

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

Date: October 23, 2024

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

Dear Sir,

## Sub: Outcome of Board Meeting held on October 23, 2024 NSE Symbol: GLOBE

With reference to the above-cited subject and in compliance with related Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the Board of Directors of the Company at their meeting held on Wednesday, October 23, 2024, at the registered office of the Company and the said meeting commenced at 02.00 p.m. and concluded at 03.10 p.m., inter-alia, considered and approved issue of equity shares by way of Rights Issue to the eligible shareholders of the Company up to the amount of INR 49 Crores (Rupees Forty-Nine Crores Only) at the price, will be determined by the Board of Directors of the company/committee constituted for the right issue.

The disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith marked as **Annexure-I**.

Please take the same on your record.

Thanking you,

Yours faithfully, For, Globe Textiles (India) Limited Parikh Bhavik Suryakant Suryakant Bhavik Suryakant Parikh Managing Director Digitally signed by Parikh Bhavik Suryakant Bhavik Suryakant Parikh Managing Director DIN: 00038223

Encl. as above

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.



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

## **Annexure-I**

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Type of securities proposed to be issued (viz.	Equity Shares
equity shares, convertibles etc.)	
Type of issuance (further public offering, rights	Right Issue
issue, depository receipts (ADR/GDR), qualified	
institutions placement, preferential allotment etc.)	
Total number of securities proposed to be issued	Upto an aggregate amount not exceeding INR 49
or the total amount for which the securities will	Crores
be issued (approximately)	

Yours faithfully,

## For, Globe Textiles (India) Limited

Parikh Bhavik

Digitally signed by Parikh Bhavik Suryakant Date: 2024.10.23 Suryakant 15:14:44 +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.