GTEC

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.: Intimation of Notice of 11th Annual General Meeting of Globesecure Technologies Limited
Ref.: Globesecure Technologies Limited, NSE Symbol: GSTL

Dear Sir,

We wish to inform the Exchange that the 11th Annual General Meeting (AGM) of Globesecure Technologies Limited will be held on Wednesday, September 30, 2026 at 9.00 a.m. at Hotel Leafio Marigold, off Mangalya Building, Opp. SBI Bank Marol Branch, Marol Maroshi Road, next to the Marol Fire Brigade, Andheri East, Mumbai, Maharashtra 400059.

The copy of Notice of 11th Annual General Meeting of the Company is enclosed herewith.

Your good office is requested to take note of the same and acknowledge us.

Thanking you.

Yours Faithfully,
For Globesecure Technologies Limited

Ragavan Rajkumar

Digitally signed by Ragavan Rajkumar
DN: c=IN, o=Personal, postalCode=400076, l=Mumbai Suburban, st=Maharashtra, street=FLAT NO402,DWING,CASTLE ROCK POWAI, Mumbai, Maharashtra India 400076, title=9763, 2.5.4.20=0885b438db211f110ad79e847bf8988ee53aa10f39857bb1614d6d6ab9052f8c, serialNumber=1b5a66dc4fb7c859b0ed85723b43657fcf87617fa944eea731a461d85b4511d1, email=ragavan@globesecure.in, cn=Ragavan Rajkumar
Date: 2026.09.04 21:11:11 +05'30'

Ragavan Rajkumar
Managing Director
(DIN 02002480)

NOTICE

Notice is hereby given that the 11th Annual General Meeting of the members of Globesecure Technologies Limited will be held on Wednesday, 30th September 2026 at 9.00 a.m. at Hotel Leafio Marigold, off Mangalya Building, Opp. SBI Bank Marol Branch, Marol Maroshi Road, next to the Marol Fire Brigade, Andheri East, Mumbai, Maharashtra 400059, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 and the Reports of Directors' and Auditors' thereon.

2. To appoint a director in place of Mr. Ragavan Rajkumar (DIN- 02002480) who retires by rotation, and being eligible, offers himself for re-appointment.

3. To consider appointment of M/s. A.R. Sodha & Company, FRN: 110324W, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration and to pass following resolution as an ordinary resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. A.R. Sodha & Company, FRN: 110324W, Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company, in place of M/s. Kumbhat & Company LLP, Chartered Accountants, whose term of office as Statutory Auditors has expired upon completion of their term of five years, at such remuneration as may be decided by the Board of Directors of the Company & based on the recommendation of the Audit Committee in consultation with the Auditors, plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the audit of the Company."

SPECIAL BUSINESS:

4. **Re-appointment of Mr. Gopala Ramaratnam (DIN: 09273100) as an Independent Director of the Company for a second term of five consecutive years.**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Gopala Ramaratnam (DIN: 09273100), who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from November 6, 2021 to November 5, 2026 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from November 6, 2026 upto November 5, 2031 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company including its Committee thereof be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

5. **Appointment of Mr. Tejaskumar Barot (DIN: 11414951) as a Director of the Company**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, the Articles of Association of the Company, Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Tejaskumar Barot (DIN: 11414951), who was appointed as an Additional Director of the Company with effect from December 17, 2025 by the Board of Directors pursuant to Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, forms and writings as may be necessary, proper, desirable or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and making necessary disclosures/intimations to the stock exchange(s) and other regulatory authorities."

6. **Appointment of Mr. Chintankumar Barot (DIN: 05224841) as a Director of the Company**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, the Articles of Association of the Company, Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Chintankumar Barot (DIN: 05224841), who was appointed as an Additional Director of the Company with effect from December 17, 2025 by the Board of Directors pursuant to Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, forms and writings as may be necessary, proper, desirable or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and making necessary disclosures/intimations to the stock exchange(s) and other regulatory authorities."

