



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 : 16th June 2026

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: Board Meeting Notice.

Scrip- EQ, Code: 533104

Dear Sir/Madam

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Friday, the 17th July, 2026, inter-alia, i) to consider and take on record the standalone and consolidated financial results of the Company for the 1st Quarter ending on 30th June, 2026 ; ii) to fix the date & venue for conducting the Annual General Meeting for the financial year 2025-26 ; and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company which is closed since 01st July 2026 shall remain closed for the Directors and Senior employees of the company till 19th July 2026 and it shall open from 20th July 2026.

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
ACS-18721

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**BROTHERS
& CO**

