



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,
Ishwar Nagar, Mathura Road, New Delhi - 110065. **Tel.:** +011-66424400,
E-mail: corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

Dated :30th Apr'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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Outcome of the taking note of the Circular Resolution by the Board of Directors on 30th April 2024.

Scrip- EQ, Code: 533104

Dear Sir/Madam

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received demand notices from the Income Tax Department in culmination of income tax proceedings initiated against the Company as already informed to the Exchange vide letter dated 6th February'2023 raising arbitrary demands of INR 35 Crores. The Board of Directors took note vide their circular resolution passed on 30th April 2024 and the company has decided to challenge the arbitrary demands raised in their entirety and is optimistic on achieving a positive outcome.

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

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

Santosh Kumar Pattanayak
Company Secretary

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**BROTHERS
& Co**