7. **Approval for loan provided to Managing Director:**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 185(2) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and subject to such approvals, consents, permissions and sanctions as may be required, consent and approval of the Members of the Company be and is hereby accorded for the loan/advance of ₹ 307.16 Lakhs provided by the Company to Mr. Ragavan Rajkumar, Managing Director of the Company, and for continuation of the said loan and the amount remaining outstanding thereunder, on the terms and conditions approved by the Board of Directors, including the applicable rate of interest, repayment terms and other conditions, to the extent permissible under the applicable provisions of the Act.

RESOLVED FURTHER THAT the aforesaid loan shall be utilised by Mr. Ragavan Rajkumar for the purpose of principle business requirements, which is in accordance with the requirements of Section 185(2) of the Act, and the Company shall ensure compliance with the applicable conditions and restrictions prescribed under the Act and the rules made thereunder.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to finalise the terms and conditions of the aforesaid loan/advance, execute such agreements, documents and writings as may be necessary, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution and to ensure compliance with the applicable provisions of the Companies Act, 2013 and other applicable laws."

8. **Increase in Authorised Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association:**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 13, 61(1)(a), 64 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the applicable rules made thereunder, and the Articles of Association of the Company, and subject to such approvals, permissions and sanctions as may be required from the Registrar of Companies, stock exchange(s) and/or any other statutory or regulatory authority, consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from ₹25,00,00,000/- (Rupees Twenty-Five Crores only), divided into 1,75,00,000 (One Crore Seventy-Five Lakhs) Equity Shares of ₹10/- (Rupees Ten only) each aggregating to ₹17,50,00,000/- (Rupees Seventeen Crores Fifty Lakhs only) and 75,00,000 (Seventy-Five Lakhs) Preference Shares of ₹10/- (Rupees Ten only) each aggregating to ₹7,50,00,000/- (Rupees Seven Crores Fifty Lakhs only), to ₹65,00,00,000/- (Rupees Sixty-Five Crores only), divided into 5,75,00,000 (Five Crores Seventy-Five Lakhs) Equity Shares of ₹10/- (Rupees Ten only) each aggregating to ₹57,50,00,000/- (Rupees Fifty-Seven Crores Fifty Lakhs only) and 75,00,000 (Seventy-Five Lakhs) Preference Shares of ₹10/- (Rupees Ten only) each aggregating to ₹7,50,00,000/- (Rupees Seven Crores Fifty Lakhs only), by creation of an additional 4,00,00,000 (Four Crores) Equity Shares of ₹10/- (Rupees Ten only) each, ranking *pari passu* in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and other applicable provisions of the Act, the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted with the following Clause:

"V. The Authorised Share Capital of the Company is ₹65,00,00,000/- (Rupees Sixty-Five Crores only) divided into 5,75,00,000 (Five Crores Seventy-Five Lakhs) Equity Shares of ₹10/- (Rupees Ten only) each aggregating to ₹57,50,00,000/- (Rupees Fifty-Seven Crores Fifty Lakhs only) and 75,00,000 (Seventy-Five Lakhs) Preference Shares of ₹10/- (Rupees Ten only) each aggregating to ₹7,50,00,000/- (Rupees Seven Crores Fifty Lakhs only)."

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary & Compliance Officer be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, forms and writings as may be necessary, proper, desirable or expedient to give effect to this resolution, including filing of the necessary forms and documents with the Registrar of Companies, Ministry of Corporate Affairs, stock exchange(s) and/or any other statutory or regulatory authority, and to make such alterations, modifications or corrections as may be required by any competent authority**."**

By Order of the Board of Directors
For **GLOBESECURE TECHNOLOGIES LIMITED**
Sd/-
RAGAVAN RAJKUMAR
Chairman
DIN: 02002480

Place: Mumbai
Date: September 4, 2026

NOTES:

(a) The Statement pursuant to Section 102 of the Companies Act, 2013 (Act), in respect of the business as set out in the Notice is annexed hereto.

(b) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER**. A person can act as a proxy on behalf of members, not exceeding fifty and in the aggregate not more than 10% of the total share capital of the company, carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The proxy forms should be lodged with the Company at its Registered Office at least 48 hours before commencement of the meeting.

(c) Members are requested to intimate all changes pertaining to their bank details, ECS mandates Nominations, Power of Attorney, Change of Address/name etc. to their Depository Participant only and not to the Company or Company's Registrar and Transfer Agent. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and the Registrar & Transfer Agent to provide efficient service to the members.

