



Date: May 22, 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 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, May 29, 2025 at 4.00 p.m. at Registered Office of the Company at Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072, Maharashtra, to consider and approve following businesses:

1. To consider and approve the standalone audited financial results of the Company for the half-year and year ended March 31, 2025.
2. To appoint an Internal Auditor for the financial year 2025–2026.
3. To appoint a Secretarial Auditor for the financial year 2025–2026.
4. To discuss the status of the acquisition and further processes related to ANA Cyber Forensic Private Limited.
5. To transact any other business with the permission of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since April 01, 2025 and will continue to remain closed till 48 hours after the announcement of Audited Financial Results for the half year and year ended on March 31, 2025 (both days inclusive).

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

Thanking you.

Yours Faithfully,
For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
(DIN: 02002480)

Globesecure Technologies Ltd

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