



Dated : 09th November, 2023

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

Sub: Outcome of the Board of Directors' Meeting held on 09th November, 2023

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 November 2023 (commenced at 12.00 Noon and concluded at 2.25 PM), have, inter-alia, considered and approved the following business:

- 1) Please find herewith the Un-audited Financial Results for the 2nd quarter and half year ended 30th September 2023 along with the Limited Review Report of Auditors thereon;
- 2) The Nomination and Remuneration Committee and the Board has approved the allotment of 20084 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.28,82,28,330/- (consisting of 2,88,22,833 equity shares of Rs.10/- each)

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You

Yours faithfully
for Globus Spirits Ltd.


Company Secretary



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

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Works(2): Haryana Organics 4 KM., Chuikana Road, Samalkha 132101 Dist.: Panipat (Har.) Telefax: +91-180-2570122
Works(3): Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905
Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Dist.: Vaishali (Bihar) Tel.: +91-9917437425
Works(5): Plot No. B-7, Panagarh Industrial Park, Partagarh 713420 Dist.: Burdwan (West Bengal) Tel.: +91-9800297777
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