

Date: September 19, 2026

**To,
National Stock Exchange Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051**

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of Memorandum of Association of Globe Enterprises (India) Limited

NSE Symbol: GLOBE

ISIN: INE581X01021

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and as per the Scrutinizer's Report dated September 18, 2026, this is to inform that the Members of Globe Enterprises (India) Limited (the “Company”) at 31st Annual General Meeting held on Friday, September 18, 2026, have approved the alteration of Capital Clause of the Memorandum of Association (“MoA”) of the Company.

Brief details as required under Regulation 30 read with Part A of the Schedule III of SEBI Listing Regulation and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, are annexed herewith as **Annexure A**.

The above information shall also be available on the website of the company at globeenterprises.net

Please take the same on your record.

Thanking you,

Yours faithfully,

For Globe Enterprises (India) Limited
(Formerly known as Globe Textiles (India) Limited)

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

Encl. as above

GLOBE ENTERPRISES (INDIA) LIMITED

 Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad - 380021, Gujarat, India

Corporate Identification Number [CIN]: L65910GJ1995PLC027673 LEI Number :335800UAA56QEMMIZL77

 0091-79-2293 1881 To 1885

 info@globeenterprises.net

GST: 24AACCS1339K1ZF

Annexure A

Brief note on Amendments in the MOA of the Company

The Capital Clause of MOA of the Company has been altered as follows:

Clause No	Earlier Clause	Amended Clause
V	“The Share Capital of the Company is Rs. 91,00,00,000 (Rupees Ninety one Crore Only) divided into in 45,50,00,000 (Forty Five Crores Fifty Lakhs) Ordinary Shares of Rs.2/- each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with power to increase or reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes and to attach thereto, respectively such preferential rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being.”	“The Share Capital of the Company is Rs. 151,00,00,000 (Rupees One Fifty-One Crore Only) divided into in 75,50,00,000 (Seventy Five Crores Fifty Lakhs) Ordinary Shares of Rs.2/- each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with power to increase or reduce the Capital of the Company and to divide the Shares in the Capital for the time being into several classes and to attach thereto, respectively such preferential rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being.”

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

For Globe Enterprises (India) Limited
(Formerly known as Globe Textiles (India) Limited)

Bhavik Suryakant Parikh
Managing Director
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