

Date: February 13, 2025

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

Dear Sir,

**Sub: Outcome of Board Meeting held on February 13, 2025
NSE Symbol: GLOBE**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Thursday, February 13, 2025 at the registered office of the Company and the said meeting commenced at 10.30 a.m. and concluded at 11.15 a.m., inter-alia :

1. Allotted 15,01,39,596 (Fifteen Crores One Lakhs Thirty Nine Thousand Five Hundred Ninety Six) Equity Shares of the face value of 2/- (Rupee Two Only) each per Equity Share, at a price of Rs. 3/- (Rupees Three Only) per Equity Share (including a premium of Rs. 1/- (Rupee One) per share, aggregating to Rs. 45,04,18,788 (Rupees Forty Five Crore Four Lakhs Eighteen Thousand Seven Hundred Eighty Eight Only) under the Right Issue. Consequently, the paid-up share capital of the Company has increased from Rs. 60,05,58,384 (Rupees Sixty Crore Five Lakhs Fifty Eight Thousand Three Hundred Eighty Four Only) to Rs. 90,08,37,576 (Rupees Ninety Crore Eight Lakhs Thirty Seven Thousand Five Hundred Seventy Six Only).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Globe Textiles (India) Limited

**Bhavik Suryakant Parikh
Managing Director
DIN: 00038223**

Encl. as above