

Date: August 7, 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 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, August 7, 2025** at the registered office of the Company to transact the following business:

1. Board of Director's considered and approved Unaudited Standalone & Consolidated financial results for the first quarter ended on June 30, 2025 and Limited Review Report thereon.
2. Board of Director's considered and approved the appointment of M/s. Mihir Thakkar & Associates, Chartered Accountants, as an Internal Auditor of the Company for FY 2025-26 due to resignation of erstwhile Internal Auditor of the company. (Annexure I)
3. Board of Director's considered and approved the appointment of M/s Maulin Shah & Associates, cost Accountants (firm Registration No: 101527) as a cost auditor for F.Y. 2025-26. (Annexure II)
4. Board of Director's considered and approved Change of name of the company from "Globe Textile (India) Limited" to "Globe Enterprises (India) Limited" or Globe Industries (India) Limited" or any other name as may be approved by Central Registration Centre, Ministry of Corporate Affairs and subject to necessary approval.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed (Annexure III).

5. To consider and approve alteration of MOA & AOA pursuant to above name changes subject to necessary approvals;
6. Board of Director's considered and approved the appointment Mr. Bharat Mulchandbhai Bhavsar (DIN: 11230569) as an Additional Independent (Non-Executive) Director of the company. (Annexure IV).
7. Board of Director's considered and approved amendment to scheme of demerger by insertion of clause viz. Globe Textiles (I) Limited, the demerged company, and Morabia Creation Limited, the resulting company, confirm that every share of Globe Textiles (I) Limited currently pledged with lenders will, immediately upon allotment of the corresponding shares of Morabia Creation Limited under the sanctioned Scheme of Arrangement, be replaced by an equivalent pledge over those newly issued Morabia Creation Limited shares, with all existing security terms—value, tenor, and covenants—remaining intact.
8. Any other item with the permission of the chair and majority of directors.

Further as intimated earlier through our communication dated June 25, 2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from July 01, 2025 and shall remain closed until 48 hours after the announcement of unaudited Financial Results i.e., August 7, 2025 (both days inclusive).

The said meeting commenced at **11.00 am** and concluded at **12.15 noon**

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

Independent Auditor's Review Report on Quarterly and Yearly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors of
Globe Textiles (India) Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Globe Textiles (India) Limited ("the company") for the 3 months ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the standalone financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DHARMESH PARIKH & CO LLP
Chartered Accountants
Firm Registration No. 112054W/ W100725

Place : Ahmedabad
Date : 07/08/2025



H.S. Parikh

Harsh Parikh
Partner
Membership No. 194284
UDIN: 25194284BMJHAQ7655

GLOBE TEXTILES (INDIA) LIMITED

(CIN:L65910GJ1995PLC027673)

(Regd. Office: Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad - 380008)

E-mail id: cs@globetextiles.net

Phone: 079-2293 1881 to 1885

website: www.globetextiles.net

Statement of Unaudited Standalone Financial Results for the quarter ended on June 30, 2025

(Rs. In Lakhs Except EPS and Face Value of Share)

