

**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:

1. 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**