

Date: May 11, 2026

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, May 21, 2026** at the registered office of the Company to transact the following business:

1. To consider and approve the standalone and consolidated Audited Financial Result of the Company for the quarter and year ended on March 31, 2026.
2. To consider the appointment of M/s. Mihir Thakkar & Associates, Chartered Accountants, as an Internal Auditor of the Company for FY 2026-27.
3. To consider and approve Internal Audit Report received from M/s. Mihir Thakkar & Associates, Chartered Accountants, as an Internal Auditor of the Company for FY 2025-26.
4. Any other item with the permission of the chair and majority of directors.

Further as intimated earlier through our communication dated March 25, 2026, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from April 01, 2026 and shall remain closed until 48 hours after the announcement of Audited Financial Results i.e., up to May 23, 2026 (both days inclusive).



Globe Enterprises
(India) Ltd.

Superior Quality

(Formerly known as Globe Textiles (India) Limited)

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
Apparel Park, GIDC , Khokhra,
Ahmedabad-380021,
Gujarat-INDIA.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net,

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