	Particulars	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	12,555.91	12,358.45	11,474.05	52,425.65
II	Other Income	14.10	73.28	9.20	127.83
III	Total Income (I+II)	12,570.01	12,431.74	11,483.25	52,553.49
IV	Expenses				
	Cost of material consumed	5,921.30	5,718.45	5,307.18	28,478.45
	Purchase of stock in trade	4,307.36	4,086.07	5,045.08	20,432.67
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	662.36	1,110.10	(192.85)	(2,164.03)
	Employee benefits expenses	443.44	431.58	481.33	1,862.43
	Finance Costs	398.59	455.66	312.44	1,376.35
	Depreciation and amortization expense	62.19	67.92	70.09	282.41
	Other Expenses	595.73	464.25	312.43	1,459.14
	Total Expenses	12,390.97	12,334.04	11,335.70	51,727.43
V	Profit before exceptional and extraordinary items and tax (III-IV)	179.04	97.70	147.55	826.06
VI	Exceptional Items	-	-	(109.86)	(109.86)
VII	Profit before extraordinary items and tax (V-VI)	179.04	97.70	257.41	935.92
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	179.04	97.70	257.41	935.92
X	Tax Expenses				
	1) Current tax	85.00	52.76	72.42	245.76
	2) Deferred tax	2.68	14.70	(12.69)	6.47
	3) Short / (Excess) Provision of Income Tax of Previous	-	-	-	-
XI	Profit for the year / period from continuing operations (IX-X)	91.36	30.24	197.68	683.69
XII	Profit from discontinuing operations	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	Profit from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit after Tax (XI+XIV)	91.36	30.24	197.68	683.69
XVI	Other Comprehensive income	4.56	15.35	0.97	18.24
	A) (i) Items that will not be reclassified to profit or	6.09	20.51	1.29	24.37
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.53)	(5.16)	(0.32)	(6.13)
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	Total Comprehensive Income	95.92	45.59	198.65	701.93
XVIII	Paid up Equity Share Capital	9,008.38	9,008.38	6,005.58	9,008.38
XIX	Face Value per Share	2.00	2.00	2.00	2.00
XX	Other Equity excluding Revaluation Reserve				6,354.00
XXI	Earning per share				
	1) Basic*	0.02	0.01	0.07	0.21
	2) Diluted*	0.02	0.01	0.07	0.21

* Earnings per share for the interim period is not annualised.



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website: www.globetextiles.net

Statement of Unaudited Standalone Financial Results for the quarter ended on June 30, 2025

Notes to the financial results:

- 1 The above standalone financial results have been prepared based on unaudited financial statements of Globe Textiles (India) Limited ("Company"). These financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on August 07, 2025.
- 2 The above standalone financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
- 3 The Company's operating segments are established in a manner consistent with the components of the Company that is evaluated regularly by the Chief Operating Decision Maker as defined in Ind AS 108 - 'Operating Segments'. The Company is engaged primarily in the business of Textile Trading and Manufacturing and there are no separate reportable segments as per Ind AS 108.
- 4 On April 30, 2025, the Company entered into an agreement for the sale of its Printing Plant & Machinery to M/s Maruti Textiles Mill, Ahmedabad, for a total consideration of Rs. 90.48 lakhs. The transaction does not constitute a related party transaction under applicable regulations. The divestment was driven by sustained underperformance of the asset due to technological obsolescence, declining operational efficiency, and frequent maintenance interruptions. Consequently, a loss of approximately Rs. 264.42 lakhs has been recognised in the financial results for the period. This strategic decision is aligned with the Company's objective to streamline operations by rationalising non-core assets.
- 5 The Board of Directors, at its meeting held on 11th July, 2025, upon the recommendation of the Audit Committee and the Independent Directors, has approved a draft Scheme of Arrangement in the nature of a Demerger, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, and rules made thereunder. In terms of the proposed Scheme, the Online Business of the Company, comprising inter alia the brands "INDIGENX" and "ORIJEAN," shall stand transferred to and vest in the Resulting Company as a going concern. The Scheme is subject to necessary statutory and regulatory approvals, including the approval of the Hon'ble National Company Law Tribunal (NCLT). The Appointed Date for the Scheme shall be April 01, 2025, or such other date as may be mutually agreed upon by the parties and approved by the Hon'ble NCLT.
- 6 The Results can also be viewed on the website of the Company on www.globetextiles.net and on the website of NSE where the Company's shares are listed i.e. at www.nseindia.com.

