

Date: September 26, 2025

**To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051**

Dear Sir/Mam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Proceedings for the 30th Annual General Meeting ('AGM') of Globe Textiles (India) Limited

NSE Symbol: GLOBE

ISIN: INE581X01021

We wish to inform you that the 30th AGM of the Company was held today i.e. Friday, September 26, 2025 at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses as stated in the Notice of AGM dated August 29, 2025.

The proceedings of the 30th AGM of the Company as required under Regulation 30 of the Listing Regulations is enclosed as 'Annexure - I'.

The above information is also being placed on the website of the Company at globetextiles.net

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited

**Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223**

Encl. as above

Annexure - I

Summary of Proceedings of the 30th Annual General Meeting ('AGM') of the Company held on Friday, September 26, 2025

The 30th AGM of Globe Textiles (India) Limited (the 'Company') was held on Friday, September 26, 2025 at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mrs. Monali Maheshwari, Company Secretary & Compliance Officer delivered the opening notes on the conduct of the AGM and informed the members that Mr. Bhavik Suryakant Parikh, Chairman of the Board, had chaired the meeting. The requisite quorum being present, he then called the Meeting to order.

She introduced all director of the company and all the Directors were present at the meeting except Mr. Bharat Patel, Independent Director of Company. She further stated that Mr. Jatin Kapadia Partner of M/s K. Jatin & co., Practicing Company Secretaries, were appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM.

She further informed that Mr. Bhavin Suryakant Parikh, Chief Financial Officer of the Company, the representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting

She stated that the Company had provided remote e-voting facility through NSDL to the shareholders to cast their votes electronically on all the resolutions as set forth in the Notice. Members present in the AGM through VC/OAVM, who had not exercised their vote on the resolutions earlier through remote e-voting, were allowed to cast their vote through the e-voting system during the AGM.

She then handed over the proceedings to Mr. Bhavik Suryakant Parikh, Chairman.

Mr. Bhavik Suryakant Parikh, Chairman welcomed all the Members present at the meeting. The Notice of the 30th AGM was taken as read as the same was already circulated to the Members. Thereafter, the Chairman stated that the Reports of the Statutory Auditors and Secretarial Auditors did not contain any adverse qualifications, observations or comments on the functioning of the Company and hence, were not read at the meeting.

Total 45 Members were present in meeting. The Requisite quorum being present, the chairman called the meeting in order and commenced the proceedings of the meeting.

Thereafter, the Chairman requested Mrs. Monali Maheshwari to briefly explain the resolutions which were required to be transacted at the AGM.

The following items were transacted at the AGM:

- Unit 1 : Shed No. 20, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
- Unit 2 : Shed No. 13 to 18 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
- Unit 3 : Shed No. 19, 22 & 23 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.
- Unit 4 : Shed No. 2 to 11 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

Item No.	Brief Description of Resolution	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Bhavik Suryakant Parikh (DIN: 00038223) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Ratification of Remuneration of Cost Auditor.	Ordinary Resolution
4.	To appoint M/s K Jatin & Co., Practicing Company Secretaries (Firm Registration No. S2017GJ508600) as Secretarial Auditors of the Company for a period of 5 years.	Special Resolution
5.	To approve material related party transactions to be entered into by the Company	Special Resolution
6.	Increase in borrowing powers of the Company.	Special Resolution
7.	Increase in the Limits of Loans and Investments by the Company	Special Resolution
8.	Increase in limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company	Special Resolution
9.	To obtain approval to advance any loan/give guarantee/provide security Under Section 185 of the Companies Act, 2013	Special Resolution
10.	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company	Special Resolution
11.	To convert loan taken from directors and promoter of company into equity shares	Special Resolution

12.	Appointment of Mr. Bharat Mulchandbhai Bhavsar (DIN: 11230569), As an Independent Director of the Company.	Special Resolution
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The Mr Bhavin Parikh, CFO and CEO of the company then delivered his formal speech wherein he apprised the Members on the performance of the Company for the financial year 2024-25 and future outlook.

The Chairman further stated that the facility for e-voting would continue to remain open for next 15 minutes' post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Chairman further apprised that the consolidated voting results (remote e-voting and e-voting) along with the Scrutiniser's Report will be disseminated to the Stock Exchanges and the same will be placed on the website of NSDL and Company.

The Chairman, thereafter, thanked all the Members for their participation at the AGM. The meeting was concluded at 11:48 a.m. (IST).

Based on the votes cast by remote e-voting as well as voting at the AGM, all the resolutions as set out in the Notice of AGM were transacted and approved by the shareholders with requisite majority.

Note: This is a summary of the proceeding of 30th Annual General meeting and does not constitute minutes of the proceedings of the Annual General meeting of the Company.

Yours faithfully,
For, Globe Textiles (India) Limited

Bhavik Suryakant Parikh
Chairman & Managing Director
DIN: 00038223