



Date: January 12, 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: Outcome of Board Meeting held on Monday, January 12, 2026 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, Monday, January 12, 2026, at 12.00 p.m. through video conferencing, have inter-alia considered and approved the following matter(s):

1. The Board has approved the incorporation of a subsidiary company under the provisions of the Companies Act, 2013 in the name of Cyber Citadel Limited or such other name as may be approved by the Registrar of Companies, subject to receipt of necessary statutory approvals.
2. The Board approved the opening of a branch office of the Company at Mangalore, Kerala and Chennai, subject to receipt of necessary statutory and regulatory approvals, if any, to cater to the Company's expanding business operations and to improve operational efficiency.

The Board Meeting concluded at 1.10 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