(d) Relevant documents and registers will be available for inspection by the members at the Registered Office of the Company on the date of AGM.

(e) As per Securities and Exchange Board of India (SEBI) notification, submission of Permanent Account Number (PAN) is compulsorily required for participating in the securities market, deletion of name of deceased shareholder or /transposition of shares. Members holding shares in dematerialized mode are requested to submit PAN details to their Depository Participant whereas Members holding shares in physical form are requested to submit their PAN details to the Company's Registrar & Transfer Agent.

(f) Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Act, are requested to submit details to the Registrar & Transfer Agents of the Company, in the prescribed Form SH 13 for this purpose.

(g) The instrument of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution or authority as applicable.

(h) In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.

(i) The Board of Directors has appointed M/s. M S Pitroda & Company, Company Secretary in Practice (CP No.: 20308) as Scrutinizer for remote e-voting process and conducting the voting process in a fair and transparent manner during AGM.

(j) In compliance with the Rule 11 of the Companies (accounts) Rules, 2014 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Notice of the 14th AGM along with the Annual Report 2024-25, electronic copy of the Notice is being sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. The members seeking Annual Report in physical form may write a mail to secretarial@globesecure.in mentioning their Name, DPIP/CLID/BOID/Folio Number, Postal Address alongwith PIN Code and Contact Number for requesting Hard Copy of the Notice and Annual Report. The reports shall be sent to the member within 5 working days of receipt of the request. Members may note that this Notice will also be available on the Company's website i.e. www.globesecure.in.

(k) The Results on above resolutions shall be declared within two working days of the conclusion of the AGM of the Company and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.

(a) The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice as per the requirement of Secretarial Standards -2 on General Meeting.

GTEC

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, September 18, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, September 18, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login"

	which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
	4.
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on

	registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

GTEC

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
    a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.
How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mspitrodaandco@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to (Company email id).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

GTEC

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013:

ITEM NO. 2

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	Mr. Ragavan Rajkumar
Director Identification Number (DIN)	02002480
Date of Birth	December 21, 1982
Nationality	Indian
Date of Appointment on Board	March 1, 2016
Details of remuneration last drawn (FY 2025-26)	₹. 37,20,000 per annum
Qualification	Bachelors of Engineering in Automobile from Madras University
Shareholding in the Company	36,23,738 Equity Shares
Experience	He has overall 17 years of experience in Sales and Marketing, Client Servicing and sales promotion in financial sector. He has nearly 8 years of experience in IT Services
Directorships in other Companies (excluding foreign companies)	Sharegiants Wealth Advisors Private Limited
Inter-se relationship with other Directors and Key Managerial Personnel	Except to, Mrs. Sonam Ragavan, Director of the Company, Mr. Ragavan Rajkumar is not related to any of the Directors and Key Managerial Personnel of the Company.

ITEM NO. 3

M/s. Kumbhat & Company LLP, Chartered Accountants, the existing Statutory Auditors of the Company, have completed their term of five consecutive years and accordingly, their term of office comes to an end at the conclusion of the ensuing 11th Annual General Meeting of the Company. The Board of Directors, based on the recommendation of the Audit Committee, has proposed the appointment of M/s. A.R. Sodha & Company, Chartered Accountants, FRN: 110324W as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company. M/s. A.R. Sodha & Company, Chartered Accountants, have furnished their written consent and eligibility certificate confirming that their appointment, if made, shall be in accordance with the applicable provisions of Sections 139, 141 and 142 of the Companies Act, 2013 and the rules made thereunder and that they satisfy the prescribed criteria for appointment as Statutory Auditors of the Company.

The proposed remuneration of the Statutory Auditors shall be determined by the Board of Directors in consultation with the Audit Committee and the Statutory Auditors, in addition to applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.

The Audit Committee, after considering the qualifications, experience, technical expertise, industry knowledge, audit approach, capabilities and other relevant factors of the proposed Statutory Auditors, has recommended their appointment to the Board of Directors. The Board, after considering the recommendation of the Audit Committee, has recommended the appointment of the proposed Statutory Auditors for approval of the Members.

