



**NOTICE PURSUANT TO SECTION 64(1)(b) OF THE SECURITIES ACT, CHAP. 83:02
and
RULE 603 of the TRINIDAD AND TOBAGO STOCK EXCHANGE RULES**

Formation of the joint venture company, Globus ANSA Private Limited, with Globus Spirits Limited in India.

We confirm that with effect from 4th April 2024, ANSA McAL Limited (“ANSA McAL”) entered into a joint venture agreement with Globus Spirits Limited (“GSL”) to establish Globus ANSA Private Limited (“GAPL”). Each party will hold fifty percent (50%) of the issued and allotted ordinary share capital of GAPL.

ANSA McAL is now poised to be an equal Shareholder of GAPL, an Indian company which would produce, market, sell, distribute and retail beer and other beverages.

By Order of the Board
Frances Bain-Cumberbatch
Corporate Secretary
ANSA McAL Limited
TATIL Building
11A Maraval Road
Port of Spain, Trinidad, W. I.
9th April 2024