

August 29, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai-400051

NSE Scrip Symbol: **GLOBE**

ISIN: INE581X01021

Dear Sir/ Madam

SUB. : Intimation Regarding Cut Off date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we wish to inform you that 30th Annual General Meeting of the company that will be held on Friday, September 26, 2025 at 11:30 A.M at Registered office of the company Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad- 380008 Gujarat through VC.

The Cut-off date for the purpose of Remote E-Voting for 30th Annual General Meeting is September 19, 2025.

The details on the Cut off as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

NSE Symbol	GLOBE
Type of Security	Equity Shares
Cut-off date	Friday, September 19, 2025

Do acknowledge the receipt of same and disseminate the above announcement on NSE Website.

For Globe Textiles (India) Limited

Bhavik Suryakant Parikh
Managing Director
DIN: 00038223