Date: September 4, 2026

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 Friday, September 4, 2026 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 Friday, September 4, 2026 at the Registered Office of the Company through video conferencing at 3.00 p.m. Following matters were decided by the Board:

1. Approved Board Report along with Annexures for the financial year ended 31st March 2026.

2. Took note of Secretarial Audit Report for the financial year 2025-2026.

3. Considered and approved the appointment of a Director in place of the Mr. Ragavan Rajkumar, Director retiring by rotation and to recommend the same to the Members for their approval at the ensuing Annual General Meeting.

4. Approved the appointment of M/s. A.R. Sodha & Company, Chartered Accountants, FRN: 110324W, as Statutory Auditors of the Company, subject to the approval of the Members at the ensuing Annual General Meeting, as applicable. Details are as per **Annexure I**.

5. Approved re-appointment of Mr. Gopala Ramaratnam (DIN: 09273100) as a non-executive Independent Director of the Company for a second term of five consecutive years, subject to the approval of the Members at the ensuing Annual General Meeting. Details are as per **Annexure II**.

6. Approved regularisation of Mr. Tejaskumar Barot who was appointed as an Additional Director during the year, as a Director of the Company, liable to retire by rotation, subject to the approval of the Members at the ensuing Annual General Meeting. Details are as per **Annexure III**.

7. Approved the regularisation of Mr. Chintankumar Barot, who was appointed as an Additional Director during the year, as Director of the Company, liable to retire by rotation, subject to the approval of the Members at the ensuing Annual General Meeting. Details are as per **Annexure IV**.

8. Approved the loan provided to Mr. Ragavan Rajkumar, Managing Director of the Company, and to seek the approval of the Members at the ensuing Annual General Meeting, in accordance with the applicable provisions of the Companies Act, 2013.

9. Considered and approved increase in Authorised Capital of the Company from Existing Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) to Rs. 65,00,00,000 /- (Rupees Sixty Five Crores Only) and corresponding amendments to the Clause V of the Memorandum of Association of the Company subject to approval of Shareholders; The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as **Annexure- V.**

10. Approved the acquisition of 75% of the equity share capital of ANA Cyber Forensic Private Limited by way of subscription to fresh equity shares. The Board also approved and authorised the execution of the Share Subscription Agreement and authorised the concerned officials to take all necessary steps in this regard. Details of the acquisition are provided in **Annexure VI**.

11. Approved the acquisition of 51% of the equity share capital of Optimistic Technology Solutions Private Limited, with a view to making the said company a subsidiary of the Company, subject to such approvals as may be required. The details of the proposed acquisition are provided in **Annexure VII.**

12. The Board approved the acquisition of 51% partnership interest in Crescent Technologies, subject to such approvals as may be required. The details of the proposed acquisition are provided in **Annexure VIII**.

13. Fund Raising of an amount not exceeding Rs. 49,00,00,000/- (Rupees Forty Nine Crores Only), through issuing Equity Shares by way of Rights Issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently within due course), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("**Rights Issue**").

    Disclosure in respect of issuance of securities as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time are annexed herewith as **Annexure IX.**

14. Approved Draft Letter of Offer for submission of the same to the Stock Exchange where the equity shares of the Company are listed for seeking in-principle approval from Stock Exchange for the proposed Rights Issue;

15. Appointment of various intermediaries for the aforesaid Rights Issue

16. Constitution of the Rights Issue Committee consisting of Mr. Ragavan Rajkumar, Chairman, Mr. Sushilkumar Agrawal, Member and Mrs. Sonam Ragavan, Member to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including but not limited to deciding on the record date, determining Rights issue price, Rights entitlement ratio, timing and terms of payment, appointment of intermediaries and other related matters.

17. Fixed cutoff date for sending Notice of the 11th AGM and Annual Report-2025 of the Company to the Members and for remote e-voting for Annual General Meeting of the Company.

18. Approved appointment of M/s. M S Pitroda & Company, Company Secretaries as Scrutinizer for the voting process at the Eleventh Annual General Meeting.

19. Approved Notice of Eleventh Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 at Hotel Leafio Marigold, Off Mangalya Building, Opp. SBI Bank Marol Branch, Marol Maroshi Road, Next to the Marol Fire Brigade, Andheri East, Mumbai- 400059, Maharashtra, India at 9.00 a.m.

