

| <b>General information about company</b>  |                                |                |
|---|--------------------------------|----------------|
| Scrip code  | 000000                         |                |
| NSE Symbol  | GLOBE                          |                |
| MSEI Symbol   | NOTLISTED                      |                |
| ISIN  | INE581X01021                   |                |
| Name of the entity  | GLOBE TEXTILES (INDIA) LIMITED |                |
| Date of start of financial year   | 01-04-2025                     |                |
| Date of end of financial year   | 31-03-2026                     |                |
| Reporting Quarter Type  | Quarterly                      |                |
| Date of Quarter Ending  | 30-06-2025                     |                |
| Type of company   | Equity                         |                |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                            |                |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                            |                |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | Yes                            |                |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                             | Not Applicable |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                             | Not Applicable |
| Risk management committee   | Not Applicable                 |                |
| Market Capitalisation as per immediate previous Financial Year  | Top 2000 listed entities       |                |
| Is SCORE ID Available ?   | Yes                            |                |
| SCORE Registration ID   | G00663                         |                |
| Reason For No SCORE ID  |                                |                |
| Type of Submission  | Original                       |                |
| Remarks (website dissemination)   |                                |                |
| Remarks for Exchange (not for Website Dissemination)  |                                |                |

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

| Sr | Title (Mr / Ms) | Name of the Director        | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
|----|-----------------|-----------------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| 1  | Mr              | BHAVIK SURYAKANT PARIKH     | AICPP1187H | 00038223 | Executive Director                       | Chairperson             | MD                      | 12-11-1972    |
| 2  | Mr              | NILAYBHAI JAGDISHBHAI VORA  | AEAPV2825E | 02158990 | Executive Director                       | Not Applicable          |                         | 30-11-1986    |
| 3  | Mr              | RAJATKUMAR DINESHBHAI PATEL | DENPP2624R | 09124295 | Non-Executive - Independent Director     | Not Applicable          |                         | 19-07-1995    |
| 4  | Mr              | BHARAT SHAMJIBHAI PATEL     | AAUPP1414B | 00243783 | Non-Executive - Independent Director     | Not Applicable          |                         | 05-12-1956    |
| 5  | Mr              | YOGESH VAIDYA KANHIYALAL    | ACLPV3473H | 00468732 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-02-1951    |
| 6  | Mrs             | PURVI BHAVIN PARIKH         | AATPM7264P | 07732523 | Non-Executive - Non Independent Director | Not Applicable          |                         | 13-07-1978    |

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |

**I. Composition of Board of Directors**

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| 1  | NA  |                                    | 01-02-2006                  | 01-02-2006             |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 2  | NA  |                                    | 31-03-2008                  | 31-03-2008             |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 3  | Yes   | 27-06-2024                         | 30-03-2021                  | 27-06-2024             |                   | 60                             | 3  | 3   | 5   | 0  |                      |                             |                             |
| 4  | Yes   | 25-03-2022                         | 26-05-2017                  | 25-03-2022             |                   | 60                             | 2  | 1   | 1   | 0  |                      |                             |                             |
| 5  | Yes   | 25-03-2022                         | 27-03-2017                  | 25-03-2022             |                   | 48                             | 1  | 1   | 0   | 2  |                      |                             |                             |
| 6  | NA  |                                    | 28-02-2017                  | 28-02-2017             |                   |                                | 0  | 0   | 0   | 0  |                      |                             |                             |

