Globe Enterprises
(India) Ltd.
Superior Quality
(Fomerly known as Globe Textiles (India) Limited)

Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77
Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
Apparel Park, GIDC , Khokhra,
Ahmedabad-380021,
Gujarat-INDIA.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net,

Date: May 28, 2026

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

Dear Sir,

Sub	**:**	**Annual Secretarial Compliance Report for the year ended March 31, 2026**
NSE Symbol	**:**	**GLOBE**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are submitting herewith the Annual Secretarial Compliance Report for the financial year 2025-26.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Globe Enterprises (India) Limited
(Formerly Known as Globe Textiles (India) Limited)

MONALI
MAHESHWA
RI

Digitally signed by MONALI MAHESHWARI
DN: c=IN, o=Personal, title=3357,
2.5.4.20=aecce1f5e7ca0176b84c5de8eff39c9eebcbd8f6a32604ec7c3326441e721049, postalCode=382418, st=Gujarat,
serialNumber=9ff66f034faa860e6dce44ad92a11c136e0c924658702b0d4730cf98c4d30776, cn=MONALI MAHESHWARI
Date: 2026.05.28 15:09:44 +05'30'

Monali Maheshwari
Company Secretary

Encl.: as above

806, Skywalk Element, Jagatpur Road, Gota, Ahmedabad - 382481
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SECRETARIAL COMPLIANCE REPORT OF GLOBE ENTERPRISES (INDIA) LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

I have examined:

(a) all the documents and records made available to us and the explanation provided by **GLOBE ENTERPRISES (INDIA) LIMITED** ("the listed entity"),

(b) all the documents and records made available to us and the explanation provided by **GLOBE ENTERPRISES (INDIA) LIMITED** ("the listed entity")

(c) the filings/ submissions made by the listed entity to the Stock Exchanges, (c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended **GLOBE ENTERPRISES (INDIA) LIMITED** ("Reviewed Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (LODR) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - (This requirement was not applicable to the Company during the period under review, as the conditions triggering the applicability of the said regulation were not satisfied. No disclosure/event/action was required to be undertaken by the Company in this regard);

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (This requirement was not applicable to the Company during the period under review, as the conditions triggering the applicability of the said regulation were not satisfied. No disclosure/event/action was required to be undertaken by the Company in this regard);

(f) Securities and Exchange Board of India (Issue and Listing of NonConvertible Securities) Regulations, 2021 (This requirement was not applicable to the Company during the period under review, as the conditions triggering the applicability of the said regulation were not satisfied. No disclosure/event/action was required to be undertaken by the Company in this regard);

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified at ***Annexure A***;

(b) The listed entity has taken the following actions to comply with the observations made in the previous compliance reports, as specified at ***Annexure B***;

we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	The company's compliances are broadly in line with the applicable Secretarial Standards. This statement may be read in conjunction with the assumptions and qualifications set out in the accompanying certificate.

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
2.	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes	The applicable policies under SEBI Regulations have been adopted with the approval of the Board of Directors and are broadly in conformity with the applicable regulatory requirements. These policies have been reviewed and updated from time to time based on the regulations, circulars, and guidelines issued by SEBI, and this may be read with the assumptions stated in the certificate.
3.	Maintenance and disclosures on Website: • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and	Yes	The listed entity is maintaining a functional website with documents and information placed under a separate section. In the absence of date and time stamps on the portal, we have relied on the management representation letter to confirm that the dissemination was carried out in a timely manner. The web-links provided in the annual corporate governance reports under Regulation 27(2) are generally accurate and functional, based on the information and representations provided by the Company. This may be read with the

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
			assumptions stated in the certificate.
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	Yes	Not Applicable
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	Yes	The compliance status are based on the documents, records, information and explanations furnished to the undersigned by the Management of the Company during the course of examination. The undersigned has relied upon the representations made by the Management and has not independently verified the underlying operational records beyond what was made available. The compliance status has been recorded on the basis of such examination and is subject to the accuracy and completeness of the information provided.
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR	Yes	The Listed Entity maintains a Board-approved Policy for Preservation of Documents and an Archival Policy as prescribed under the SEBI (LODR) Regulations, 2015.

