Globe Enterprises
(India) Ltd.
Superior Quality
(Fomerly 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,

Date: August 12, 2026

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 Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, August 12, 2026** at the registered office of the Company and the said meeting commenced at **1.30 P.M.** and concluded at **2.20 P.M.**

The following matters were decided by the Board:

1. Board of Director's considered and approved the Unaudited Standalone & Consolidated financial results for the quarter ended on June 30, 2026 and Limited Review Report thereon.

2. Board of Director's considered and approved appointment of Mr. Hemant Jayantilal Dave (DIN: 01151753), as an Additional Independent (Non-Executive) Director of the company.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Globe Enterprises (India) Limited
(Formerly known as Globe Textiles (India) Limited)

Parikh
Bhavik
Suryakant

Digitally signed by Parikh Bhavik Suryakant
Date: 2026.08.12 14:22:45 +05'30'

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223
Encl. as above

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

Review Report
To the Board of Directors of
Globe Enterprises (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Globe Enterprises (India)Limited ("the company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on August 12, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended (the "Act"), read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. 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 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 other 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 ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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 Reg. No. 112054W/W100725

DHARMESH PARIKH & CO LLP
FRN
112054W / W100725
Chartered Accountants

Place: Ahmedabad
Date: August 12, 2026

Anuj Jain
Partner
Membership No. 119140
UDIN: 26119140CAIJKB9079

Globe Enterprises (India) Limited
(Formerly Known as Globe Textiles (India) Limited)
(CIN:L65910GJ1995PLC027673)

(Regd. Office: Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad - 380008)
E-mail id: cs@globeenterprises.net Phone: 079-2293 1881 to 1885 website: www.globeenterprises.net

Statement of Unaudited Standalone Financial Results for the quarter on June 30, 2026

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

	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Unaudited (refer Note- 6)	Unaudited	Audited
I	Revenue from operations	16,668.37	17,089.31	12,555.91	59,884.04
II	Other Income	66.86	116.67	14.10	217.62
III	**Total Income (I+II)**	**16,735.23**	**17,205.98**	**12,570.01**	**60,101.66**
IV	**Expenses**				
	Cost of material consumed	10,863.37	13,332.62	5,921.30	39,734.78
	Purchase of stock in trade	3,718.94	5,714.90	4,307.36	17,638.94
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	607.35	(3,238.88)	662.36	(3,440.47)
	Employee benefits expenses	407.78	411.63	443.44	1,810.00
	Finance Costs	441.33	440.96	398.59	1,650.97
	Depreciation and amortization expense	61.08	60.20	62.19	244.01
	Other Expenses	283.35	310.97	331.31	1,184.58
	Total Expenses	**16,383.20**	**17,032.40**	**12,126.55**	**58,822.81**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**352.03**	**173.58**	**443.46**	**1,278.85**
VI	Exceptional Items (refer note 4)	-	-	264.42	264.42
VII	**Profit before extraordinary items and tax (V-VI)**	**352.03**	**173.58**	**179.04**	**1,014.43**
VIII	Extraordinary items	-	-	-	-
IX	**Profit before tax (VII-VIII)**	**352.03**	**173.58**	**179.04**	**1,014.43**
X	Tax Expenses				
	1) Current tax	104.57	62.58	85.00	339.13
	2) Deferred tax	(23.40)	(44.98)	2.68	(98.19)
	3) Short / (Excess) Provision of Income Tax of Previous	-	56.07	-	56.07
XI	**Profit for the year / period from continuing operations (IX-X)**	**270.86**	**99.91**	**91.36**	**717.42**
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)**	270.86	99.91	91.36	717.42
XVI	**Other Comprehensive income**	4.05	2.50	4.56	16.18
	A) (i) Items that will not be reclassified to profit or	5.41	3.34	6.09	21.62
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.36)	(0.84)	(1.53)	(5.44)
	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**	274.91	102.41	95.92	733.60
XVIII	**Paid up Equity Share Capital**	9,008.38	9,008.38	9,008.38	9,008.38
XIX	**Face Value per Share**	2.00	2.00	2.00	2.00
XX	**Other Equity excluding Revaluation Reserve**				7,087.59
XXI	**Earning per share**				
	1) Basic*	**0.06**	**0.02**	**0.02**	**0.16**
	2) Diluted*	**0.06**	**0.02**	**0.02**	**0.16**

