

**Date: July 31, 2025**

**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 **Thursday, August 7, 2025** at the registered office of the Company to transact the following business:

1. To consider and approve Unaudited Standalone & Consolidated financial results for the First quarter ended on June 30, 2025 and Limited Review Report thereon.
2. To consider the appointment of M/s. Mihir Thakkar & Associates, Chartered Accountants, as an Internal Auditor of the Company for FY 2025-26 due to resignation of erstwhile Internal Auditor of the company.
3. To consider and approve the amendment to the Scheme of Demerger by inserting a clause relating to the pledge of shares of the Demerged Company and incidental matters thereto.
4. To consider and approve Change of name of the Company subject to necessary approvals;
5. To consider and approve alteration of MOA & AOA pursuant to above name changes subject to necessary approvals;
6. To consider and approve appointment cost auditor for F.Y. 2025-26
7. Any other item with the permission of the chair and majority of directors.



**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

Further as intimated earlier through our communication dated June 25, 2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from July 01, 2025 and shall remain closed until 48 hours after the announcement of unaudited Financial Results i.e., August 7, 2025 (both days inclusive).

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**