| Audit Committee Details                               |            |                                |   |                         |                     |                   |         |
|---|------------|--------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                                |   |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members      | Category 1 of directors                 | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00468732   | YOGESH VAIDYA<br>KANHIYALAL    | Non-Executive -<br>Independent Director | Chairperson             | 26-05-2017          |                   |         |
| 2   | 00038223   | BHAVIK SURYAKANT<br>PARIKH     | Executive Director                      | Member                  | 26-05-2017          |                   |         |
| 3   | 09124295   | RAJATKUMAR<br>DINESHBHAI PATEL | Non-Executive -<br>Independent Director | Member                  | 30-03-2021          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                                |   |                         |                     |                   |         |
|---|------------|--------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                                |   |                         |                     | Yes               |         |
| Sr  | DIN Number | Name of Committee members      | Category 1 of directors                 | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00468732   | YOGESH VAIDYA<br>KANHIYALAL    | Non-Executive -<br>Independent Director | Chairperson             | 26-05-2017          |                   |         |
| 2   | 00243783   | BHARAT SHAMJIBHAI<br>PATEL     | Non-Executive -<br>Independent Director | Member                  | 26-05-2017          |                   |         |
| 3   | 09124295   | RAJATKUMAR<br>DINESHBHAI PATEL | Non-Executive -<br>Independent Director | Member                  | 30-03-2021          |                   |         |

| Stakeholders Relationship Committee                                       |            |                               |   |                         |                     |                   |         |
|---|------------|-------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                               |   |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members     | Category 1 of directors                 | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00468732   | YOGESH VAIDYA<br>KANHIYALAL   | Non-Executive -<br>Independent Director | Chairperson             | 26-05-2017          |                   |         |
| 2   | 00243783   | BHARAT SHAMJIBHAI<br>PATEL    | Non-Executive -<br>Independent Director | Member                  | 26-05-2017          |                   |         |
| 3   | 02158990   | NILAYBHAI<br>JAGDISHBHAI VORA | Executive Director                      | Member                  | 26-05-2017          |                   |         |





| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr. No.  | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 10-01-2025  |  |   |                              | Yes  | 6   | 5   | 2   |
| 2  | 08-02-2025  |  | 28  |                              | Yes  | 6   | 6   | 3   |
| 3  | 13-02-2025  |  | 4   |                              | Yes  | 6   | 5   | 2   |
| 4  | 24-02-2025  |  | 10  |                              | Yes  | 6   | 5   | 2   |
| 5  | 08-03-2025  |  | 11  |                              | Yes  | 6   | 5   | 2   |
| 6  |   | 08-04-2025   | 30  |                              | Yes  | 6   | 6   | 3   |
| 7  |   | 30-04-2025   | 21  |                              | Yes  | 6   | 5   | 2   |
| 8  |   | 21-05-2025   | 20  |                              | Yes  | 6   | 6   | 3   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |   |   |   |                         |                               |  |  |  |   |  |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                           | 08-02-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                           | 24-02-2025  | 15  |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 3  | Stakeholders Relationship Committee       | 08-03-2025  | 11  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Corporate Social Responsibility Committee | 08-03-2025  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 5  | Other Committee                           | 08-03-2025  |   | Independent Directors   |                               | Yes  | 3  | 3  | 3   | 0  |
| 6  | Audit Committee                           | 21-05-2025  | 73  |                         |                               | Yes  | 3  | 3  | 2   | 0  |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7  | Nomination and remuneration committee | 21-05-2025  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 8  | Stakeholders Relationship Committee   | 21-05-2025  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |

## Annexure 1

### V. Affirmations

| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

**Annexure 1**

| Sr | Subject           | Compliance status       |
|----|-------------------|-------------------------|
| 1  | Name of signatory | BHAVIK SURYAKANT PARIKH |
| 2  | Designation       | Managing Director       |

**Details of Cyber security incidence**

|  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

**Signatory Details**

|                       |                         |
|-----------------------|-------------------------|
| Name of signatory     | BHAVIK SURYAKANT PARIKH |
| Designation of person | Managing Director       |
| Place                 | Ahmedabad               |
| Date                  | 30-06-2025              |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies |  |                     |   |   |  |
|--|--|---------------------|---|---|--|
| Sr. No.  | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| 1  | GLOBE DENWASH PRIVATE LIMITED  | 08-03-2025          | 100   | 0   | 100  |