Disclosures pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) Proposed fees payable and terms of appointment

The proposed fees payable to M/s. A.R. Sodha & Company, Chartered Accountants, for the statutory audit of the financial statements of the Company for the financial year 2026-27 shall be as mutually agreed between Board of Directors and Auditors plus applicable taxes and reimbursement of out-of-pocket expenses.

The remuneration for subsequent years of their proposed five-year tenure shall be determined by the Board of Directors in consultation with the Statutory Auditors, subject to applicable laws and approvals, wherever required.

Since this is a new appointment, the proposed fee represents a no material change as compared with the fee payable to the outgoing Statutory Auditors.

b) Basis of recommendation and credentials of the proposed Statutory Auditors

The recommendation of the Audit Committee and the Board is based on the proposed Statutory Auditors' professional qualifications, experience, technical expertise, audit capabilities, industry knowledge, reputation and track record, as well as their ability to undertake the statutory audit of the Company in accordance with the applicable statutory and regulatory requirements.

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.

The Audit Committee and the Board are of the opinion that the proposed Statutory Auditors possess the requisite qualifications, experience, expertise and resources to undertake the statutory audit of the Company.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution. The Board recommends the resolution set out at Item No. 3 for approval of the Members as an Ordinary Resolution.

ITEM NO.: 4

Mr. Gopala Ramaratnam (DIN: 09273100) was appointed as an Independent Director of the Company for a first term of five consecutive years commencing from November 6, 2021 and ending on November 5, 2026 (both days inclusive), in accordance with the provisions of the Companies Act, 2013 ("Act") and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Accordingly, the first term of Mr. Gopala Ramaratnam as an Independent Director of the Company is due to expire on November 5, 2026. Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company, at its meeting held on September 4, 2026, after considering the performance evaluation of Mr. Gopala Ramaratnam, his contribution to the deliberations of the Board and its Committees, expertise, knowledge and experience, and the continued value that his association would bring to the Company, has recommended the re-appointment of Mr. Gopala Ramaratnam as an Independent Director for a second term of five consecutive years commencing from November 6, 2026 and ending on November 5, 2031 (both days inclusive), subject to approval of the Members by way of Special Resolution.

The Board is of the opinion that the continued association of Mr. Gopala Ramaratnam as an Independent Director would be beneficial to the Company. During his tenure, Mr Gopala Ramaratnam has actively participated in the meetings of the Board and the Committees thereof and has provided valuable guidance and independent judgement on various matters relating to the business, strategy, governance and operations of the Company.

Mr. Gopala Ramaratnam possesses the requisite knowledge, experience, expertise and skills in the areas relevant to the Company's business and, in the opinion of the Board, continues to fulfil the conditions specified under the Act, the rules made thereunder and the SEBI LODR Regulations for appointment as an Independent Director.

The Company has received from Mr. Gopala Ramaratnam

1. consent in writing to continue to act as a Director in Form DIR-2;
2. a declaration that he is not disqualified from being appointed as a Director under Section 164 of the Act;
3. a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations;

4. confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated to impair or impact his ability to discharge his duties with an objective of independent judgement and without any external influence;
5. confirmation regarding compliance with the applicable provisions relating to the Independent Directors' Databank, wherever applicable; and
6. such other declarations, disclosures and confirmations as may be required under the applicable provisions of the Act, the SEBI LODR Regulations and other applicable laws.

The Company has also received confirmation from Mr. Gopala Ramaratnam that he satisfies the criteria of independence prescribed under the applicable laws and is eligible for re-appointment as an Independent Director.

The NRC and the Board, while considering the re-appointment, have taken into account, inter alia, the following:

a) the performance of Mr. Gopala Ramaratnam during his existing tenure;
b) his knowledge, experience and expertise;
c) the quality and independence of his judgement;
d) his participation and contribution in the meetings of the Board and its Committees;
e) his understanding of the Company's business and industry;
f) his adherence to the applicable duties and responsibilities of an Independent Director; and
g) the overall requirements of the Board in terms of skills, experience and expertise

Based on the above considerations, the NRC and the Board are of the view that the continued association of Mr. Gopala Ramaratnam would be in the best interests of the Company.