DATE: 07/08/2025
Place: Ahmedabad



For, Globe Textiles (India) Limited

Bhavik Suryakant Parikh
MANAGING DIRECTOR
DIN : 00038223

Independent Auditor's Review Report on Quarterly and Yearly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors of
Globe Textiles (India) Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Globe Textiles (India) Limited ("the company") for the 3 Months ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Consolidated financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We have also performed procedures in accordance with the Circular No CIR/CFD/CMDI/44/2019 dated issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in attached Annexure I.
5. Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The accompanying statement includes unaudited interim financial results and other unaudited financial information (before consolidation related adjustments)
- in respect of one Subsidiary, whose unaudited interim financial results include total assets of Rs. 6717.96 Lakhs as at June 30, 2025, total revenues of Rs. 1,614.40 Lakhs, total net Profit after tax of Rs. 48.19 Lakhs and total comprehensive Income of Rs. 49.14 Lakhs, for the quarter ended June 30, 2025

The unaudited interim financial results and other unaudited financial information of above subsidiary has not been reviewed by any auditor and have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this subsidiary is based solely on such interim financial results and other financial information as certified by the Management.

Our opinion on the Statement is not modified in respect of the above matters with respect the financial statements and financial information certified by the Management.

Place : Ahmedabad
Date : 07/08/2025



For DHARMESH PARIKH & CO LLP
Chartered Accountants
Firm Registration No. 112054W/ W100725

H.S. Parikh

Harsh Parikh
Partner
Membership No. 194284
UDIN:25194284BMJHAR2796

Annexure I: List of entities whose financial results are included in the Consolidated financial results of Globe Textiles (India) Limited for the Quarter and 3 Months ended June 30, 2025

A) Wholly - Owned Subsidiary

Sr No	Name of the Entity
1	Globe Denwash Private Limited



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Statement of Consolidated Unaudited Financial Results for the quarter ended on June 30, 2025

(Rs. In Lakhs Except EPS and Face Value of Share)

	Particulars	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	14,827.79	13,002.43	12,442.18	55,400.22
II	Other Income	17.08	68.37	209.83	774.25
III	Total Income (I+II)	14,844.87	13,070.80	12,652.01	56,174.47
IV	Expenses				
	Cost of material consumed	7,206.97	5,713.81	6,102.30	30,341.03
	Purchase of stock in trade	4,914.99	4,086.06	5,045.08	20,432.67
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	662.36	1,110.10	(192.85)	(2,164.03)
	Employee benefits expenses	547.92	501.69	596.01	2,274.04
	Finance Costs	431.95	491.68	379.68	1,578.70
	Depreciation and amortization expense	124.95	125.89	125.87	511.02
	Other Expenses	708.77	912.01	348.76	1,999.22
	Total Expenses	14,597.91	12,941.25	12,404.85	54,972.66
V	Profit before share of profit from joint ventures, exceptional items and tax (III-IV)	246.96	129.55	247.16	1,201.81
VI	Share of profit/(loss) from joint ventures (net)	-	-	-	-
VII	Profit before exceptional and extraordinary items and tax (V+VI)	246.96	129.55	247.16	1,201.81
VIII	Exceptional Items	-	-	(109.86)	(109.86)
IX	Profit before extraordinary items and tax (VII-VIII)	246.96	129.55	357.02	1,311.67
X	Extraordinary items	-	-	-	-
XI	Profit before tax (IX-X)	246.96	129.55	357.02	1,311.67
XII	Tax Expenses				
	1) Current tax	85.00	52.76	72.42	245.76
	2) Deferred tax	22.44	70.47	13.22	116.04
	3) Short / (Excess) Provision of Income Tax of Previous	-	(0.10)	-	(0.10)
XIII	Profit for the year / period from continuing operations (XI-XII)	139.52	6.42	271.38	949.97
XIV	Profit from discontinuing operations				
XV	Tax expenses of discontinuing operations	-	-	-	-
XVI	Profit from discontinuing operations (after tax) (XIV-XV)	-	-	-	-
XVII	Profit after Tax (XIII-XIV)	139.52	6.42	271.38	949.97
XVIII	Other Comprehensive income	5.51	18.81	1.08	22.04
	A) (i) Items that will not be reclassified to profit or (ii) Income tax relating to items that will not be reclassified to profit or loss	7.36	25.13	1.44	29.45
	B) (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	(1.85)	(6.32)	(0.36)	(7.41)
		-	-	-	-
		-	-	-	-
XIV	Total Comprehensive Income	145.03	25.23	272.46	972.01
XX	Net Profit attributable to :				
	Equity holders of the parent	139.52	6.42	249.26	949.97
	Non-controlling interests	-	-	22.12	-
XXI	Other Comprehensive Income attributable to :				
	Equity holders of the parent	5.51	18.81	1.05	22.04
	Non-controlling interests	-	-	0.03	-
XXII	Total Comprehensive Income attributable to :				
	Equity holders of the parent	145.03	25.23	250.31	972.01
	Non-controlling interests	-	-	22.15	-
XXIII	Paid up Equity Share Capital	9,008.38	9,008.38	6,005.58	9,008.38
XXIV	Face Value per Share	2.00	2.00	2.00	2.00
XXV	Other Equity excluding Revaluation Reserve				5,581.59
XXVI	Earning per share				
	1) Basic*	0.03	0.00	0.09	0.30
	2) Diluted*	0.03	0.00	0.09	0.30

