



Dated : 14th February, 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

Subject: Outcome of the Board Meeting held on 14th February 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 14th February 2023 (commenced at 4.00PM and concluded at 5.45PM), have, inter-alia, considered and approved the following business:

1. Please find herewith the Financial Results for the 3rd quarter and Nine Months ended 31st December 2022 along with the Limited Review Report of Auditors thereon ;
2. The Risk Management Committee of the Board has been reconstituted by the Board of Directors of the Company. The reconstitution of Risk Management Committee is as follows:-

Name of the Committee	Constitution (Members/Chairman)
Risk Management Committee	Sh. Kunal Agarwal (Chairman)
	Sh. Ajay B. Baliga (Member)
	Sh. Shekhar Swarup (Member)
	Dr. Bhaskar Roy (Member)

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:

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +011-66424400

Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Rajasthan) Tel.: +91-08003592097

Works(2): Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipal (Haryana) Telefax: +91-180-2570122

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

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.: Buldwan (West Bengal) Tel.: +91-9800297777

Works(6): Village: Olda, Block Baharagora, Tehsil: Ghatsila, Post: Bofsol, Distt: East Singhbhum, Jharkhand Mob.: +91-9717844388

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