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
	Regulations, 2015.		Disclosures required under Regulation 30 are hosted on the functional website of the Company and subsequently moved to the archives. In verifying the system backups, internal data tracking, and the actual physical/digital disposal of obsolete records during the financial year, we have relied on the Management Representation Letter and the operational records made available to us. This observation is subject to the completeness of the information provided and should be read with the general assumptions stated in this certificate.
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the	Yes	The Listed Entity has obtained prior approval of the Audit Committee for all related party transactions entered into during the financial year under review, or such transactions were executed within the parameters of valid

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
	transactions were subsequently approved/ratified/rejected by the audit committee.		omnibus approvals granted in terms of Regulation 23 of the SEBI (LODR) Regulations, 2015. Our review is limited to a test-check of the contracts, invoices, and minutes made available to us. The identification and determination of related parties, the commercial necessity, and the arm's length basis of these transactions remain the sole responsibility of the Management, for which we have relied upon the Management Representation Letter and the audited financial records.
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	We have examined the books and relevant documents provided by the Company and note that the required disclosures under Regulation 30 of the SEBI (LODR) Regulations, 2015 have been carried out. This verification, however, carries inherent audit limitations. Our conclusion on the compliance status is entirely subject to the accuracy and completeness of the records, communications, and data furnished to us by the Management,

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
			without independent verification of whether any underlying internal events were withheld or omitted
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) ~~The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.~~	Yes	No actions, show-cause notices, warnings, advisories, or fines have been taken or initiated against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges.
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has /	N.A.	There were no instances of resignation of statutory auditors from the Listed Entity or any of its material subsidiaries during the financial year under review. Accordingly, the compliance requirements prescribed under

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS
	have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		paragraphs 6.1 and 6.2 of Section V-D of Chapter V of the SEBI LODR Master Circular were not attracted
13.	Additional Non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	N.A.	--

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. Our verification and reporting are based on random test-checks, sampling of transactions, and selective scrutiny of the records made available to us. This report does not guarantee that every single operational transaction or routine corporate action executed by the listed entity during the financial year has been individually verified.
6. We have assumed the genuineness of all signatures, the authenticity of all documents submitted to us as originals, and the strict conformity to original documents of all copies (whether physical or electronic) furnished to us. We do not possess the technical expertise to investigate or detect fraud, misrepresentation, or clever forgery within the documents provided.
7. Wherever required, we have relied on independent certificates, confirmations, and data reports issued by third-party intermediaries, including but not limited to the Registrar and Share Transfer Agent (RTA), Depository Participants (DPs), Merchant Bankers, and Statutory

Auditors of the Company, without independently auditing their internal systems.

8. For compliances involving digital platforms, system-generated logs, automated portals, and corporate websites (including the structured Digital Database under PIT Regulations), we have relied on visual demonstrations and system outputs generated by the management. We do not provide an absolute assurance against latent system glitches, retroactive backend alterations, or unrecorded digital activities.

9. This report speaks strictly as of the close of the financial year under review. We bear no obligation or responsibility to update this report or account for any subsequent changes, developments, amendments, or regulatory actions that take place after this date.

10. The compliance status recorded herein is based on prevailing statutes, SEBI regulations, notifications, and circulars as interpreted by standard professional practice. my views are subject to any differing interpretations, clarifications, or shifts in stance that may be issued subsequently by SEBI, Stock Exchanges, or courts of law.

For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)

Jatin Kapadia
Digitally signed by Jatin Kapadia
Date: 2026.05.28 14:29:24 +05'30'

Jatin H. Kapadia
Proprietor
Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022

Date: May 28, 2026
Place: Ahmedabad
UDIN: F011418H000518298

Annexure - A

Sr. No.	*Compliance Requirement (Regulations / circulars/ guidelines including specific clause)*	*Regulation/ Circular No.*	*Deviations*	*Action Taken by*	*Type of Action*	*Details of Violation*	*Fine Amount*	*Observations / Remarks of the Practicing Company Secretary*	*Manage -ment Response*	*Remarks*
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Annexure - B

Sr. No.	Observations/ Remarks Of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31,2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
-	-	-	-	-	-	-

For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)

Jatin Kapadia Digitally signed by Jatin Kapadia Date: 2026.05.28 14:29:41 +05'30'

Jatin H. Kapadia
Proprietor
Certificate of Practice No.: 12043
Membership No: F11418
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Date: May 28, 2026
Place: Ahmedabad
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