

**Date: January 31, 2026**

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

Dear Sir,

**Sub: Intimation of Board Meeting**

**NSE Symbol: GLOBE**

This is to inform you under Regulation 29, 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting Board of Directors of the Company will be held on **Saturday, February 7, 2026** at the registered office of the Company to transact the following business:

1. To consider and approve Unaudited Standalone & Consolidated financial Results for the Third quarter and Nine month ended on December 31, 2025 and Limited Review Report thereon.
2. To consider and approve Amendments to the Scheme of Arrangement and Revised Terms with Morabia Creation Limited
3. Any other item with the permission of the chair.

Further as intimated earlier through our communication dated December 25, 2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from January 01, 2026 and shall remain closed until 48 hours after the announcement of unaudited Financial Results i.e., February 7, 2026 (both days inclusive).

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**