

**Date: October 24, 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 **Wednesday, October 30, 2024** at the registered office of the Company to transact the following business:

1. To consider and approve Unaudited Standalone & Consolidated financial results for the quarter and half year ended on September 30, 2024.
2. Any other item with the permission of the chair and majority of directors.

Further as intimated earlier through our communication dated September 25, 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from October 01, 2024 and shall remain closed until 48 hours after the announcement of Audited Financial Results i.e., up to November 01, 2024 (both days inclusive).

You are requested to take the same on your records.



**Globe Textiles**  
( India ) Ltd.  
Superior Quality

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

Thanking you,

Yours faithfully,

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

**Parikh**

**Bhavik**

**Suryakant**

Digitally signed  
by Parikh Bhavik  
Suryakant

Date: 2024.10.24  
23:28:56 +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.