



Date: September 4, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub: Outcome of Board Meeting held on Thursday, September 4, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: GLOBESECURE TECHNOLOGIES LIMITED (Symbol: GSTL)

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Tuesday, September 4, 2025 at the Registered Office of the Company at Unit No. 902/903, B – Wing, Sagar tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400 072 at 2.00 p.m. Following matters were decided by the Board:

1. Approved Board Report along with Annexures for the financial year ended 31st March 2025.
2. Considered recommendation to the members for re-appointment of Mr. Sonam Ragavan, Director of the Company, who retires by rotation at the ensuing AGM and eligible for re-appointment. (Details as per **Annexure I**).
3. Approved appointment of M/s. M S Pitroda & Company, Company Secretaries as the Secretarial Auditors of the Company for financial year 2025-26 till financial year 2029-30. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as **Annexure II**).
4. Approved Re-appointment of Mr. Sushilkumar Agrawal (DIN: 00400892) as an Independent Director of the Company, subject to approval of Shareholders. (Details as per **Annexure III**).
5. Approved Continuation of Appointment of Mr. Sushilkumar Agrawal as Non-executive Independent Director of the Company who has attained age of 75 years, subject to approval of Shareholders.

Globesecure Technologies Ltd

Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072
info@globesecure.in | www.globesecure.in | 022 4002 2224 | CIN: L72200MH2016PLC272957



6. Fixed cutoff date for sending Notice of the 10th AGM and Annual Report-2025 of the Company to the Members and for remote evoting for Annual General Meeting of the Company.
7. Approved appointment of M/s. M S Pitroda & Company, Company Secretaries as Scrutinizer for the voting process at the Tenth Annual General Meeting.
8. Approved Notice of Tenth Annual General Meeting of the Company to be held on Tuesday, September 30, 2025 at International by Suba International, Chakala, 211, Sahar Rd, Opposite Cigarette Factory, Wing-C, Dawoolwadi, Andheri East, Mumbai-400099, Maharashtra, India at 9.00 a.m.

The Board Meeting concluded at 5.45 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480

Globesecure Technologies Ltd

Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072
info@globesecure.in | www.globesecure.in | 022 4002 2224 | CIN: L72200MH2016PLC272957



ANNEXURE I:

Details of the directors seeking appointment/ re-appointment, pursuant to regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2.

Particulars	Retire by rotation
Name of the Director	Ms. Sonam Ragavan
Director Identification Number (DIN)	08789592
Date of Birth	July 15, 1993
Nationality	Indian
Date of Appointment on Board	July 9, 2020
Details of remuneration last drawn (FY 2024-25)	Rs. 9,60,000/-
Qualification	Bachelor's degree in commerce from Mumbai University
Shareholding in the Company	2,07,000 Equity Shares
Experience	She has overall 12 years of experience in Accounts and Finance.
Directorships in other Companies (excluding foreign companies)	None
Inter-se relationship with other Directors and Key Managerial Personnel	Except to, Mr. Ragavan Rajkumar, Managing Director of the Company, Ms. Sonam Ragavan is not related to any of the Directors and Key Managerial Personnel of the Company

Globesecure Technologies Ltd

Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072
info@globesecure.in | www.globesecure.in | 022 4002 2224 | CIN: L72200MH2016PLC272957

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Details
1	Name of the auditor	M/s. M S Pitroda & Company
2	Reason for change viz. appointment	The Board approved the appointment of M/s. M S Pitroda & Company, Practising Company Secretaries as the Secretarial Auditor.
3	Date and term of appointment	Appointed for the period of Five (5) Financial years commencing from FY 2025-26 to FY 2029-30 appointed by the Board at the meeting held on September 4, 2025
4	Brief Profile	M S Pitroda & Company is a well-known firm of Practising Company based in Mumbai, Maharashtra. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. M S Pitroda & Company is focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various companies. M S Pitroda & Company has confirmed that the firm is not disqualified and is eligible to be appointed as Secretarial Auditors in terms of Regulation 24A of the SEBI Listing Regulations and Companies Act, 2013. The services to be rendered by M S Pitroda & Company as Secretarial Auditors is within the purview of the said regulations and the Act, read with SEBI circular no. SEBI/ HO/CFD/CFD-PoD-2/ CIR/P/2024/185 dated December 31, 2024.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Details of the directors seeking appointment/ re-appointment, pursuant to regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2

Name of the Director	Mr. Sushilkumar Agrawal
Director Identification Number (DIN)	00400892
Date of Birth	28 th June 1948
Nationality	Indian
Date of Appointment on Board	25 th August 2020
Tenure	5 years (up to 31 st December 2025)
Qualification	Practicing Chartered Accountant
Shareholding in the Company	NIL
Experience	Mr. Sushilkumar Agrawal is associated with our Company since August 2020. He holds Certificate of Practice as Chartered Accountant and has been practicing from October 1977. He is a Practicing Chartered Accountant with more than 50 years of experience in the field of Audit, Financial consultancy, Tax consultancy and other services related to fund raising and compliance. He also holds membership of Indian Merchants Chamber of Commerce (Member of Committee of Economic Policy), Institute of Directors, Indian Institute of Corporate Affairs, Transasia Chamber of Commerce (Co Chairman of Taxation Committee).
Relationship between Directors, Manager and other Key Managerial Personnel	He is not related to any Director or KMP of the Company
Terms and conditions of reappointment & Remuneration sought for	Non-Executive Independent Director eligible to sitting fee as recommended by the NRC
Chairmanship/Membership of Committees in the Board the Company	Chairman of Audit Committee Member of Stakeholders Relationship Committee and Nomination & Remuneration Committee
Directorships in other Companies (excluding foreign companies)	<ol style="list-style-type: none"> 1. Guardian Securities Pvt Ltd 2. Freedom Registry Limited 3. Dole Shipping Corporation Limited 4. Reliance Financial Advisory Services Private Limited 5. Reliance Health Insurance Limited 6. Indian Commodity Exchange Limited 7. Reliance Home Finance Limited 8. Ana Cyber Forensic Private Limited 9. Reliance Money Express Limited 10. Reliance Wealth Management Limited 11. Goldengadre Financial Services Limited 12. Margo Finance Limited 13. Viscount Management Services Limited Pranavaditya Spinning Mills Limited



Globesecure Technologies Ltd

Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072
info@globesecure.in | www.globesecure.in | 022 4002 2224 | CIN: L72200MH2016PLC272957