GLOBUS POWER GENERATION LIMITED

11st August, 2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code – 526025
Through BSE Listing Centre

Subject – Outcome of the Board Meeting held on Tuesday, 11th August, 2026

Ref: Regulation 33 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III and other applicable provisions of SEBI Listing Regulations, as amended from time to time.

Respected Sir/Madam,

We wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. Tuesday, 11th August, 2026 through virtual video conferencing facility has ***inter-alia*** considered and approved the following matters:

a) The Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026. We are enclosing herewith the following as ***Annexure-A***:

    i. Limited Review Report on Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026
    ii. Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

b) Re-appointment of Mr. Abhay Khanna (DIN: 02153655), as Whole-Time Director of the Company for a period of Five (5) years

    Based on the recommendation of Nomination & Remuneration Committee and subject to the approval of members of the Company in the ensuing Annual General Meeting, the Board has considered and approved the Re-appointment of Mr. Abhay Khanna (DIN: 02153655) as Whole-Time Director on the Board of the Company for a period of Five (5) years effecting from 11th August, 2026 till 10th August, 2031 on such terms and conditions as may be mutually agreed between the Board and above said Director.

    Further, it is confirmed that Mr. Abhay Khanna is not debarred from holding the office of director by virtue of any order of the SEBI or any such other authority in accordance with SEBI Listing Regulations.

    Furthermore, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as ***Annexure-B***.

c) The Draft of the Director's Report, Corporate Governance Report and Management Discussion & Analysis Report along with annexures thereto for the financial year ended 31st March, 2026.

d) The Draft Notice of the 41st Annual General Meeting of the members of the Company to be held through video conferencing or other audio-visual means.

e) The appointment of M/s Soniya Gupta & Associates, Practicing Company Secretaries as scrutinizer for the 41st Annual General Meeting of Company to scrutinize the voting and remote e-voting process and providing the report thereof.

f) The appointment of NSDL, an electronic securities depository for the e-voting process.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:50 A.M. (IST).

The above information is also made available on the websites of the Company at ***www.gpgl.in***.

You are hereby requested to take the above information on your record.

Thanking You,

Yours Faithfully,

For Globus Power Generation Limited

NISHA VALECHANI

Digitally signed by NISHA VALECHANI
Date: 2026.08.11 11:58:40 +05'30'

Nisha Valechani
Company Secretary & Compliance Officer

Enclosure as above

D R & ASSOCIATES
Chartered Accountants

INDIA

Head Office : Unit No. 419, Tower-2, DLF Corporate Greens, Sector 74 A, Gurugram, Harayana.122004
Branch Office : Unit- 06 & 07, Plot No. 8, Eros Metro Mall, Dwarka Sector-14, New Delhi-110075
Office No. : 9289021700 & 9289022700 • **Email** : admin@cadrassociates.org • **Website** : www.cadrassociates.org

To Board of Directors
Globus Power Generation Limited
New Delhi

Sub: Independent Auditor's Limited Review report on quarterly Unaudited financial results for 30.06.2026

We have reviewed the accompanying statement of unaudited financial results (IND AS) of Globus Power Generation Limited for the quarter ended 30th June 2026. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financials' statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed and audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 along with clarification issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DR & Associates
Chartered Accountants
FRN- 018213N

D R & ASSOCIATES
NEW DELHI
CHARTERED ACCOUNTANTS

Bhupender Raj Wadhwa
Partner
M.No.- 092207
UDIN- 26092207MQVFRY3002
Date- 11.08.2026
Place- New Delhi

Globus Power Generation Limited
(Formerly Known as Globus Constructors & Developers Limited)
CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020
Regd Off: Shyam House, Plot No 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021
Corp Off: A-60 Naraina Industrial Area,Phase-1, New Delhi-110028

Statement Of Unaudited Financial Results for the Quarter Ended 30th June 2026

S.No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year Ended
					(Rs in Lakhs)
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		(1)	(2)	(3)	(4)
		Reviewed	Audited	Reviewed	Audited
1	Revenue From Operations	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.00	0.00	0.00
3	**Total Revenue (1+2)**	**0.00**	**0.00**	**0.00**	**0.00**
4	**Expenses**				
	a. Purchase of Stock In trade	0.00	0.00	0.00	0.00
	b. Changes in inventories of Finished goods,work in progress and stock in trade.	0.00	0.00	-	-
	c. Employees benefits expense	7.81	7.87	7.22	31.85
	d. Finance Costs	0.00	0.00	0.00	0.00
	e. Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	f. Other expenses	8.67	2.68	6.56	19.20
	Total Expenses	16.47	10.55	13.79	51.06
5	**Profit/(Loss) before Exceptional Items & Tax (3-4)**	(16.47)	(10.55)	(13.79)	(51.05)
6	Exceptional items	13.18	8.10	9.80	38.25
7	**Profit/(Loss) before Tax (5-6)**	(3.29)	(2.45)	(3.98)	(12.80)
8	Tax expense	0.00	0.00	0.00	0.00
9	**Profit / (Loss) after tax from continuing operations (7-8)**	(3.29)	(2.45)	(3.98)	(12.80)
10	**Profit/(loss) from discontinued operations before Tax**	0.00	0.00	0.00	0.00
11	**Tax expense of discontinued operations**	0.00	0.00	0.00	0.00
12	**Profit/(loss) from discontinued operations (after tax) (10+11)**	0.00	0.00	0.00	0.00
13	**Profit (Loss) for the period (9+12)**	(3.29)	(2.45)	(3.98)	(12.80)
14	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
15	**Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (Net of tax)] (13+14)**	(3.29)	(2.45)	(3.98)	(12.80)
16	**Paid up Equity share capital (Face value of share Rs. 10- each)**	9894.85	9894.85	9894.85	9894.85
17	**Earnings per equity share (of RS. 10/-each) (non annualised)**				
	(1) Basic	(0.00)	(0.00)	(0.00)	(0.01)
	(2) Diluted	(0.00)	(0.00)	(0.00)	(0.01)

