



Date: March 21, 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.: 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 Thursday, March 26, 2026 at 2.00 p.m. at the Registered Office of the Company at Unit no. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai- 400072, to consider and approve following businesses:

1. To consider and approve the change in designation of Mr. Chintankumar Barot from Additional Non-Executive Director to Additional Executive Director of the Company, subject to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note that the loan granted to the Director has been fully repaid to the Company, and to consider and approve necessary corrective steps, including initiation of compounding proceedings and ensuring compliance with the applicable provisions of the Companies Act, 2013.
3. To review the operational and financial performance of the Company's branch offices.
4. To take note of and review the status of statutory audit, internal audit observations, and compliance under applicable laws including the Companies Act, 2013 and SEBI (LODR) Regulations.
5. To review the status, progress, and key developments in relation to the proposed acquisition of ANA Cyber Forensic Private Limited, including regulatory, financial, and operational aspects.
6. To transact any other business as may be permitted by the Chair with the consent of 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

Registered office
Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri
Kurla Road, Sakinaka, Andheri East, Mumbai - 400072.

Branch office
A-606, One World Capital, Rajpath Rangoli Road,
Nr. Pandit Din Dayal Hall, Ahmedabad - 380054.