

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

Suryakant

Digitally signed by

Parikh Bhavik

Suryakant

Date: 2024.09.18

21:00:45 +05'30'

Bhavik Suryakant Parikh

Managing Director

DIN: 00038223