Target Company and 40.82% shares indirectly through CIL & GIPL in the Target Company.

(Madhavi Swarup) Acquirer Date: July 07, 2023 Place: New Delhi