

Date: August 29, 2025

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

NSE Symbol: GLOBE

ISIN: INE581X01021

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you under Regulation, 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 **Friday, August 29, 2025** at the registered office of the Company.

The Board of Director's considered and approved the following Business Transactions:

1. The Directors' Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended on March 31, 2025.
2. Board approved Change of name of the company from "Globe Textile (India) Limited" to "Globe Enterprises (India) Limited" subject to approval of Shareholder's at ensuing Annual General Meeting.
The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed (Annexure I).
3. Alteration of MOA & AOA pursuant to above name changes subject to necessary approvals.
4. To take note of the Secretarial Audit report for the year ended on March 31, 2025.
5. Board of Director's ratify the Remuneration of M/s Maulin Shah & Associates, cost Accountants (firm Registration No: 101527) for F.Y. 2025-26.
6. The Board considered and approved increasing borrowing powers of the Company u/s 180(1)(c) of the Companies Act, 2013 subject to the approval of the shareholders at the ensuing Annual General Meeting.
7. The Board considered and approved increasing the limits for making loans, giving guarantees, providing securities and making investments by the Company u/s 186 of the Companies Act, 2013 subject to the approval of the shareholders at the ensuing Annual General Meeting.
8. The Board considered and approved increasing the limits for selling, leasing or otherwise disposing of the whole or substantially the whole of the undertaking(s) of the Company u/s



Globe Textiles
(India) Ltd.

Superior Quality

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

- 180(1)(a) of the Companies Act, 2013 subject to the approval of the shareholders at the ensuing Annual General Meeting.
9. The Board of Directors considered and approved to advance loans, give guarantees or provide securities in connection with loans to any person(s)/entity(ies) in whom any of the Directors of the Company may be interested u/s 185 of the Companies Act, 2013, subject to the approval of the shareholders at the ensuing Annual General Meeting
 10. The Board of Directors considered and approved to convert the loans taken from directors and promoter of company into equity shares of the Company u/s 62(3) of the Companies Act, 2013, subject to the approval of the shareholders at the ensuing Annual General Meeting
 11. Board of Director's considered and approved appointment of Mr. Bharat Mulchandbhai Bhavsar (DIN: 11230569), as an Independent Director of the Company for period of five years subject to approval of Shareholder's at ensuing Annual General Meeting.
 12. Board of Director's considered and approved notice of 30th Annual General Meeting of members of the Company to be held on Friday, September 26, 2025 at 11.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
 13. The Cut-off date is fixed as Friday, 19th September, 2025 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
 14. Remote E-Voting period shall commence from Tuesday, 23rd September, 2025 (09:00 AM) and end on Thursday, 25th September, 2025 (05:00 PM)

The details as required under Schedule ITI of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023, are enclosed as 'Annexure to this letter.

The said meeting commenced at **11.30 am** and concluded at **12.35 noon**.

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

ANNEXURE

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024; the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Board of Directors of the Company has duly considered and approved the change of the Company's name from "Globe Textiles (India) Limited" to "Globe Enterprises (India) Limited". In this regard, the Company has received approval for the proposed name from the Central Registration Centre (CRC), Ministry of Corporate Affairs vide letter dated 27th August 2025. This change is also subject to the approval of the members of the Company by way of a special resolution at the ensuing Annual General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the new name, as approved by respective authorities.

You are requested to take the above cited information on your record.

For, Globe Textiles (India) Limited

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223