The Board Meeting concluded at 7.45 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan Rajkumar

Ragavan Rajkumar
Managing Director
DIN: 02002480

ANNEXURE I

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. A.R. Sodha & Company, Chartered Accountants
2	Reason for change viz. appointment	The Board approved the appointment of M/s. A.R. Sodha & Company, Chartered Accountants as the Statutory Auditors of the Company, subject to approval of Members at the ensuing Annual General Meeting of the Company.
3	Date and term of appointment	Appointed for the period of Five (5) Financial years commencing from 11th Annual General Meeting to 16th Annual General Meeting to be held in the year 2031 appointed by the Board at the meeting held on September 4, 2026
4	Brief Profile	A. R. Sodha & Co., Chartered Accountants, was established in 1979 with the vision of providing comprehensive professional solutions to clients in an evolving business environment. The firm is managed by a specialised team of Chartered Accountants, Company Secretaries and consultants with extensive professional and industry experience. The firm provides a wide range of professional services covering Assurance, Risk Advisory, Tax Advisory & Compliance and Transaction Advisory. Its services include statutory and compliance audits, internal audit and internal control reviews, corporate governance, tax advisory, transfer pricing, valuation, due diligence, transaction structuring, mergers and acquisitions, corporate reorganisation, SME IPO advisory and capital raising. A. R. Sodha & Co. has also undertaken statutory audits of various NBFCs. The firm has a strong professional team, including CA Ambarish Sodha with 44 years of experience, supported by professionals having experience ranging from 4 to 21 years.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

ANNEXURE II

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Dated 11th November, 2024.

Name of the Director	Mr. Gopala Ramaratnam
Director Identification Number (DIN)	09273100
Reason for change	Re-appointed as a non-executive Independent Director, subject to approval of shareholders
Date of Appointment on Board	November 6, 2021
Tenure	November 6, 2026 to November 5, 2031
Qualification	Bachelor of Arts and certified lead Auditor for BS 7799 (Information Security Standard) from British Standard Institute, India, Master Blackbelt in Six Sigma, MR for ISO
Experience	He has overall 40 years of experience in Audit, Vigilance & Risk Management. Earlier he had worked with RBL Bank, ABN AMRO & Bank of America. His has significant regional and global exposure and experience in credit, capital markets and general administration.
Relationship between Directors, Manager and other Key Managerial Personnel	He is not related to any Director or KMP of the Company
Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Gopala Ramaratnam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

ANNEXURE III

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Dated 11th November, 2024.

Particulars	Details
Name of the Director	Chintankumar Ashokkumar Barot
Reason for change i.e. Appointment	Regularised as a Director of the Company subject to approval of Shareholders
Date of Change	March 26, 2026
Brief profile	Mr. Chintan Barot, aged 39 years, is a graduate in B.Com and has extensive experience in business operations, real estate investments, and corporate management. He began his professional career in 2010 and worked until 2014, during which he gained substantial exposure in business administration, client coordination, and operational management. His early experience helped develop strong skills in organisational planning, customer engagement, and business development. Since 2014, Mr. Barot has been actively engaged as an investor in real estate projects, contributing to project evaluation, investment structuring, and overseeing development initiatives. His involvement has enhanced his expertise in real estate markets, financial assessment, and project monitoring.
Disclosure of relationship between directors (in case of appointment of director)	Mr. Chintankumar Barot is not related to any Director or Key Managerial Personnel of the Company
Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Chintankumar Barot is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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ANNEXURE IV

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Dated 11th November, 2024.

Particulars	Details
Name of the Director	Tejaskumar Bipinchandra Barot
Reason for change i.e. Appointment	Regularised as a Director of the Company subject to approval of Shareholders
Date of Appointment	December 17, 2025
Brief Profile (in case of appointment)	Mr. Tejas Barot, aged 43 years, holds a Bachelor of Business Administration (BBA) degree from Som-Lalit Institute of Business Administration, affiliated with Gujarat University, Ahmedabad. He possesses over 19 years of diversified professional experience across the insurance and real estate sectors. He began his career with Reliance Life Insurance in 2005, where he worked for four years until 2009. During his tenure, he advanced to the position of Senior Territory Head, gaining significant expertise in team leadership, sales management, customer relations, and regional operations. Since 2009, Mr. Barot has been actively engaged as an investor in real estate projects, contributing to the conceptualisation, development, and execution of various property ventures. His extensive exposure to business development, market evaluation, and strategic planning has strengthened his entrepreneurial insight and industry understanding.
Disclosure of relationship between directors (in case of appointment of director)	No relationship
Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Tejaskumar Barot is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

ANNEXURE V

Amendments to Memorandum of Association of the Company, in brief:

The Board of Directors of the Company, at its meeting held on September 4, 2026, subject to the approval of the shareholders, has decided to amend Clause V (Capital Clause) of the Memorandum of Association of the Company.