Section 149(10) of the Act provides that an Independent Director shall hold office for a term of up to five consecutive years and shall be eligible for re-appointment for another term of up to five consecutive years on passing of a Special Resolution by the Company.

Accordingly, the Board, based on the recommendation of the NRC, has recommended the re-appointment of Mr. Gopala Ramaratnam as an Independent Director for a second term of five consecutive years commencing from November 6, 2026 and ending on November 5, 2031 (both days inclusive).The approval of the Members is therefore being sought by way of a Special Resolution for the aforesaid re-appointment.

Mr. Gopala Ramaratnam shall be entitled to receive sitting fees for attending meetings of the Board and Committees thereof and such other remuneration as may be approved by the Board/Members, in accordance with the applicable provisions of the Act and the SEBI LODR Regulations.

Details of Mr. Gopala Ramaratnam as required under Regulation 36(3) of the SEBI LODR Regulations and Secretarial Standard – 2

Particulars	**Details**
Name of the Director	Mr. Gopala Ramaratnam
Director Identification Number (DIN)	09273100
Date of Birth	01/01/1952

Nationality	Indian
Date of Appointment on Board	November 6, 2021
Category of Director	Independent Director
Proposed second term	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
Shareholding in the Company	Nil
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.
Remuneration	Sitting Fees
Directorships in other Companies (excluding foreign companies)	1. Dole Shipping Corporation Limited 2. Fusion Techstack Limited
Inter-se relationship with other Directors and Key Managerial Personnel	He is not related to any other Directors or Key Managerial Personnel of the Company

Mr. Gopala Ramaratnam is interested in the proposed resolution as it relates to his own re-appointment as an Independent Director of the Company.

Save and except Mr. Gopala Ramaratnam, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and after considering the performance, qualifications, experience, expertise and contribution of Mr. Gopala Ramaratnam, is of the opinion that his continued association as an Independent Director would be beneficial to the Company.

Accordingly, the Board recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval by the Members.

ITEM NO.: 5

Mr. Tejaskumar Barot (DIN: 11414951) was appointed as an Additional Director of the Company with effect from December 17, 2025 by the Board of Directors of the Company at its meeting held on December 17, 2025, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

In terms of Section 161(1) of the Act, an Additional Director holds office up to the date of the next Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier.

GTEC

The Company proposes to appoint Mr. Tejaskumar Barot as a Director of the Company, liable to retire by rotation, subject to the approval of the Members at this Annual General Meeting. The Company has received the requisite notice in writing under Section 160 of the Act proposing the candidature of Mr. Tejaskumar Barot for appointment as a Director of the Company. Since the candidature has been recommended by the Nomination and Remuneration Committee/Board of Directors, the requirement relating to deposit under Section 160(1) is not applicable, as provided in the proviso to Section 160(1) of the Act.

Mr. Tejaskumar Barot possesses the requisite knowledge, experience and expertise and the Board is of the opinion that his/her association with the Company as a Director would be beneficial to the Company.

The Company has also received from Mr. Tejaskumar Barot:

1. consent to act as a Director in Form DIR-2;
2. declaration confirming that he/she is not disqualified from being appointed as a Director under Section 164 of the Act;
3. disclosure of interest in Form MBP-1;
4. declaration that he/she is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority; and
5. such other declarations and documents as may be required under the applicable provisions of the Act and SEBI LODR Regulations.

The appointment is in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations. In case of a listed entity, shareholder approval for appointment of a person to the Board is required at the next general meeting or within three months from the date of appointment, whichever is earlier.

Details of the Director proposed to be appointed

Particulars	**Details**
Name	Mr. Tejaskumar Barot
DIN	11414951
Date of Birth / Age	18/05/1981
Date of First Appointment on the Board	17/12/2025
Designation	Non-Executive Director
Brief Resume / Expertise	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
Terms and Conditions of Appointment	As per the resolution and applicable provisions of the Act
Remuneration proposed	Sitting fees
Directorships in other Companies	Nil
Memberships/Chairmanships of Committees	Nil
Listed entities from which resigned in the past three years	Nil
Relationship with other Directors/KMP	None
Shareholding in the Company	Nil

Except Mr. Tejaskumar Barot none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution. The Board of Directors recommends the resolution set out at Item No. 5 of the accompanying Notice for approval of the Members by way of an Ordinary Resolution.

