

Date: August 29, 2025

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Approval for change of name of Globe Textiles (India) Limited (“the Company”)

NSE Symbol: GLOBE

ISIN: INE581X01021

We would like to hereby inform that the board of directors of the Company in their meeting held on Friday, August 29, 2025 have approved the change in the name of the Company from ‘Globe Textiles (India) Limited’ to ‘Globe Enterprises (India) Limited. In this regard, the Company has received approval for the proposed name from the Central Registration Centre (CRC), Ministry of Corporate Affairs vide letter dated 27th August 2025. Consequently, the Board has also approved the amendment to the Memorandum of Association and Articles of Association to give effect to the same. Please note that this change is subject to the approval of the Shareholders of the Company, the Ministry of Corporate Affairs and other applicable statutory authorities, as required.

The Board of Director’s considered and approved the notice of 30th Annual General Meeting of members of the Company and the stock exchange(s) for the following matter:

1. To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.(Annexure)

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Globe Textiles (India) Limited

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

ANNEXURE

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024; the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Board of Directors of the Company has duly considered and approved the proposed change of the Company's name from "Globe Textiles (India) Limited" to "Globe Enterprises (India) Limited". In this regard, the Company has received approval for the proposed name from the Central Registration Centre (CRC), Ministry of Corporate Affairs vide letter dated 27th August 2025. This change is also subject to the approval of the members of the Company by way of a special resolution at the ensuing Annual General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the new name, as approved by respective authorities.

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

For, Globe Textiles (India) Limited

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223