

Date: October 18, 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, October 30, 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 Second quarter and half year ended on September 30, 2025 and Limited Review Report thereon.
2. Any other item with the permission of the chair.

Further as intimated earlier through our communication dated September 25, 2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from October 01, 2025 and shall remain closed until 48 hours after the announcement of unaudited Financial Results i.e., October 30, 2025 (both days inclusive).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Globe Enterprises (India) Limited
(Formerly known as Globe Textiles (India) Limited)**

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