* Earnings per share for the interim period is not annualised.



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E-mail id: cs@globetextiles.net

Phone: 079-2293 1881 to 1885

website: www.globetextiles.net**Statement of Consolidated Unaudited Financial Results for the quarter ended on June 30, 2025****Notes to the financial results:**

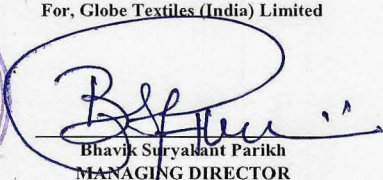
- 1 The aforesaid consolidated financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of Globe Textiles (India) Limited ("Parent Company") at their respective meetings held on August 07, 2025. The statutory auditors of parent company have carried out limited review of the same.
- 2 The above consolidated financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
- 3 The Group's operating segments are established in a manner consistent with the components of the Group that is evaluated regularly by the Chief Operating Decision Maker as defined in Ind AS 108 - 'Operating Segments'. The Group is engaged primarily in the business of Textile Trading and Manufacturing and there are no separate reportable segments as per Ind AS 108.
- 4 On April 30, 2025, the Parent Company entered into an agreement for the sale of its Printing Plant & Machinery to M/s Maruti Textiles Mill, Ahmedabad, for a total consideration of Rs. 90.48 lakhs. The transaction does not constitute a related party transaction under applicable regulations. The divestment was driven by sustained underperformance of the asset due to technological obsolescence, declining operational efficiency, and frequent maintenance interruptions. Consequently, a loss of approximately Rs. 264.42 lakhs has been recognised in the financial results for the period. This strategic decision is aligned with the Company's objective to streamline operations by rationalising non-core assets.
- 5 The Board of Directors of Parent Company, at its meeting held on July 11, 2025, upon the recommendation of the Audit Committee and the Independent Directors, has approved a draft Scheme of Arrangement in the nature of a Demerger pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, and rules made thereunder. In terms of the proposed Scheme, the Online Business Undertaking of the Company, comprising inter alia the brands "INDIGENX" and "ORJEAN," shall stand transferred to and vest in the Resulting Company as a going concern. The Scheme is subject to necessary statutory and regulatory approvals, including the approval of the Hon'ble National Company Law Tribunal (NCLT). The Appointed Date for the Scheme shall be April 01, 2025, or such other date as may be mutually agreed upon by the parties and approved by the Hon'ble NCLT.
- 6 Key numbers of standalone financial results of the Parent Company for the quarter ended June 30, 2025 are as under:

Sr. No.	Particulars	Quarter Ended			(Rs. In lakhs)
		30-Jun-25	31-Mar-25	30-Jun-24	Year Ended
		Unaudited	Unaudited	Unaudited	31-Mar-25
a	Continuing operations				
I	Total Income	12,570.01	12,431.74	11,483.25	52,553.49
II	Profit/ (Loss) after tax	91.36	30.24	197.68	683.69
b	Total Comprehensive Income	95.92	45.59	198.65	701.93

- 7 The Results can also be viewed on the website of the Company on www.globetextiles.net and on the website of NSE where the Company's shares are listed i.e. at www.nseindia.com.