ITEM NO. 6

Mr. Chintankumar Barot (DIN: 05224841) was appointed as an Additional Director of the Company with effect from December 17, 2025 by the Board of Directors of the Company at its meeting held on December 17, 2025, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

In terms of Section 161(1) of the Act, an Additional Director holds office up to the date of the next Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier.

The Company proposes to appoint Mr. Chintankumar Barot as a Director of the Company, liable to retire by rotation, subject to the approval of the Members at this Annual General Meeting. The Company has received the requisite notice in writing under Section 160 of the Act proposing the candidature of Mr. Chintankumar Barot for appointment as a Director of the Company. Since the candidature has been recommended by the Nomination and Remuneration Committee/Board of Directors, the requirement relating to deposit under Section 160(1) is not applicable, as provided in the proviso to Section 160(1) of the Act.

Mr. Chintankumar Barot possesses the requisite knowledge, experience and expertise and the Board is of the opinion that his/her association with the Company as a Director would be beneficial to the Company.

The Company has also received from Mr. Chintankumar Barot:

1. consent to act as a Director in Form DIR-2;

GTEC

2. declaration confirming that he/she is not disqualified from being appointed as a Director under Section 164 of the Act;
3. disclosure of interest in Form MBP-1;
4. declaration that he/she is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority; and
5. such other declarations and documents as may be required under the applicable provisions of the Act and SEBI LODR Regulations.

The appointment is in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations. In case of a listed entity, shareholder approval for appointment of a person to the Board is required at the next general meeting or within three months from the date of appointment, whichever is earlier.

Details of the Director proposed to be appointed

Particulars	**Details**
Name	Mr. Chintankumar Barot
DIN	05224841
Date of Birth / Age	26/01/1985
Date of First Appointment on the Board	17/12/2025
Designation	Non-Executive Director
Brief Resume / Expertise	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.
Terms and Conditions of Appointment	As per the resolution and applicable provisions of the Act
Remuneration proposed	Rs. 50,000/- per month
Directorships in other Companies	Nil
Memberships/Chairmanships of Committees	Nil
Listed entities from which resigned in the past three years	Nil
Relationship with other Directors/KMP	None

Shareholding in the Company	Nil

Except Mr. Chintankumar Barot none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution. The Board of Directors recommends the resolution set out at Item No. 6 of the accompanying Notice for approval of the Members by way of an Ordinary Resolution.

ITEM NO. 7

The Company, in the ordinary course of its business, had provided a loan aggregating to ₹307.16 Lakhs to Mr. Ragavan Rajkumar, Managing Director of the Company, during the financial year. The said amount was provided for meeting principal business requirements and other purposes connected with the business requirements of the Company.

The entire loan amount of ₹307.16 Lakhs, together with applicable interest, has been fully repaid by Mr. Ragavan Rajkumar, and no amount remains outstanding as on the date of this Notice.

In terms of Section 185(2) of the Companies Act, 2013, a company may provide a loan, including a loan represented by a book debt, to a Director or any other person in whom the Director is interested, subject to, inter alia, the approval of the Members by way of a Special Resolution and compliance with the other applicable conditions prescribed under the Act and the rules made thereunder.

Accordingly, the Board of Directors proposes to obtain the approval of the Members by way of a Special Resolution for the loan of ₹307.16 Lakhs already provided to Mr. Ragavan Rajkumar, and for continuation of the said loan and the amount remaining outstanding thereunder, subject to the terms and conditions approved by the Board and compliance with the applicable provisions of the Companies Act, 2013.

Since the aforesaid loan has been fully repaid, there is no continuing financial exposure or outstanding amount of the Company in respect of the said loan as on the date of this Notice.

The Board is of the view that the proposed approval is in the interest of the Company and recommends the Special Resolution for approval by the Members.

