

**Date: May 15, 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 **Tuesday, May 21, 2024** at the registered office of the Company to transact the following business:

1. To consider and approve the standalone Audited Financial Result of the Company for the quarter and year ended on March 31, 2024.
2. To consider the appointment of M/s. K. Jatin & Co. Company Secretaries, as a Secretarial Auditor of the Company for FY 2024-25.
3. To consider the appointment of M/s. Shefali R. Sheth & Co., Chartered Accountants, as an Internal Auditor of the Company for FY 2024-25.
4. To consider and approve the notice of postal ballot for seeking approval of members.



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

5. Any other item with the permission of the chair and majority of directors.

Further as intimated earlier through our communication dated March 30, 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from April 01, 2024 and shall remain closed until 48 hours after the announcement of Audited Financial Results i.e., up to May 23, 2024 (both days inclusive).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

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

**BHAVIK** Digitally signed  
by BHAVIK  
**SURYAKA** SURYAKANT  
PARIKH  
**NT PARIKH** Date: 2024.05.15  
19:14:02 +05'30'

**Bhavik Suryakant Parikh**

**Managing Director**

**DIN: 00038223**