

**Date: January 04, 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, January 09, 2024** at the registered office of the Company to transact the following business:

1. To consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities (“Securities”) through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
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 already been closed from January 01, 2024 and shall remain closed until 48 hours after the announcement of unaudited financial results for the quarter and nine months ended on December 31, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
**For, Globe Textiles (India) Limited**

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**Faruk Diwan  
Company Secretary**