Date: November 7, 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 regarding the Board Meeting
Ref.: Globesecure Technologies Limited, NSE Symbol: GSTL

Dear Sir,

Pursuant to 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, November 13, 2026 at 12.00 p.m. through video conferencing to consider and approve following businesses:

1. To consider and approve the proposal for regularising of appointment of the Additional Directors as Non-Executive Independent Directors of the Company, subject to approval of the Members.

2. To consider and approve the proposal for enhancing the aggregate limits for making loans, investments, providing guarantees and/or securities under Section 186 of the Companies Act, 2013, up to ₹100 Crore (Rupees One Hundred Crore Only), subject to approval of the Members by way of a Special Resolution.

3. To authorise the initiation of postal ballot process for obtaining shareholders' approval.

4. To approve unaudited Financial Results for the half year ended September 30, 2026 along with Limited Review Report as on that date.

5. To consider any other matter with the permission of the Chair.

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

Thanking you.
Yours Faithfully,
For Globesecure Technologies Limited

HETA DIPEN DESAI
Digitally signed by HETA DIPEN DESAI
Date: 2026.11.07 17:36:07 +05'30'

Heta Desai
Company Secretary & Compliance Officer
Mem No. : A34944