

Corporate Identity Number [CIN] : L65910GJ1995PLC027673 LEI number: 335800UAA56QEMMIZL77 Regd. Office & Unit : Plot No. 38 To 41, Ahmedabad Apparel Park, GIDC , Khokhra, Ahmedabad-380021, Gujarat-INDIA. Tel: 1091-79-2293 1881 To 1885 Email: info@globetextiles.net,

Date: 13th February, 2021

To, National Stock Exchange Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Outcome of Board Meeting NSE Symbol: GLOBE

This is to inform you under Regulation 33 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, 13th February, 2021 and the said meeting commenced at 4:30 P.M. and concluded at 7.05 P.M. In that meeting, the Board has considered and approved Unaudited Financial Results along with the Limited Review Report of Statutory Auditors of the Company for the Quarter and Nine Months ended on December 31, 2020.

Please take the same on your records.

Yours faithfully, For. Globe Textiles (India) Limited

Bhavik Suryakant Parikh Managing Director DIN: 00038223

