

Dated : 06th August 2026

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

BSE Scrip Code: 533104

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra Kurla

Complex

Bandra (East), Mumbai 400 051.

Symbol: GLOBUSSPR

Sub: Qualified institutions placement of equity shares of face value 10 each (the “Equity Shares”) by Globus Spirits Limited (the “Company”) under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Sections 42 and 62 of the Companies Act, 2013, including the rules made thereunder, each as amended (the “Issue”).

Dear Sir/ Madam,

We wish to inform you that the Fund Raising Committee at its meeting held today i.e on August 6, 2026, *inter alia*, have passed resolutions for the followings:-

- Approving the closure of the Issue today i.e. August 6, 2026 pursuant to the receipt of application forms and the funds in the escrow account from the eligible qualified institutional buyers (“**Eligible QIBs**”) in accordance with the terms of the Issue;
- Approving and adopting the placement document dated August 6, 2026;
- Approving the issue price for 23,80,952 Equity Shares to be allotted to eligible qualified institutional buyers at a price of ₹840 per Equity Share, including a premium of ₹830 per Equity Share, which takes into account a discount of ₹43.67 per Equity Share (4.94% of the floor price) on the floor price, as permitted in terms of Regulation 176(1) of Chapter VI of the SEBI ICDR Regulations;
- Approving and finalising the confirmation of allocation note to be sent to the Eligible QIBs, intimating them of allocation of Equity Shares pursuant to the Issue; and

The meeting of the Committee commenced at 06:00PM and concluded at 07:00 PM.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,
Yours faithfully,

For **Globus Spirits Limited**

Santosh Kumar Pattanayak
Company Secretary and Compliance Officer

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