Date: November 13, 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 Friday, October 13, 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 i.e. Friday, October 13, 2026 thorough video conferencing at 12.00 p.m. The Board Meeting was initially convened through Video Conferencing (VC) mode. However, due to technical issues with the Microsoft Teams platform, the virtual meeting could not be continued. Accordingly, the meeting was discontinued through VC mode and subsequently conducted physically, with the requisite quorum being present. Following matters were decided by the Board:

1. The Board took note of the resignation tendered by Ms. Heta Dipen Desai, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, vide her resignation letter dated November 13, 2026, from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, due to better career opportunities.
2. Considered and approved the proposal for regularisation of appointment of the Additional Directors of the Company – Ms. Ranjana Malpani and Mr. Shravan Talwar as Non-Executive Independent Directors, subject to the approval of the Members of the Company.
3. Considered and approved 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 the approval of the Members of the Company by way of a Special Resolution.
4. Considered and approved the initiation of the postal ballot process for seeking approval of the Members of the Company in respect of the aforesaid matters.
5. Considered and approved the Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors concluded at 7.00 p.m.

Kindly take the above information on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan Rajkumar
Digitally signed by Ragavan Rajkumar
Date: 2026.11.13 21:12:45 +05'30'

Ragavan Rajkumar
Managing Director
(DIN: 02002480)

Independent Auditor's Review Report on the Unaudited Financial Results of Globesecure Technologies Limited for the half year ended 30 September 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Globesecure Technologies Limited
Crescent Business Square, Unit No. 607,
Kherani Road, Sakinaka, Andheri East,
Mumbai - 400 072

1. We have reviewed the accompanying statement of unaudited financial results of Globesecure Technologies Limited ("the Company") for the half year ended 30 September 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. The Statement, which is the responsibility of the Company's management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Basis for Modified Opinion

4. As stated in Note No. 5 to the financial results for the half year ended 30 September 2026, which states that the Company has outstanding advances aggregating ₹5,326 lakhs, for which receipt of the related products/services has been significantly delayed. Management continues to review these advances and

A.R. SODHA & CO. Regn. No. 110324W MUMBAI Chartered Accountants

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actively follow up with the respective parties to receive the products/services. Sufficient appropriate audit evidence corroborating these advances remains pending. Accordingly, we do not express an opinion on the carrying amount of these advances or on any consequential adjustments that may be required to the financial results.

Modified Conclusion

5. Based on our review conducted as stated in para 4 above, except for the possible effects of the matters described in para 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in AS 25, "Interim Financial Reporting", prescribed under Section 133 of the Act read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

6. We draw attention to note number 6 and 7 of the financial result for the half year ended 30th September, 2026 which state about the demand under GST and Income tax to the tune of Rs.2,927 Lakhs for which company has filed appeal before the appellate authority under the respective act and considering the advice of the consultant management does not expect the outflow of the resources.

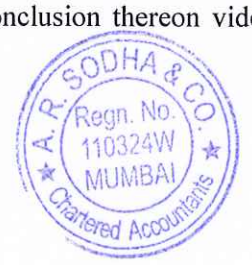
7. We draw attention to note number 8 with respect to inventory having carrying value of Rs.463.62 Lakh which is very slow moving and management has already marked down the inventory by almost 50% and is of the view that no further mark down is required and is confident of realizing the carrying value of inventory. If any further marked down is required, the same will be considered in the 2nd half of the financial year.

8. The Company has not deposited statutory dues amounting to Rs.23.91 lakhs as at the 30th September, 2026. The Secretarial Auditor for the year ended 31 March 2026 has also reported, based on the internal auditor's remarks, delays and defaults in the payment of tax deducted at source during that year and delays in the payment of Provident Fund and Employees' State Insurance contributions. While the Company has provided for interest on the delayed payment, no provision has been made for penalties or other consequences that may arise under the Income-tax Act, 1961 / Income-tax Act, 2025, as applicable. The impact of this matter on the Statement is presently not ascertainable.

   Our conclusion is not modified in respect of the matters stated in paragraphs 6, 7 and 8 above.

Other Matter

9. The comparative financial information of the Company for the half year ended 30 September 2025 included in the Statement was reviewed by the predecessor auditor, Kumbhat & Co LLP, Chartered Accountants, whose term of office ended at the conclusion of the annual general meeting held on 30 September 2026, and who expressed an unmodified conclusion thereon vide their report dated 14



November 2025. The financial information for the year ended 31 March 2026 and the statement of assets and liabilities as at that date were audited by the predecessor auditor, who expressed an unmodified opinion thereon vide their report dated 30 May 2026. Further, the Company submitted revised financial results for the half year and year ended 31 March 2026 to the stock exchange on 23 September 2026; as stated by the Company, the revision is limited to correcting the disclosure of the net book value of immovable property in Note 5 to those results and does not change any financial figures. We have relied on the aforesaid reports for the comparative information. Our conclusion is not modified in respect of this matter.

