

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.: 0091-79-2293 1881 To 1885 Email: info@globetextiles.net,

Date: January 25, 2022

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 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday, January 25, 2022 at the registered office of the Company and the said meeting commenced at 04.00 p.m. and concluded at 06.15 p.m. The following matters were decided by the Board:

1. Considered and approved the un-audited financial results along with Limited review report of the Company for the quarter and nine months ended on December 31, 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited

Bhavik Suryakant Parikh Managing Director

DIN: 00038223