

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 18, 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 23**, **2024** at the registered office of the Company to transact the following business:

- To raise the fund through issue of equity shares on right basis to the existing equity shareholders of the Company in accordance with the Companies Act, 2013 and SEBI (ICDR) Regulations, 2018, as amended and other matters related/incidental thereto including the constitution of a Right Issue Committee to implement the proposal of Right Issue.
- 2. Any other item with the permission of the chair and majority of directors.

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

Unit 4: Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.