For A R Sodha & Co.
Chartered Accountants
Firm Registration No.: 110324W



A. R. Sodha
Partner
M. No.: 031878

Place: Mumbai
Date: 13th November, 2026
UDIN: 26031878SNEZPH9323

GLOBESECURE TECHNOLOGIES LIMITED

Crescent Business Square, Unit No. 607, Kherani Road, Sakinaka, Andheri East, Mumbai - 400 072

CIN : L72200MH2016PLC272957

Tel. No. : +91 22 4002 2224 Email: info@globesecure.in Website: www.globesecure.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

(Rs. in Lakh except per share data)

S.No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited (Refer Note 2)	Unaudited (Refer Note 2)	Unaudited	Unaudited (Refer Note 2)	Audited
1	**Income**						
	(a) Revenue from Operations	118.92	132.51	205.99	251.43	788.19	2,070.04
	(b) Other Income	7.73	10.44	(1.44)	18.17	(1.49)	7.95
	Total Income	**126.65**	**142.95**	**204.55**	**269.60**	**786.70**	**2,077.99**
2	**Expenses**						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-trade	27.00	42.03	36.45	69.03	374.15	775.68
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	110.00	510.00
	(d) Employee Benefit Expenses	58.22	61.49	80.77	119.71	185.50	281.96
	(e) Finance Cost	23.76	17.30	29.27	41.07	46.21	92.37
	(f) Depreciation and Amortisation Expenses	27.11	-	34.25	27.11	34.25	68.92
	(g) Legal & Professional Fees	8.06	75.59	37.80	83.65	48.21	63.64
	(h) Other Expenses	72.86	41.40	47.21	114.26	80.05	315.49
	Total Expenses	**217.01**	**237.81**	**265.76**	**454.83**	**878.37**	**2,108.06**
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**(90.36)**	**(94.86)**	**(61.21)**	**(185.23)**	**(91.67)**	**(30.07)**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit/(Loss) before tax (3-4)**	**(90.36)**	**(94.86)**	**(61.21)**	**(185.23)**	**(91.67)**	**(30.07)**
6	**Tax Expenses**						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	(2.39)	-	(2.39)	(2.31)
	(c) Income Tax of Earlier Years	-	-	-	-	-	-
7	**Profit/(Loss) for the period/year (5-6)**	**(90.36)**	**(94.86)**	**(58.82)**	**(185.23)**	**(89.28)**	**(27.77)**
8	Paid-up Equity Share Capital (Face value of Rs.10/- each)	1,593.93	1,593.93	1,593.93	1,593.93	1,593.93	1,593.93
9	Reserves excluding revaluation reserve						2,939.22
10	Earnings per share (Rs.)(* Not Annualised) Basic & Diluted	(0.57) *	(0.60) *	(0.37) *	(1.16) *	(0.56) *	(0.17)

Notes to the financial results:

1	The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13 November, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the results for the half year ended 30th September, 2026 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an Limited review report. These results have been prepared in accordance with the recognition and measurement principles of Accounting Standard (AS) 25 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
2	The Company is listed on the SME platform (NSE Emerge) of the National Stock Exchange of India Limited and is required to publish results on a half-yearly basis. The figures for the quarters ended 30th September, 2026, 30th June, 2026 and 30th September, 2025 have been compiled by the management and have not been subjected to limited review by the Statutory Auditors.
3	The Company is exempt from mandatory adoption of Ind AS per Rule 4 of the Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the results are prepared under Accounting Standards notified under the Companies (Accounting Standards) Rules, 2021.
4	The Company operates in a single business segment, viz. Cyber Security Solutions and other IT/ITES related support and services; hence disclosure of primary segments under AS 17 "Segment Reporting" is not applicable.
5	As at 30th September, 2026, Long term advances given to two parties having carrying value of Rs.1,085 Lakhs and short-term loans and advances include trade advances of Rs.4,240 Lakh given for business purposes under an agreement for supply of products/services. There is significant delay in receipt of product/service from this parties and during the six month ended no product or services has been received. Management is continuously reviewing and following up with the parties and is reasonably certain to start receiving the product/services in the 2nd half year of the financial year.
6	The Company has received demands under the GST law aggregating Rs.1,893.39 Lakh (including interest and penalty), against which appeals have been filed / are being filed and a pre-deposit of Rs. 18.99 Lakh has been made. Based on the advice of its consultants, the Company does not expect any outflow of resources on this account.
7	The Company has received income-tax demands aggregating Rs. 1,033.76 Lakh (including interest and penalty), against which appeals have been filed before the Commissioner of Income Tax (Appeals). Based on legal advice, the Company does not expect any outflow of resources on this account.
8	The inventory having carrying value of Rs.463.62 Lakhs is very slow moving, company has marked down the inventory by almost 50% in the previous financial year and management is of the view that no further markdown is required and is confident of realising the carrying value of inventory and if any further marked down is required management will considered it in the 2nd half of the financial year.
9	During the half year, the Company has received a token advance of Rs. 20.00 Lakh against the proposed sale of its property.
10	The overdraft facility of the company has been classified as non performing due to non operation of the account. However company has discharged the interest liability and Company is going to repay the facility in its entirety from the proceeds of the right issue as one of the object to the right issue is repayment of loans.
11	The figures for the corresponding previous periods/year have been rearranged/regrouped/reclassified wherever necessary, to make them comparable.

