



Date: December 9, 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: Outcome of Board Meeting held on Tuesday, December 9, 2025, 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, Tuesday, December 9, 2025, at 2.00 p.m. through video conferencing, discussed the agenda item relating to the appointment of Non-Executive Directors.

The Board, after deliberations, decided to defer the approval of the said agenda item. The matter will be considered in a subsequent Board Meeting, the date of which will be informed in due course.

The Board Meeting concluded at 2.45 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan Rajkumar  
Managing Director  
DIN: 02002480

**Globesecure Technologies Ltd**

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