



Date: May 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.: Intimation regarding postponement of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Globesecure Technologies Limited; NSE Symbol: GSTL

Dear Sir,

With reference to our earlier intimation dated May 25, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Friday, May 29, 2026 at 4:00 P.M., we hereby inform you that due to non-finalization of accounts and unavoidable circumstances, the said meeting of the Board of Directors has been postponed and rescheduled.

The meeting of the Board of Directors of the Company will now be held on Saturday, May 30, 2026 at 3:00 p.m. at the Registered Office of the Company situated at Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072, Maharashtra, inter alia, to consider and approve the standalone audited financial results of the Company for the half-year and year ended March 31, 2026 and other agenda items as mentioned in the earlier intimation.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the Audited Financial Results for the half-year and year ended March 31, 2026.

You are requested to take the above information on record.

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.