

Corporate Identity Number [CIN]: L65910GJ1995PLC027673 LEI number: 335800UAA56QEMMIZL77

Read. Office & Unit: Plot No. 38 To 41, Ahmedabad ApparelPark, GIDC, Khokhra, Ahmedabad-380008, Gujarat-India.

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

Date: September 18, 2024

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

Dear Sir.

**Sub: Intimation for Meeting of Board of Directors NSE Symbol: GLOBE** 

This is to inform you under Regulation 29, 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting Board of Directors of the Company will be held on Thursday, September 19, 2024 at the registered office of the Company to transact the following business:

- 1. To consider and approve the increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association of the Company, subject to approval of shareholders in ensuing general meeting.
- 2. Any other item with the permission of the chair and majority of directors.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited

Parikh Bhavik Digitally signed by Parikh Bhavik Suryakant

Date: 2024.09.18 Suryakant 21:00:45 +05'30'

**Bhavik Suryakant Parikh** 

**Managing Director** 

DIN: 00038223

Unit 1: Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA. Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA. Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA. Unit 4: Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.