

Date: November 5, 2025

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 Obligation and Disclosure Requirements) Regulations, 2015 that a meeting Board of Directors of the Company will be held on **Wednesday, November 5, 2025** at the registered office of the Company to transact the following business:

1. Board of Director's considered and approved the opening of a new Virtual branch office at **Mumbai, Maharashtra** to strengthen the Company's presence and enhance its business operations in the region.

The details of the Branch Office are as under:

Name of the Branch Office	Address of the Branch Office
Globe Enterprises (India) Limited- Mumbai Virtual office	Globe Enterprises (India) Limited - Virtual Office situated at 9 th Floor, AT by AGM, Mahakali Caves Road, Andheri East, Mumbai – 400093

The said meeting commenced at **11.00 a.m.** and concluded at **11.30 a.m.**

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