

**Date: May 12, 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 **Wednesday, May 21, 2025** at the registered office of the Company to transact the following business:

1. To consider and approve the standalone and consolidated Audited Financial Result of the Company for the quarter and year ended on March 31, 2025.
2. To consider the appointment of M/s. K. Jatin & Co. Company Secretaries, as a Secretarial Auditor of the Company for term the 5 years subject to approval of shareholders at ensuing general meeting of the company.
3. To consider the appointment of M/s. Shefali R. Sheth & Co., Chartered Accountants, as an Internal Auditor of the Company for FY 2025-26.
4. To consider and approve Internal Audit Report received from M/s. Shefali R. Sheth & Co., Chartered Accountants, as an Internal Auditor of the Company for FY 2024-25.
5. Any other item with the permission of the chair and majority of directors.

Further as intimated earlier through our communication dated March 25, 2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from April 01, 2025 and shall remain closed until 48 hours after the announcement of Audited Financial Results i.e., up to May 23, 2025 (both days inclusive).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Globe Textiles (India) Limited**

**Monali Maheshwari**

**Company Secretary**