

Dated: 23rd September, 2021

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

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of order passed by Hon'ble National Company Law Tribunal, New Delhi sanctioning the scheme of amalgamation of M/s Unibev Limited with M/s Globus Spirits Limited.

Ref: Scrip-EQ, Code: 533104

Dear Sir,

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi has pronounced an order vide dated 09-09-2021 sanctioning the scheme of amalgamation between M/s Unibev Limited (Transferor Company) and M/s Globus Spirits Limited (Transferee Company). Upon receipt of certified true copy of the order, the said order has been uploaded on the company website www.globusspirits.com. The order will be given effect in due course of time.

Kindly take note of the same.

Thanking You Yours faithfully

for Globus Spirits Ltd.

Company Secretary

Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425
Works(5): Plot No. B-7,Panagarh Industrial Park,Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

Works (3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Haryana) Tel.: +91-09896398187