

**Date: May 20, 2023**

**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 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 **Friday, May 26, 2023** at the registered office of the Company to transact the following business:

1. To consider and approve the standalone Audited Financial Result of the Company for the quarter and year ended on March 31, 2023.
2. To consider the appointment of M/s. K. Jatin & Co. Company Secretaries, as a Secretarial Auditor of the Company for FY 2023-24.
3. Any other item with the permission of the chair and majority of directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Saturday, April 01, 2023 (intimated vide our letter dated March 31, 2023) shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
**For, Globe Textiles (India) Limited**

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**Faruk Diwan  
Company Secretary**