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.: U17299GJ2017PLC098506



Ref: GLOBALE/CS/Correspondence/2024-25/04

Date:- 06th September, 2024

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Phiroze Jeejeebhoy Towers,

Exchange Plaza, Plot No. C/1, G - Block,

Dalal Street,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 001,

Mumbai – 400 051.

Maharashtra,

Maharashtra,

India.

Manarasntr India.

Company Code: GLOBALE

Trading Symbol: GLOBALE

Script Code: 544234

Series: BE

Dear Sir/Madam,

ATTN:- MARKET OPERATION DEPARTMENT

Sub:- Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Tuesday, the 24th day of September, 2024 to Monday, the 30th day of September, 2024 (Both days inclusive) for taking record of the Members of the Company for the purpose of the 07th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2024.

Security Code Type of **Book Closure** Purpose Security 07th Annual General From BSE:- 544234 **Equity** Shares Tuesday, the 24th day of Meeting of the NSE:-September, 2024 Company to be held GLOBALE on Monday, the 30th To Monday, the 30th day of day of September, ISIN:-2024 September, 2024 INEOURU01010 (Both days inclusive)

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED

AHMEDABAD A

MILI PINAKIN DESAI COMPANY SECRETARY ICSI MEMBERSHIP NO.:- A40771