

Date: April 26, 2024

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

Dear Sir,

Sub: Outcome of Board Meeting held on April 26, 2024
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 Friday, April 26, 2024 at the registered office of the Company and the said meeting commenced at 05.30 p.m. and concluded at 06.20 p.m.

The following matters were decided by the Board:

1. Application to BSE Limited for direct listing of 30,02,79,192 equity shares of face value Rs. 2/- each of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Globe Textiles (India) Limited

Faruk Diwan
Company Secretary