

GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA. • TEL.: +91-79-40008000
E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: L17299GJ2017PLC098506

*Globale
Tessile*

Ref: GLOBALE/CS/Correspondence/2026-27/18

Date: August 05, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Script Code: 544234

Trading Symbol: GLOBALE

Sub.: Intimation of Board Meeting to be held on Thursday, August 13, 2026

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2026, at 05:00 P.M., at the Registered Office of the Company, inter-alia to consider and approve Unaudited Financial Results for the 01st Quarter ended on 30th June, 2026, for the Financial Year 2026-27.

In continuation of our earlier intimations on the Stock Exchanges dated 27th June 2026, regarding Closure of Trading Window, the Trading Window for dealing in Securities of the Company for the Designated Persons, has been already closed from 01st July 2026 and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 01st Quarter ended on 30th June 2026, for the Financial Year 2026-27 and the Trading Window shall re-open thereafter.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED



KINNARI GOSALIYA
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A79793