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

DHARMESH PARIKH & CO LLP
FRN 112054W / W100725
Chartered Accountants

GLOBE ENTERPRISES (INDIA) LIMITED
AHMEDABAD

Globe Enterprises (India) Limited
(Formerly Known as Globe Textiles (India) Limited)
(CIN:L65910GJ1995PLC027673)

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

E-mail id: cs@globeenterprises.net Phone: 079-2293 1881 to 1885 website: www.globeenterprises.net

Statement of Unaudited Standalone Financial Results for the quarter on June 30, 2026

Notes to the financial results:

1 The above standalone financial results have been prepared based on audited financial statements of Globe Enterprises (India) Limited (Formerly Known as 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 12, 2026.

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 qualify as a related party transaction under the applicable regulatory framework. The sale was undertaken considering the continued underperformance of the asset arising from technological obsolescence, reduced operational efficiency, and recurring maintenance disruptions. Accordingly, the Company has recognised a loss of Rs. 264.42 lakhs in the financial results for the period, which has been disclosed under the head "Exceptional Items." The divestment forms part of the Company's strategic initiative to rationalise non-core assets and streamline operations.

5 The Board of Directors, at its meeting held on February 07, 2026, upon the recommendation of the Audit Committee and the Independent Directors, has approved an amendment to the 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 Company has received the Observation Letter dated July 06, 2026, in respect of the Draft Composite Scheme of Arrangement from the Stock Exchange. The Scheme is subject to the necessary statutory and regulatory approvals, including the approval of the Hon'ble National Company Law Tribunal (NCLT). The Appointed Date of the Scheme is April 01, 2026, or such other date as may be approved by the Hon'ble NCLT.

6 Figures of quarter ended March 31, 2026 represents the difference between the audited figures in respect of the full financial year and the published unaudited figures of nine months ended December 31, 2025 which were subject to limited review.

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

8 The figures of the previous period/year have been regrouped and/or reclassified, wherever necessary, to align with the current year's presentation and disclosure requirements.

GLOBE ENTERPRISES (INDIA) LIMITED AHMEDABAD

For, Globe Enterprises (India) Limited

Bhavik Suryakant Parikh
MANAGING DIRECTOR
DIN : 00038223

DATE: 12/08/2026
Place: Ahmedabad

DHARMESH PARIKH & CO LLP Chartered Accountants FRN 112054W / W100725

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

Review Report to
To the Board of Directors of
Globe Enterprises (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Globe Enterprises (India) Limited ("the Parent" or "the Company") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement") being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors at their meeting held on August 12, 2026, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 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 other 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 also performed procedures in accordance with the Master Circular 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 unaudited interim financial results of the one subsidiary, Globe Denwash Private Limited in addition to the parent.

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 ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder 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.

DHARMESH PARIKH & CO LLP FRN 112054W / W100725 Chartered Accountants

6. The Statement includes the interim financial results of one subsidiary, which has not been reviewed by their auditors, whose interim financial results reflect total revenues of Rs. 2689.81 lakhs, total net profit after tax of Rs. 20.56 lakhs and total comprehensive income of Rs. 21.47 lakhs for the quarter ended June 30, 2026 as considered in the Statement. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such unreviewed interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

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

DHARMESH PARIKH & CO LLP
FRN
112054W /
W100725
Chartered Accountants

Anuj Jain
Partner
Membership No. 119140
UDIN: 26119140HPXAAX1978

Place: Ahmedabad
Date: August 12, 2026

Globe Enterprises (India) Limited

(Formerly Known as Globe Textiles (India) Limited)

(CIN:L65910GJ1995PLC027673)

