

Date: March 25, 2026

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

NSE Symbol: GLOBE

ISIN: INE581X01021

Dear Sir,

Sub: Intimation for re-constitution of Board Committees.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we hereby inform that the Board of Directors of the Company have approved and reconstituted Board Committees with effect from **March 25, 2026**. The composition of the Committees after re-constitution is as follows:

1. Audit Committee

As per section 177 of the Companies Act, 2013, read with Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Audit Committee has been reconstituted by inducting Mr. Bharat Mulchandbhai Bhavsar (DIN: 11230569) as new member (Chairperson) of the Audit Committee in place of Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732). Post reconstitution, the composition of the Audit Committee is as follows:

Composition	Category
Mr. Bharat M. Bhavsar - Chairperson	Non-Executive - Independent Director
Mr. Bhavik Suryakant Parikh- Member	Executive Director
Mr. Rajatkumar Dineshbhai Patel- Member	Non-Executive - Independent Director

2. Nomination and Remuneration Committee

As per section 178 of the Companies Act, 2013, read with Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Nomination and Remuneration Committee has been reconstituted by inducting Mr. Bharat Mulchandbhai

Bhavsar (DIN: 11230569) as new member(Chairperson) of the Nomination and Remuneration Committee in place of Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732). Post reconstitution, the composition of the Nomination and Remuneration Committee is as follows:

Composition	Category
Mr. Bharat M. Bhavsar - Chairperson	Non-Executive - Independent Director
Mr. Bharat Shamjibhai Patel - Member	Non-Executive - Independent Director
Mr. Rajatkumar Dineshbhai Patel - Member	Non-Executive - Independent Director

3. Stakeholders' Relationship Committee

As per section 178 of the Companies Act, 2013, read with Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Stakeholders' Relationship Committee has been reconstituted by inducting Mr. Bharat Mulchandbhai Bhavsar (DIN: 11230569) as new member(Chairperson) of the Stakeholders' Relationship Committee in place of Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732). Post reconstitution, the composition of the Stakeholders' Relationship Committee is as follows:

Composition	Category
Mr. Bharat M. Bhavsar - Chairperson	Non-Executive - Independent Director
Mr. Bharat Shamjibhai Patel- Member	Non-Executive - Independent Director
Mr. Nilaybhai Jagdishbhai Vora- Member	Executive Director

4. Corporate Social Responsibility Committee ("CSR Committee")

As per section 135 of the Companies Act, 2013, Corporate Social Responsibility Committee has been reconstituted by inducting Mr. Bharat Mulchandbhai Bhavsar (DIN: 11230569) as new member(Chairperson) of the Corporate Social Responsibility Committee in place of Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732). Post reconstitution, the composition of the Corporate Social Responsibility Committee is as follows:

Composition	Category
Mr. Bharat M. Bhavsar - Chairperson	Non-Executive - Independent Director
Mr. Bhavik Suryakant Parikh - Member	Executive Director
Mr. Nilaybhai Jagdishbhai Vora- Member	Executive Director

The above information will also be available on the website of the Company, globeenterprises.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