



Date: June 24, 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 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 Monday, June 29, 2026 at 1.00 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 appointment of Internal Auditor of the Company for the Financial Year 2026-27.
2. To consider and approve the appointment of Vice President – Sales as Senior Management Personnel of the Company.
3. To consider and approve execution of agreement(s), arrangement(s), memorandum(s) of understanding, acquisition document(s), business contract(s) and/or any other related documents, as may be applicable, subject to compliance with applicable laws and regulations.
4. To transact any other business with the permission of the Chairman.

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

Thanking you.

Yours Faithfully,

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
(DIN: 02002480)

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.