GTEC

Date: April 09, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G Bandra Kurla Complex
Bandra (East)
Mumbai- 400 051.

Dear Sir/Madam,

Sub: Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol: GSTL

This is with reference to the outcome of the Board Meeting held on February 10, 2025, wherein one of the agenda items pertained to the acquisition of a substantial stake in ANA Cyber Forensic Private Limited (CIN: U74900PN2010PTC136959), thereby making it a Subsidiary Company was approved.

We wish to inform you that the completion of the said acquisition, which was initially expected to be concluded earlier, has now been extended till May 2025. The extension has been necessitated due to delays in the processing and completion of certain formalities.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed herewith as Annexure – I.

We request you to take the above information on your record.

Yours Faithfully,
For Globesecure Technologies Limited

Ragavan
Rajkumar

Digitally signed by Ragavan Rajkumar
DN: c=IN, o=Personal, postalCode=401107, l=Thane, st=Maharashtra, street=Flat No-244 G-Wing Delta Vrindavan Mira Road East, Mira-Bhayander, Thane Maharashtra India-401107- Near Bhakti Vedant Hospital, title=9763, 2.5.4.20=0885b438db211f110ad79e847bf8988ee53aa10f39857bb1614d6d6ab9052f8c, serialNumber=1b5a66dc4fb7c859b0ed85723b43657fcf87617fa944eea731a461d85b4511d1, email=ragavan@globesecure.in, cn=Ragavan Rajkumar
Date: 2025.04.09 17:44:18 +05'30'

Ragavan Rajkumar
Managing Director
DIN: 02002480

ANNEXURE-I

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Name of the target entity, details in brief such as size, turnover etc.;</td><td>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: 1053.96 Lakhs</td></tr>
<tr><td>2.</td><td>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’;</td><td>The proposed subsidiary company is not a related party of our Company.

Nature of interest and details thereof: NA</td></tr>
<tr><td>3.</td><td>Industry to which the entity being acquired belongs</td><td>Cyber Forensic Audit</td></tr>
<tr><td>4.</td><td>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);</td><td>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.</td></tr>
<tr><td>5.</td><td>Brief details of any governmental or regulatory approval for the required acquisition;</td><td>Not Applicable</td></tr>
<tr><td>6.</td><td>Nature of consideration - whether cash consideration or share swap and details of the same;</td><td>Cash Consideration by Acquisition of Shares</td></tr>
<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>2023-2024</th><th>2022-2023</th></tr><tr><td>1053.96</td><td>1015.99</td></tr></table>
Country: India</td></tr>
</table>

8.	**Indicative time period for completion of the acquisition;**	The payment will be made by Globesecure Technologies Limited, no later than May 31, 2025. The acquisition is expected to be completed within seven (7) days from the execution of the Share Purchase Agreement.
9.	**Cost of acquisition or the price at which the shares are acquired;**	The Company will acquire 7,500 (Seventy Five Thousand) Equity Shares of face value of Rs. 10 each Aggregating to Rs. 75,000/- (Rupees Seventy Five Thousand only)
10.	**Percentage of shareholding / control acquired and/ or number of shares acquired**	75% of Shareholding will be acquired from the existing shareholders of Subsidiary Company.

For Globesecure Technologies Limited

Ragavan Rajkumar

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Date: 2025.04.09 17:44:38 +05'30'

Ragavan Rajkumar
Managing Director
DIN: 02002480