For and on Behalf of the Board

Ragavan Rajkumar
Chairman & Managing Director
DIN: 02002480

Date: 13 November, 2026
Place: Mumbai

GLOBESECURE TECHNOLOGIES LIMITED

Crescent Business Square, Unit No. 607, Kherani Road, Sakinaka, Andheri East, Mumbai - 400 072

CIN : L72200MH2016PLC272957

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STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026

(Rs. in Lakh)

Particulars	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
I. ASSETS		
1. Non-Current Assets		
(a) Property, Plant and Equipment and Intangible Assets		
(i) Property, Plant and Equipment	284.13	308.02
(ii) Intangible Assets	-	-
(iii) Capital work-in-progress	-	-
(b) Non-Current Investments	-	-
(c) Deferred Tax Assets (net)	21.50	21.50
(d) Long-Term Loans and Advances	1,085.66	1,085.66
(e) Other Non-Current Assets	25.50	44.40
Total Non-Current Assets	**1,416.79**	**1,459.59**
2. Current Assets		
(a) Current Investments	-	-
(b) Inventories	463.62	463.62
(c) Trade Receivables	421.70	481.64
(d) Cash and Cash Equivalents	15.51	30.09
(e) Short-Term Loans and Advances	5,079.17	4,693.24
(f) Other Current Assets	7.32	15.08
Total Current Assets	**5,987.32**	**5,683.67**
TOTAL ASSETS	**7,404.11**	**7,143.26**
II. EQUITY AND LIABILITIES		
Shareholders' Funds		
(a) Share Capital	1,593.93	1,593.93
(b) Reserves and Surplus	2,754.00	2,939.22
Total Shareholders' Funds	**4,347.93**	**4,533.16**
Liabilities		
1. Non-Current Liabilities		
(a) Long-Term Borrowings	265.65	60.09
(b) Long-Term Provisions	13.10	10.67
Total Non-Current Liabilities	**278.75**	**70.76**
2. Current Liabilities		
(a) Short-Term Borrowings	920.70	627.94
(b) Trade Payables		
a) Total Outstanding dues of Micro and Small Enterprises	230.28	9.19
b) Others	954.51	1,126.97
(c) Other Current Liabilities	670.85	773.99
(d) Short-Term Provisions	1.08	1.24
Total Current Liabilities	**2,777.43**	**2,539.33**
TOTAL EQUITY AND LIABILITIES	**7,404.11**	**7,143.26**

For and on Behalf of the Board

GLOBESECURE TECHNOLOGIES LIMITED MUMBAI

Ragavan Rajkumar
Chairman & Managing Director
DIN: 02002480

Date: 13 November, 2026
Place: Mumbai

GLOBESECURE TECHNOLOGIES LIMITED

Standalone Cash Flow Statement for the Half Year ended on 30th September, 2026

(Rs. in Lakh)

Particulars	For Half Year ended 30th September, 2026	For Half Year ended 30th September, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before tax as per Statement of Profit and Loss	**(185.23)**	**(91.67)**
Adjusted for:		
Depreciation and Amortisation Expense	27.11	34.25
Finance Costs	41.07	46.21
Interest Income	(6.33)	(1.72)
	61.85	78.73
Operating Profit before Working Capital Changes	**(123.38)**	**(12.94)**
Adjusted for:		
Changes in Inventories	-	110.00
Changes in Trade Receivables	59.94	(6.29)
Changes in Loans, Advances and Other Assets	(481.27)	(567.37)
Changes in Liabilities and Provisions	(18.72)	556.90
	(440.04)	93.24
Cash (Used in)/Generated from Operations	**(563.42)**	**80.31**
Income Taxes (paid)/refund received (net)	122.00	-
Net Cash (Used in)/from Operating Activities	**(441.43)**	**80.31**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment	(3.22)	(3.10)
(Investment in)/Maturity of Fixed Deposits (net)	-	-
Interest Received	6.33	1.72
Net Cash (Used in)/from Investing Activities	**3.12**	**(1.38)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds/(Repayment) of Long-Term Borrowings (net, incl. current maturities)	172.04	(32.68)
Proceeds/(Repayment) of Short-Term Borrowings (net)	292.76	(7.14)
Finance Costs Paid	(41.07)	(46.21)
Net Cash (Used in)/from Financing Activities	**423.73**	**(86.03)**
Net Increase/(Decrease) in Cash and Cash Equivalents	**(14.57)**	**(7.10)**
Opening Balance of Cash and Cash Equivalents	**30.09**	**31.57**
Closing Balance of Cash and Cash Equivalents	**15.51**	**24.47**
Components of Cash and Cash Equivalents		
Cash on Hand	14.42	9.92
Balance with Banks in Current Accounts	1.10	14.55

Note: The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Accounting Standard (AS) 3 "Cash Flow Statements". Figures for the previous period have been regrouped wherever necessary.

For and on Behalf of the Board

GLOBESECURE TECHNOLOGIES LIMITED MUMBAI

Ragavan Rajkumar
Chairman & Managing Director
DIN: 02002480

Date: 13 November, 2026
Place: Mumbai