Notes

1. The above results for the quarter ended 30th June 2026 are reviewed by the audit committee and taken on record by the board of directors in their meeting held on 11th August 2026

2. The above results are Ind-AS compliant. The management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of it's affairs as per Ind-As.

For & on behalf of Board of Directors of
Globus Power Generation Ltd

Whole Time Director

Place : New Delhi
Date ;11,08.2026

D R & ASSOCIATES
NEW DELHI
CHARTERED ACCOUNTANTS

Globus Power Generation Limited

(Formerly Known as Globus Constructors & Developers Limited)
CIN: L40300RJ1985PLC047105 E mail: globuscdl@gmail.com Ph: 0141-4025020
Regd Off: Shyam House, Plot No 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021
Corp Off: A-60 Naraina Industrial Area,Phase-1, New Delhi-110028

Extracts Of Unaudited Financial Results for the Quarter Ended 30th June 2026

Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended	Year Ended
	30/06/2026	31/03/2026	30/06/2025	31/03/2026
	(1)	(2)	(3)	(4)
	Reviewed	Audited	Reviewed	Audited
Total Income from Operations	0.00	0.00	0.00	0.00
Net Profit /(Loss) for the period (before Tax,Exceptional items)	(16.47)	(10.55)	(13.79)	(51.05)
Net Profit /(Loss) for the period before Tax (after Exceptional items)	(3.29)	(2.45)	(3.98)	(12.80)
Net Profit /(Loss) for the period after Tax (after Exceptional a items)	(3.29)	(2.45)	(3.98)	(12.80)
Total Comprehensive Income for the year(comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income(after tax))	(3.29)	(2.45)	(3.98)	(12.80)
Equity Share Capital (Paid up) (Face Value of the share Rs.10/-each)	9,894.85	9,894.85	9,894.85	9,894.85
Reserve (excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year)	(9096.98)	(9093.68)	(9084.86)	(9093.68)
Earnings Per Share (of Rs 10/- each) (not annualised)				
a) Basic	(0.00)	(0.00)	(0.00)	(0.01)
b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)

Notes

1.The Financial Results for the quarter ended 30th June 2026 have been reviewed by the Audit Commiittee and approved by the Board of Directors at their meetings held on 11th August 2026. The said results has been reviewed by the Statutory Auditors of the Company.

2. The above is an extract of the detailed format of the Quarterly ended 30.06.2026 financial results filed with stock exchange pursuant to regulations 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015. The Full format of these results, are available on the stock exchange website BSE www.bseindia.com and on Company's website www.gpgl.in.

By Order of the board
For Globus Power Generation Limited

Whole Time Director

Place : New Delhi
Date :11.08.2026

D R & ASSOCIATES NEW DELHI CHARTERED ACCOUNTANTS

Annexure-B

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No.	Particulars	Description
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	**Re-Appointment of Mr. Abhay Khanna** The tenure of Mr. Abhay Khanna as Whole-Time Director of the Company shall conclude on 27th September, 2026, Accordingly, based on the recommendation of Nomination & Remuneration Committee and subject to the approval of members in the ensuing AGM, the Board has approved the Re-appointment of Mr. Abhay Khanna (DIN: 02153655) as Whole-Time Director on the Board of the Company for the period of Five (5) years.
2.	Date of ~~appointment~~/re-appointment, ~~resignation~~ &–term of ~~appointment~~/re-appointment.	**Date of Re-Appointment**:11th August, 2026 **Term of Re-Appointment**: The term of re-appointment of Mr. Abhay Khanna as Whole-Time Director shall be for a period of five (5) years, liable to retire by rotation, commencing from 11th August, 2026 till 10th August, 2031.
3.	Brief profile (in case of appointment)	Mr. Abhay Khanna, Whole Time Director / Executive Director of the Company, completed his graduation from Purdue University, USA in 2006. After returning from USA, he has worked in various fields like Telecom, Infrastructure and Power. He has set up an entire division with multiple teams to install BTS and Microwaves equipments. He has also worked extensively in Green Energy field concentrating mainly on Bio -Mass Power Generation and Wind Power Generation. A 12 MW Bio -Mass Power Plant is already operational in Rajasthan. He is helping in setting up and install large number of Wind Mills at multiple locations all over India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA