



Date: November 7, 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.: Intimation regarding the Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Globesecure Technologies Limited, NSE Symbol: GSTL

Dear Sir,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that meeting of the Board of Directors of the Company – Globesecure Technologies Limited, is scheduled to be held on Friday, October 14, 2025 at 2.00 p.m. at the Registered Office of the Company at Unit no. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai- 400072, to consider and approve following businesses:

1. To consider and approve Memorandum of Understanding with Zeroth Ventures International Private Limited.
2. To approve unaudited Financial Results for the half year ended September 30, 2025 along with Limited Review Report as on that date.
3. Any other matter as may be considered necessary by the Board.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed w.e.f. October 1, 2025, till 48 hours from the publication of financial results.

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

Thanking you.
Yours Faithfully,

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director

Globesecure Technologies Ltd

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