

**Date: August 06, 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 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 Friday, August 06, 2021 and the said meeting commenced at 03.00 p.m. and concluded at 03.35 p.m., the Board decided to allot 100761000 (Ten Crore Seven Lacs Sixty One Thousand) bonus equity shares in the ratio of 2:1 (i.e. 2 (two) Equity Shares of Rs. 2/- each against 1 (one) Equity Share of Rs. 2/- each) held by the shareholders on the record date fixed i.e. Wednesday, August 04, 2021.

Pursuant to the above allotment, the revised paid up equity capital of the Company as below:

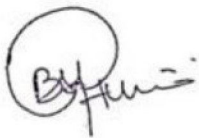
Particulars	No. of Shares	Face Value	Paid up Capital Amount Rs.
<b>Paid up Equity Share Capital:</b> Pre Bonus Issue	5,03,80,500	Rs. 2/- each	10,07,61,000
<b>Paid up Equity Share Capital:</b> Post Bonus Issue	15,11,41,500	Rs. 2/- each	30,22,83,000

Please take the same on your record.

Thanking you,

Yours faithfully,

**For, Globe Textiles (India) Limited**



**Bhavik Suryakant Parikh**  
**Managing Director**  
**DIN: 00038223**