



Date: March 26, 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 Thursday, March 26, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: GLOBESEURE 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, Thursday, March 26, 2025, 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 have inter-alia considered and approved the following matter(s):

1. The Board considered and approved the change in designation of Mr. Chintankumar Barot from Additional Non-Executive Director to Additional Executive Director of the Company, effective from May 1, 2026. (Details as per Annexure A)
2. The Board took note that the loan granted to the Director has been fully repaid to the Company. The matter was discussed in detail, and the Board approved initiation of necessary corrective actions, including filing of compounding application with the appropriate authority.
3. The Board reviewed the operational and financial performance of the Company's branch offices. The performance was noted and the management was advised to take necessary steps to improve efficiency and profitability where required.
4. The Board took note of the status of the statutory audit and internal audit observations.
5. The Board reviewed the status, progress, and key developments in relation to the proposed acquisition of ANA Cyber Forensic Private Limited, including regulatory, financial, and operational aspects. (Details as per Annexure B)

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Dated 11th November, 2024 is enclosed as Annexure A and Annexure B.

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.



The Board Meeting concluded at 5.15 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480

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Annexure- A

Particulars	Details
Name of the Director	Chintankumar Ashokkumar Barot
Reason for change i.e. Appointment	Change in designation from Additional Non-Executive Director to Additional Executive Director
Date of Change	March 26, 2026
Brief profile	<p>Mr. Chintan Barot, aged 39 years, is a graduate in B.Com and has extensive experience in business operations, real estate investments, and corporate management.</p> <p>He began his professional career in 2010 and worked until 2014, during which he gained substantial exposure in business administration, client coordination, and operational management. His early experience helped develop strong skills in organisational planning, customer engagement, and business development.</p> <p>Since 2014, Mr. Barot has been actively engaged as an investor in real estate projects, contributing to project evaluation, investment structuring, and overseeing development initiatives. His involvement has enhanced his expertise in real estate markets, financial assessment, and project monitoring.</p> <p>In addition to his investment activities, Mr. Chintan Barot has been serving as a Director of Starlet Adtech Private Limited since 2016, where he contributes to strategic decision-making, corporate governance, and business expansion initiatives.</p> <p>With his diverse entrepreneurial experience, Mr. Chintan Barot brings strong analytical abilities, operational insight, and strategic leadership to the Board.</p>
Disclosure of relationship between directors (in case of appointment of director)	Mr. Chintankumar Barot is not related to any Director or Key Managerial Personnel of the Company
Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Chintankumar Barot is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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Annexure B

Sr. No.	Particulars	Details									
1.	Name of the target entity, details in brief such as size, turnover etc.;	ANA Cyber Forensic Private Limited CIN: U74900PN2010PTC136959 Maid Object: Cyber Forensic Authorised Share Capital: Rs. 1,00,000/- Paid Up Share Capital: Rs. 1,00,000/- Turnover: 1053.96 Lakhs									
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed subsidiary company is not a related party of our Company. Nature of interest and details thereof: NA									
3.	Industry to which the entity being acquired belongs	Cyber Forensic Audit									
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Subsidiary shall carry out business of: Providing technical and related support in the field of Cyber Forensic, Cyber Crime, Technical investigations to prevent cybercrimes, internet dispute resolution in the field of Information Technology. Subscription to these shares of the Subsidiary would further expand the business of our Company.									
5.	Brief details of any governmental or regulatory approval for the required acquisition;	Not Applicable									
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration by Acquisition of Shares									
7.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last year turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of incorporation: July 27, 2010 History/Turnover: <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3" style="text-align: right;">Rs. in Lakhs</th> </tr> <tr> <th>2023-2024</th> <th>2023-2024</th> <th>2022-2023</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1,186.67</td> <td style="text-align: center;">1,053.96</td> <td style="text-align: center;">1,015.99</td> </tr> </tbody> </table> Country: India	Rs. in Lakhs			2023-2024	2023-2024	2022-2023	1,186.67	1,053.96	1,015.99
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8.	Indicative time period for completion of the acquisition;	not later than June 30, 2026. The acquisition is expected to be completed within seven (7) days from the execution of the Share Purchase Agreement.
9.	Cost of acquisition or the price at which the shares are acquired;	The Company will acquire 7,500 (Seventy Five Thousand) Equity Shares of face value of Rs. 10 each Aggregating to Rs. 75,000/- (Rupees Seventy Five Thousand only)
10.	Percentage of shareholding / control acquired and/ or number of shares acquired	75% of Shareholding will be acquired from the existing shareholders of Subsidiary Company.

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