



Date: December 12, 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 Wednesday, December 17, 2025 at 11.45 a.m. through video conferencing, to consider and approve following businesses:

1. To consider and approve appointment of Additional Non-executive Director.
2. Any other matter as may be considered necessary by the Board.

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

Thanking you.

Yours Faithfully,

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director

Globesecure Technologies Ltd

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