DISCLOSURES AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

1. Nature of concern or interest of Directors/KMP:
Mr. Ragavan Rajkumar, Managing Director of the Company, is concerned or interested in the proposed resolution, as the loan/advance has been provided to him. Except for Mr. Ragavan Rajkumar, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

2. Amount of loan:
₹307.16 Lakhs

3. Purpose of loan:

GTEC

The loan was provided for meeting business requirements and purposes connected with the business requirements, subject to the applicable provisions of the Companies Act, 2013.

4. Material terms of the loan:

The loan shall be governed by the terms and conditions approved by the Board of Directors, including the applicable rate of interest, repayment terms and other conditions, in accordance with applicable law.

5. Source of funds:

The loan has been provided out of the Company's available funds, subject to applicable statutory and regulatory requirements.

6. Status of loan:
The entire loan amount of ₹307.16 Lakhs has been fully repaid, along with applicable interest, and no amount is outstanding as on the date of the Notice.

The Board recommends the Special Resolution set out at Item No. 7 of the accompanying Notice for approval by the Members.

The Board considers the proposed action to be in the best interests of the Company and its stakeholders and recommends the resolution set out at Item No.7 for approval of the Members.

Except Mr. Ragavan Rajkumar, to whom the aforesaid loan was advanced, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

ITEM NO: 8

The present Authorised Share Capital of the Company is ₹25,00,00,000/- (Rupees Twenty-Five Crores only) comprising 1,75,00,000 (One Crore Seventy-Five Lakhs) Equity Shares of ₹10/- each, aggregating to ₹17,50,00,000/- (Rupees Seventeen Crores Fifty Lakhs only), and 75,00,000 (Seventy-Five Lakhs) Preference Shares of ₹10/- each, aggregating to ₹7,50,00,000/- (Rupees Seven Crores Fifty Lakhs only).

The Company proposes to increase its Authorised Share Capital from ₹25,00,00,000/- to ₹65,00,00,000/-, by increasing the Authorised Equity Share Capital from ₹17,50,00,000/- to ₹57,50,00,000/-, comprising 5,75,00,000 (Five Crores Seventy-Five Lakhs) Equity Shares of ₹10/- each, while the Authorised Preference Share Capital shall remain unchanged at ₹7,50,00,000/-, comprising 75,00,000 (Seventy-Five Lakhs) Preference Shares of ₹10/- each.

Accordingly, the proposed increase in Authorised Share Capital involves the creation of 4,00,00,000 (Four Crores) additional Equity Shares of ₹10/- each, ranking *pari passu* in all respects with the existing Equity Shares of the Company.

Pursuant to Section 61(1)(a) of the Companies Act, 2013, a company having a share capital may alter the conditions of its Memorandum so as to increase its authorised share capital by such amount as it thinks expedient. Section 64 of the Act further requires the Company to file notice of such alteration with the Registrar of Companies within the prescribed period.

Consequent upon the increase in the Authorised Share Capital, it is also necessary to alter Clause V of the Memorandum of Association of the Company relating to the Authorised Share Capital. The proposed increase in Authorised Share Capital will provide the Company with greater flexibility to undertake future capital raising and other corporate actions, subject to applicable statutory, regulatory and shareholder approvals.

The Board of Directors recommends the resolution set out at Item No. 8 for approval of the Members by way of an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

By Order of the Board of Directors
For GLOBESECURE TECHNOLOGIES LIMITED
Sd/-
Ragavan Rajkumar
Chainman
DIN: 02002480
Place: Mumbai
Date: September 4, 2026

ROUTE MAP TO THE AGM VENUE

Venue:

Hotel Leafio Marigold

Off Mangalya Building, Opp. SBI Bank Marol Branch

Marol Maroshi Road, next to the Marol Fire Brigade

Andheri East, Mumbai, Maharashtra 400059.

ATTENDANCE SLIP

(To be presented at the entrance)

11TH ANNUAL GENERAL MEETING
Wednesday, September 30, 2026 at 9:00 A.M. (IST)
Venue:
Hotel Leafio Marigold, off Mangalya Building, Opp. SBI Bank Marol Branch, Marol Maroshi Road, next to the Marol Fire Brigade, Andheri East, Mumbai, Maharashtra 400059.