DATE: 07/08/2025
Place: Ahmedabad

For, Globe Textiles (India) Limited


Bhavik Suryakant Parikh
MANAGING DIRECTOR
DIN: 00038223

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointed M/s. Mihir Thakkar & Associates, as an Internal Auditor of the Company

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Name of Auditor	M/s. Mihir Thakkar & Associates
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Mihir Thakkar & Associates as internal auditor of the company for the financial year 2025-26
3.	Date of appointment / re-appointment / cessation (as applicable)	7 th August, 2025 Term of Appointment: Conduct Internal Audit for FY 2025-26
4.	Brief profile (in case of appointment)	He holds membership of Institute of Chartered accountants of India and has more than 3 years of experience. His firm is engaged in the activities in the line of GST compliance, Tax Matter, Audit and Accountancy covering a wide range of sub activities. He worked with listed and private companies across sectors, handling audit execution, financial analysis, internal control reviews.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For Globe Textiles (India) Limited

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointed M/s. Maulin Shah & Associates as a Cost Auditor of the Company

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Name of Auditor	M/s Maulin Shah & Associates, Cost Accountants
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / re-appointment / cessation (as applicable)	August 07, 2025 Term of Appointment: Conduct Cost Audit for FY 2025-26
4.	Brief profile (in case of appointment)	M/s Maulin Shah & Associates (Firm Registration No. 101527) is a reputed firm of Practising Cost Accountants based in Ahmedabad, delivering a comprehensive range of professional services to its esteemed clientele. The firm has successfully undertaken a wide array of assignments in the field of costing, including Cost Audits, Certifications, Design and Implementation of Costing Systems, Cost Consultancy, and Costing-based Turnaround Strategies, catering to a diverse range of industries and businesses.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For Globe Textiles (India) Limited

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

ANNEXURE III

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024; the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Board of Directors of the Company has duly considered and approved the proposed change of the Company's name from “Globe Textiles (India) Limited” to “Globe Enterprises (India) Limited” or Globe Industries (India) Limited” or contingent upon the approval of the Central Registration Centre (CRC), Ministry of Corporate Affairs and other relevant authority(ies), if any. This change is also subject to the approval of the members in a General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the name as approved by respective authorities.

You are requested to take the above cited information on your record.

For, Globe Textiles (India) Limited

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

ANNEXURE IV

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to the appointment of an Additional Director:

Name	Bharat Mulchandbhai Bhavsar (DIN: 11230569)
Date of Birth	30 th August, 1952
Experience (Years)	49 Years
Date of appointment/ reappointment /cessation (as applicable) & term of appointment/reappointment	07 th August, 2025 Term of Appointment: Mr. Bharat Mulchandbhai Bhavsar appointed as an Additional Director in Independent category of the Company with immediate effect subject to approval of the members of the Company.
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment as an Additional Director in Independent category of the Company.
Brief profile (in case of appointment)	Mr. Bharat Mulchandbhai Bhavsar, aged 73 years, holds a Bachelor's Degree in Electrical Engineering (B.E. – Electrical) and possesses an extensive experience of over 49 years in the textile industry. Throughout his career, he has been associated with several reputed organizations, contributing significantly towards operational efficiency, technological upgradation and strategic growth initiatives.
No. of Equity Shares held in the company	NIL
Qualification	B E Electrical
Relationship with other Directors, Manager and other Key Managerial personnel of the Company	He is not related to any other Director, Manager and other Key Managerial Personnel of the Company

For, Globe Textiles (India) Limited

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223