

Date: September 02, 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 **Thursday, September 05, 2024** at the registered office of the Company to transact the following business:

1. To consider and recommend the appointment of statutory auditor M/s. Shah Dandharia & Co LLP (FRN: 118707W/W100724) for the second term of five consecutive years.
2. To consider the alteration of main object of Memorandum of Association (MOA) of the Company.
3. To convene 29th Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
4. To consider and approve the Directors Report and Notice of 29th Annual General Meeting for the year ended on March 31, 2024.
5. Any other item with the permission of the chair and majority of directors.

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