

**Date: September 02, 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 05, 2024** at the registered office of the Company to transact the following business:

1. To consider and recommend the appointment of statutory auditor M/s. Shah Dandharia & Co LLP (FRN: 118707W/W100724) for the second term of five consecutive years.
2. To consider the alteration of main object of Memorandum of Association (MOA) of the Company.
3. To convene 29<sup>th</sup> Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
4. To consider and approve the Directors Report and Notice of 29<sup>th</sup> Annual General Meeting for the year ended on March 31, 2024.
5. Any other item with the permission of the chair and majority of directors.



**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

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

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

**Parikh**

Digitally signed  
by Parikh Bhavik

**Bhavik**

Suryakant

**Suryakant**

Date: 2024.09.02  
13:39:13 +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.