

LOBUS SPIRITS LIMITED

CIN : L74899DL1993PLC052177

Regd. Office:- F-0, Ground Floor, The Mira Corporate Suites, Plot No.1&2,
Ishwar Nagar, Mathura Road, New Delhi-110065, Ph:011-66424600, Fax:011-66424629,
E-mail:corporateoffice@globusgroup.in, Web:www.globusspirits.com



Notice of AGM and Fixation of Book Closure Date

Notice is hereby given that the 29th Annual General Meeting of the company for the financial year 2021-22 will be held on Saturday, 24th September 2022 at 03.00 P.M. at the Registered Office of the company through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"). Please also note that the company has fixed the cut-off date (i.e. record date) for the purpose of reckoning eligibility of members for e-voting & for voting on the AGM date as well as for payment of final dividend for the FY 2021-22 is Saturday, 17th September, 2022. The Book Closure Date for the purpose of AGM has been fixed from 18th September 2022 to 24th September 2022 (both days inclusive).

The 29th AGM Notice and Annual Report for the year ended 31st March 2022 has been e-mailed at their e-mail address registered with the company/the DPs/the RTA, as the case may be. The AGM Notice as well as Annual Report is also available on the company's website www.globusspirits.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to the members through Link Intime India Private Limited. ("LIPL") to exercise their right to vote on resolutions proposed to be considered at the AGM of the Company by electronic means and the business may be transacted through remote e-Voting (<https://instavote.linkintime.co.in>). The Voting period begins on 21st September 2022 at 9.00 A.M. and ends on 23rd September 2022 at 5.00 P.M. The voting module shall be disabled by LIPL for voting thereafter.

For Globus Spirits Limited
Sd/-

Santosh Kumar Pattanayak
(Company Secretary)

Dated : 30th August, 2022