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

E-mail id: cs@globeenterprises.net Phone: 079-2293 1881 to 1885 website: www.globeenterprises.net

Statement of Consolidated Unaudited Financial Results for the quarter ended on June 30, 2026

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

	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Unaudited (refer Note- 6)	Unaudited	Audited
I	Revenue from operations	18,451.48	17,810.33	14,827.79	64,240.14
II	Other Income	31.51	191.28	17.08	516.09
III	Total Income (I+II)	18,482.99	18,001.61	14,844.87	64,756.23
IV	Expenses				
	Cost of material consumed	12,120.50	13,688.08	7,206.97	42,713.18
	Purchase of stock in trade	3,718.94	5,714.90	4,914.99	17,638.94
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	607.35	(3,238.88)	662.36	(3,440.47)
	Employee benefits expenses	619.43	587.96	547.92	2,307.17
	Finance Costs	465.25	463.37	431.95	1,755.27
	Depreciation and amortization expense	124.13	122.65	124.95	497.01
	Other Expenses	457.65	491.27	444.35	1,747.10
	Total Expenses	**18,113.25**	**17,829.35**	**14,333.49**	**63,218.20**
V	**Profit before share of profit from joint ventures, exceptional items and tax (III-IV)**	**369.74**	**172.26**	**511.38**	**1,538.03**
VI	Share of profit from joint ventures (net)	-	-	-	-
VII	**Profit before exceptional and extraordinary items and tax (V+VI)**	**369.74**	**172.26**	**511.38**	**1,538.03**
VIII	Exceptional Items (refer note 5)	-	-	264.42	264.42
IX	**Profit before extraordinary items and tax (V-VI)**	**369.74**	**172.26**	**246.96**	**1,273.61**
X	Extraordinary items	-	-	-	-
XI	**Profit before tax (VII-VIII)**	**369.74**	**172.26**	**246.96**	**1,273.61**
XII	**Tax Expenses**				
	1) Current tax	104.57	62.58	85.00	339.13
	2) Deferred tax	(26.26)	(73.35)	22.44	(36.30)
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	56.07	-	56.07
XIII	**Profit for the year from continuing operations (IX-X)**	**291.43**	**126.96**	**139.52**	**914.71**
XIV	**Profit from discontinuing operations**	-	-	-	-
XV	Tax expenses of discontinuing operations	-	-	-	-
XVI	Profit from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XVII	**Profit after Tax (XI+XIV)**	**291.43**	**126.96**	**139.52**	**914.71**
XVIII	**Other Comprehensive income**	**4.95**	**3.28**	**5.51**	**19.82**
	A) (i) Items that will not be reclassified to profit or loss	6.62	4.39	7.36	26.49
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.67)	(1.11)	(1.85)	(6.67)
	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**	**296.38**	**130.24**	**145.03**	**934.53**
XX	**Net Profit attributable to :**				
	Equity holders of the parent	291.43	126.96	139.52	914.71
	Non-controlling interests	-	-	-	-
XXI	**Other Comprehensive Income attributable to :**				
	Equity holders of the parent	4.95	3.28	5.51	19.82
	Non-controlling interests	-	-	-	-
XXII	**Total Comprehensive Income attributable to :**				
	Equity holders of the parent	296.38	130.24	145.03	934.53
	Non-controlling interests	-	-	-	-
XXIII	**Paid up Equity Share Capital**	9,008.38	9,008.38	9,008.38	9,008.38
XXIV	**Face Value per Share**	2.00	2.00	2.00	2.00
XXV	**Other Equity excluding Revaluation Reserve**				5,598.21
XXVI	**Earning per share**				
	1) Basic*	0.06	0.03	0.03	0.20
	2) Diluted*	0.06	0.03	0.03	0.20

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

DHARMESH PARIKH & CO LLP * Chartered Accountants * FRN 112054W / W100725

GLOBE ENTERPRISES (INDIA) LIMITED * AHMEDABAD

Globe Enterprises (India) Limited

(Formerly Known as Globe Textiles (India) Limited)

(CIN:L65910GJ1995PLC027673)

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

E-mail id: cs@globeenterprises.net Phone: 079-2293 1881 to 1885 website: www.globeenterprises.net

Statement of Consolidated Unaudited Financial Results for the quarter ended on June 30, 2026

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 Enterprises (India) Limited (Formerly Known as Globe Textiles (India) Limited) ("Parent Company") at their respective meetings held on August 12, 2026.