Folio No. / DP ID & Client ID: ______________________________

Name of the Member: _____________________________________

Name of the Proxy (if applicable): ___________________________

No. of Shares held: _______________________________________

I hereby record my presence at the 11th Annual General Meeting of Globesecure Technologies Limited held on Wednesday, September 30, 2026 at 9:00 A.M. (IST) at Hotel Leafio Marigold, off Mangalya Building, Opp. SBI Bank Marol Branch, Marol Maroshi Road, next to the Marol Fire Brigade, Andheri East, Mumbai, Maharashtra 400059.

____
Signature of the Member / Proxy

Note:

1. Only Member/Proxyholder/Authorised Representative can attend the Meeting.
2. Member/Proxyholder/Authorised Representative should bring his/her copy of the Notice of the AGM for reference at the Meeting.

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L72200MH2016PLC272957
Registered Office	Crescent Business Square, Unit No. 607, Kherani Road, Sakinaka, Andheri East, Mumbai -400072.
AGM	11th Annual General Meeting
Date & Time	Wednesday, September 30, 2026 at 9:00 A.M. (IST)
Venue	Hotel Leafio Marigold, off Mangalya Building, Opp. SBI Bank Marol Branch, Marol Maroshi Road, next to the Marol Fire Brigade, Andheri East, Mumbai, Maharashtra 400059

MEMBER DETAILS

Particulars	**Details**
Name of Member(s)	
Registered Address	
E-mail ID	
Folio No. / DP ID & Client ID	
No. of Shares held	

APPOINTMENT OF PROXY

I/We, being the member(s) of Globesecure Technologies Limited, holding __________ Equity Shares of the Company, hereby appoint:

Proxy	**Name & Address**	**E-mail ID**	**Signature**
1.	Name: Address:		
2.	Name: Address:		
3.	Name: Address:		

GTEC

as my/our Proxy to attend and vote for me/us and on my/our behalf at the 11th Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 at 9:00 A.M. (IST) at Hotel Leafio Marigold, off Mangalya Building, Opp. SBI Bank Marol Branch, Marol Maroshi Road, next to the Marol Fire Brigade, Andheri East, Mumbai, Maharashtra 400059, and at any adjournment thereof.

VOTING INSTRUCTIONS

Resolution No.	Brief Particulars of Resolution	For	Against
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 and the Reports of Directors' and Auditors' thereon	☐	☐
2	To appoint a director in place of Mr. Ragavan Rajkumar (DIN-02002480) who retires by rotation, and being eligible, offers himself for re-appointment	☐	☐
3	To consider appointment of M/s. A.R. Sodha & Company, FRN: 110324W, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration and to pass following resolution as an ordinary resolution	☐	☐
4	Re-appointment of Mr. Gopala Ramaratnam (DIN: 09273100) as an Independent Director of the Company for a second term of five consecutive years	☐	☐
5	Appointment of Mr. Tejaskumar Barot (DIN: 11414951) as a Director of the Company	☐	☐
6	Appointment of Mr. Chintankumar Barot (DIN: 05224841) as a Director of the Company	☐	☐
7	Approval for loan provided to Managing Director	☐	☐
8	Increase in Authorised Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association	☐	☐

SIGNATURE

Particulars	Signature
Signature of Member	
Signature of Proxy holder	

Signed this _____ day of ________________, 2026.

REVENUE STAMP

Affix Revenue Stamp, where applicable

IMPORTANT NOTES

No.	Notes
1	This instrument of Proxy, duly completed and signed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2	A proxy need not be a member of the Company.
3	A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
4	A member holding more than 10% of the total share capital carrying voting rights may appoint a single person as proxy, provided that such person shall not act as proxy for any other member.
5	In the case of joint holders, the signature of the first named member shall be sufficient.
6	The Proxy Form should be signed by the member(s) or his/her/their authorised representative(s).
7	It is optional for a member to indicate his/her preference by marking "For" or "Against" against each resolution.
8	If the member leaves both the "For" and "Against" columns blank, the Proxy will be entitled to vote in the manner he/she deems appropriate.
9	The Proxy will be entitled to attend and vote at the Meeting only on behalf of the member(s) who have validly appointed him/her as Proxy.

For Globesecure Technologies Limited

Sd/-

Heta Dipen Desai
Company Secretary & Compliance Officer
Membership No.: A34944