

Date: January 30, 2024

**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 **Tuesday, February 06, 2024** at the registered office of the Company to transact the following business:

1. To consider and approve the Standalone Unaudited Financial Result of the Company for the quarter and nine months ended on December 31, 2023.
2. Any other item with the permission of the chair and majority of directors.

Further as intimated earlier through our communication dated December 29, 2023, the trading window for dealing in the securities of the Company has been closed from January 01, 2024 and shall remain closed until 48 hours after the announcement of unaudited financial results.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited

**Faruk Diwan
Company Secretary**