The existing authorised share capital of the Company is Rs. 25,00,00,000 (Twenty-Five Crore Only) divided into Equity Share Capital of Rs. 17,50,00,000/- (Rupees Seventeen Crore Fifty Lakhs only) consisting of 1,75,00,000 (One Crore Seventy-Five Lakhs) Equity Shares of Rs. 10/- each and Rs. 7,50,00,000/- (Seven Crore Fifty Lakhs only) Preference Share Capital consisting of 75,00,000 (Seventy-Five Lakhs) Preference Shares of Rs. 10/- each.

The Company proposes to increase its authorised share capital from Rs. 25,00,00,000/- (Twenty-Five Crore Only to Rs. 65,00,00,000/- (Rupees Sixty Five Crores Only), divided into Equity Share Capital of Rs. 57,50,00,000/- (Rupees Fifty Seven Crores Fifty Lakhs only) consisting of 5,75,00,000 (Five Crores Seventy Five Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) and Rs. 7,50,00,000/- (Seven Crore Fifty Lakhs only) Preference Share Capital consisting of 75,00,000 (Seventy-Five Lakhs) Preference Shares of Rs. 10/- each, to facilitate future fund-raising requirements.

The proposed increase in the authorised share capital will require a consequential amendment to Clause V of the Memorandum of Association. Pursuant to Sections 13 and 61 of the Companies Act, 2013, alteration of the Capital Clause requires approval of the members.

Accordingly, the proposed Clause V of the Memorandum of Association, upon increase in the authorised share capital, shall read as follows: "The Authorised Share Capital of the Company is Rs. 65,00,00,000/- (Rupees Sixty Five Crores Only), divided into Equity Share Capital of Rs. 57,50,00,000/- (Rupees Fifty Seven Crores Fifty Lakhs only) consisting of 5,75,00,000 (Five Crores Seventy Five Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only) and Rs. 7,50,00,000/- (Seven Crore Fifty Lakhs only) Preference Share Capital consisting of 75,00,000 (Seventy-Five Lakhs) Preference Shares of Rs. 10/- each."

ANNEXURE VI

Details of acquisition of shares of ANA Cyber Forensic Private Limited

Sr. No.	Particulars	Details
1.	**Name of the target entity, details in brief such as size, turnover etc.;**	ANA Cyber Forensic Private Limited CIN: U74900PN2010PTC136959 Maid Object: Cyber Forensic Authorised Share Capital: Rs. 1,00,000/- Paid Up Share Capital: Rs. 1,00,000/- Turnover: ₹1,186.67 lakhs
2.	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length';**	Acquisition would not fall within related party transaction(s)
3.	**Industry to which the entity being acquired belongs**	Cyber Forensic Audit
4.	**Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);**	The Subsidiary shall carry out business of: Providing technical and related support in the field of Cyber Forensic, Cyber Crime, Technical investigations to prevent cybercrimes, internet dispute resolution in the field of Information Technology. Subscription to these shares of the Subsidiary would further expand the business of our Company.
5.	**Brief details of any governmental or regulatory approval for the required acquisition;**	Not Applicable
6.	**Nature of consideration - whether cash consideration or share swap and details of the same;**	Cash Consideration by Acquisition of Shares

<table>
<tr><td>7.</td><td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last year turnover, country in which the acquired entity has presence and any other significant information (in brief);</td><td>Date of incorporation: July 27, 2010
History/Turnover:
Rs. in Lakhs<table><tr><th>2024-2025</th><th>2023-2024</th><th>2022-2023</th></tr><tr><td>1,186.67</td><td>1053.96</td><td>1015.99</td></tr></table>
Country: India</td></tr>
<tr><td>8.</td><td>Indicative time period for completion of the acquisition;</td><td>The payment will be made by Globesecure Technologies Limited, within one month from completion of Rights Issue Process</td></tr>
<tr><td>9.</td><td>Cost of acquisition or the price at which the shares are acquired;</td><td>The Company will subscribe to 30,000 (Thirty Thousand) Equity Shares of face value of ₹10/- (Rupees Ten only) each, at a premium of ₹1,990/- (Rupees One Thousand Nine Hundred Ninety only) per Equity Share, aggregating to a total consideration of ₹6,00,00,000/- (Rupees Six Crores only).</td></tr>
<tr><td>10.</td><td>Percentage of shareholding / control acquired and/ or number of shares acquired</td><td>The Company proposes to subscribe to fresh equity shares of ANA Cyber Forensic Private Limited, which will result in the Company acquiring 75% of the shareholding of the Subsidiary Company.</td></tr>
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Annexure VII

