

**Date: August 08, 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, August 14, 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 first quarter ended on June 30, 2024.
2. To consider the re-appointment of Mr. Bhavik Suryakant Parikh (DIN: 00038223), Managing Director of the Company for the further period of three (3) years w.e.f. August 14, 2024 and subject to approval of the members at upcoming general meeting of the Company.
3. To consider the re-appointment of Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990), Whole-time Director of the Company for the further period of three (3) years w.e.f. August 14, 2024 and subject to approval of the members at at upcoming general meeting of the Company.

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

Further as intimated earlier through our communication dated June 29, 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from July 01, 2024 and shall remain closed until 48 hours after the announcement of Audited Financial Results i.e., up to August 19, 2024 (both days inclusive).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

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

**Bhavik Suryakant Parikh**

**Managing Director**

**DIN: 00038223**