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 The Board of Directors, at its meeting held on February 07, 2026, upon the recommendation of the Audit Committee and the Independent Directors of the parent company, has approved an amendment to the 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 parent Company, comprising inter alia the brands "INDIGENX" and "ORIJEAN," shall stand transferred to and vest in the Resulting Company as a going concern.

Parent Company has received the Observation Letter dated July 06, 2026, in respect of the Draft Composite Scheme of Arrangement from the Stock Exchange. The Scheme is subject to the necessary statutory and regulatory approvals, including the approval of the Hon'ble National Company Law Tribunal (NCLT). The Appointed Date of the Scheme is April 01, 2026, or such other date as may be approved by the Hon'ble NCLT.

5 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 qualify as a related party transaction under the applicable regulatory framework. The sale was undertaken considering the continued underperformance of the asset arising from technological obsolescence, reduced operational efficiency, and recurring maintenance disruptions. Accordingly, the Company has recognised a loss of Rs. 264.42 lakhs in the financial results for the period, which has been disclosed under the head "Exceptional Items." The divestment forms part of the Company's strategic initiative to rationalise non-core assets and streamline operations.

6 Figures of quarter ended March 31, 2026 represents the difference between the audited figures in respect of the full financial year and the published unaudited figures of nine months ended December 31, 2025 which were subject to limited review

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

8 The figures of the previous period/year have been regrouped and/or reclassified, wherever necessary, to align with the current year's presentation and disclosure requirements.

GLOBE ENTERPRISES (INDIA) LIMITED * AHMEDABAD

For, Globe Enterprises (India) Limited

Bhavik Suryakant Parikh
Managing Director
DIN : 00038223

DATE: 12/08/2026
Place: Ahmedabad

DHARMESH PARIKH & CO LLP * Chartered Accountants * FRN 112054W / W100725

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,

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	Hemant Jayantilal Dave (DIN: 01151753)
Date of Birth	24th January, 1959
Experience (Years)	39 Years
Date of appointment/ reappointment /cessation (as applicable) & term of appointment/reappointment	12th August, 2026 Term of Appointment: Mr. Hemant Jayantilal Dave 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. Hemant Jayantilal Dave, aged 67 years, holds a Master's Degree in Textile Engineering and P.G. in Marketing Managements from Bhavans College and possesses an extensive experience of over 39 years in the textile industry. He has widespread industrial experience in Textile Manufacturing; Specialized in the field of Industry Management, Technical Textiles, Nonwovens, Project installation in the area of Polymer Extrusion and various Developments in textiles. He has completed several new technology-industrial projects successfully with consultancy assignments.
No. of Equity Shares held in the company	NIL
Qualification	Master's Degree in Textile Engineering
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 Enterprises (India) Limited
(Formerly known as Globe Textiles (India) Limited)

Parikh Bhavik Suryakant

Digitally signed by Parikh Bhavik Suryakant
DN: c=IN, o=Personal, postalCode=380007, l=Ahmedabad, st=Gujarat, street=A-1002 Paldi, Ahmedabad City, Ahmadabad City Gujarat India- 380007-, title=9920, 2.5.4.20=08ad731f1f18b626144368db297fc04656490fad6f662bbe9f2423efbef97b52, serialNumber=b6456eb7d68c901a500220dd972bdf8bc3640bd27e4f5fbd37fcf82532922abf, email=missuparikh@gmail.com, cn=Parikh Bhavik Suryakant
Date: 2026.08.12 14:23:23 +05'30'

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223