Details of acquisition of shares of Optimistic Technology Solutions Private Limited

Sr. No.	Particulars	Details
1.	**Name of the target entity, details in brief such as size, turnover etc.;**	Optimistic Technology Solutions Private Limited CIN: U72900MH2007PTC171175 Maid Object: Enterprise information technology infrastructure solutions, cybersecurity services, networking Authorised Share Capital: Rs. 1,00,00,000/- Paid Up Share Capital: Rs. 1,04,000/- Turnover: ₹1,819.98 Lakhs
2.	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length';**	Acquisition would not fall within related party transaction(s)
3.	**Industry to which the entity being acquired belongs**	Information Technology
4.	**Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);**	The proposed acquisition is intended to enable our Company to expand its service offerings into enterprise IT infrastructure solutions, cybersecurity services, networking, cloud, data centre and managed IT services, to add complementary technology capabilities and customer relationships across banking and financial services, manufacturing, healthcare, education and government sectors, and to strengthen and broaden the existing cybersecurity business of our Company.
5.	**Brief details of any governmental or regulatory approval for the required acquisition;**	Not Applicable
6.	**Nature of consideration - whether cash consideration or share swap and details of the same;**	Cash Consideration

7.	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last year turnover, country in which the acquired entity has presence and any other significant information (in brief);**	Date of incorporation: May 25, 2007 History/Turnover: Rs. in Lakhs **2024-2025**: 1,819.98 | **2023-2024**: 1,569.36 | **2022-2023**: 1,984.95 Country: India
8.	**Indicative time period for completion of the acquisition;**	Upon completion of the fund raising through the proposed Rights Issue of our Company, subject to receipt of the Net Proceeds and satisfaction of the conditions precedent under the definitive share purchase agreement.
9.	**Cost of acquisition or the price at which the shares are acquired;**	₹765.00 lakh, payable in cash, arrived at on the basis of the independent valuation report and the terms of the definitive share purchase agreement to be executed between our Company and the selling shareholders of the Target Company.
10.	**Percentage of shareholding / control acquired and/ or number of shares acquired**	Acquisition of 51% of the issued and paid-up equity share capital of the Target Company for cash consideration

Annexure VIII

Details of acquisition of partnership interest of M/s Crescent Technologies

Sr. No.	Particulars	Details
1.	**Name of the target entity, details in brief such as size, turnover etc.;**	M/s Crescent Technologies Partnership firm constituted under the provisions of the Indian Partnership Act, 1932.
2.	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";**	Acquisition would not fall within related party transaction(s)
3.	**Industry to which the entity being acquired belongs**	Information Technology
4.	**Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);**	The proposed acquisition is intended to enable our Company to expand its enterprise IT infrastructure, networking, cloud and cybersecurity capabilities, to acquire a share in the established customer relationships, technology-vendor partnerships and long-standing operating track record of the Target Firm across the banking and financial services, healthcare, retail and e-commerce, manufacturing, media and entertainment, and government and public-sector enterprise segments, and to strengthen and broaden the existing cybersecurity business of our Company.
5.	**Brief details of any governmental or regulatory approval for the required acquisition;**	Not Applicable
6.	**Nature of consideration - whether cash consideration or share swap and details of the same;**	Cash Consideration

7.	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last year turnover, country in which the acquired entity has presence and any other significant information (in brief);**	Date of incorporation: May 25, 2007 History/Turnover: Rs. in Lakhs **2024-2025**: 2,282.57; **2023-2024**: 2,228.49; **2022-2023**: 2,502.39 Country: India
8.	**Indicative time period for completion of the acquisition;**	Upon completion of the fund raising through the proposed Rights Issue of our Company, subject to receipt of the Net Proceeds and satisfaction of the conditions precedent under the Deed of Reconstitution of Partnership.
9.	**Cost of acquisition or the price at which the shares are acquired;**	₹1,530.00 lakh for 51% of the partnership interest in the Target Firm.
10.	**Percentage of shareholding / control acquired and/ or number of shares acquired**	Acquisition of 51% partnership interest in the Target Firm for an aggregate cash consideration of ₹1,530.00 lakh

ANNEXURE IX

The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as under:

Sr. No.	**Particulars**	**Details**
1	Types of Securities Proposed to be issued	Equity shares of face value of Rs. 10/- each (Equity Shares)
2	Type of Issuance	Rights Issue of Equity Shares
3	Total no. of Securities proposed to be issued	Will be decided at later date
4	The total amount for which the securities will be issued	Upto Rs. 49,00,00,000/- (Approx.)
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable