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

Date: December 01, 2023

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

Dear Sir,

Sub: Outcome of Board Meeting
NSE Symbol: GLOBE

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, December 01, 2023** at the registered office of the Company and the said meeting commenced at **4.00 p.m.** and concluded at **04.25 a.m.**

The following matters were decided by the Board:

1. Considered increase in Authorized Capital of the Company from Rs. 48,00,00,000/-(Forty-Eight Crores Only) to Rs. 61,00,00,000/- (Sixty-One Crores Only) and consequential alteration to the Capital Clause of the Memorandum of Association, subject to approval of shareholders. (***Details in Annexure-I***)

2. Approved the notice of extra-ordinary general meeting of the Company to be held on December 29, 2023 at 3.00 pm, through video conferencing ("VC")/other audio visual means ("OAVM").

Please take the same on your record.

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited

BHAVIK SURYAKANT PARIKH

Digitally signed by BHAVIK SURYAKANT PARIKH
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Date: 2023.12.01 16:33:40 +05'30'

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

Encl. as above

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Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended Amendments to Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on December 01, 2023 subject to approval of the shareholders to be obtained, has resolved to amend clause 5 (Capital Clause) of the Memorandum of Association of the Company as below;

"The Share Capital of the Company is Rs. 61,00,00,000 (Rupees Sixty-One Crore Only) divided into in 30,50,00,000 (Thirty Crore Fifty Lakhs) Ordinary Shares of Rs.2/- each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with power to increase or reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes and to attach thereto, respectively such preferential rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being."

For, Globe Textiles (India) Limited

BHAVIK SURYAKANT PARIKH

Digitally signed by BHAVIK SURYAKANT PARIKH
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Date: 2023.12.01 16:33:54 +05'30'

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223