

**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**