



Date: June 29, 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 Monday, June 29, 2026 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 i.e. Monday, June 29, 2026 at Unit No. B-902/903, Sagar Tech Plaza, Sakinaka, Andheri East, Mumbai – 400072 at 1.00 p.m. Following matters were decided by the Board:

1. Considered and approved appointment of M/s. DAPANS & Company, Chartered Accountants as an Internal Auditor of the Company for the Financial year 2026-2027. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure I.
2. Authorised director to enter into First Supplementary Inter Corporate Loan Agreement with ANA Cyber Forensic Private Limited (Details are enclosed as Annexure II).
3. Appointment of Senior Management Personnel was not approved.

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)

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.



ANNEXURE I:

Sr. No	Particulars	Details
1	Reason for change viz	Appointment of M/s. DAPANS & Company, Chartered Accountants as Internal Auditors of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment	The term of appointment shall be period of 1 (One) financial year 2026-2027.
3	Brief Profile	<p>M/s. DAPNS & Co., Chartered Accountants, established in 1979, is a multidisciplinary professional firm with over four decades of experience in audit, assurance, taxation, risk management, corporate advisory and consulting services. The firm is managed by a team of experienced Chartered Accountants and professionals with expertise in statutory audits, internal audits, compliance audits, risk-based audits, corporate governance, taxation, project financing and regulatory compliance.</p> <p>The firm has significant experience in conducting internal audits for corporates across diverse industries, including manufacturing, pharmaceuticals, healthcare, information technology, financial services, infrastructure and NBFCs. It also possesses expertise in evaluating internal financial controls, risk management frameworks, regulatory compliance and governance processes.</p> <p>M/s. DAPNS & Co. has a dedicated team of more than 50 professionals supported by modern infrastructure and technology-driven audit methodologies, enabling it to deliver high-quality, independent and value-added audit services. The firm adopts a risk-based approach to internal audit with emphasis on strengthening internal controls, operational efficiency, statutory compliance and corporate governance.</p> <p>With its extensive experience, qualified professionals and robust audit processes, M/s. DAPNS & Co. is well-equipped to discharge the responsibilities of Internal Auditor in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulatory requirements.</p>

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ANNEXURE II

Sr. No.	Particulars	Details
1	Name of the entity(ies) with whom agreement signed	ANA Cyber Forensic Private Limited
2	Area of agreement	First Supplementary Inter Corporate Loan Agreement
3	Domestic/International	Domestic
4	Scope of business operation of agreement	Authorised for execution of the First Supplementary Inter-Corporate Loan Agreement with ANA Cyber Forensic Private Limited for enhancement of the existing inter-corporate loan facility by, increasing the aggregate loan facility. All other terms and conditions of the original Inter-Corporate Loan Agreement remain unchanged.
5	Details of consideration	₹ 94,49,334 (Rupees Ninety-Four Lakhs Forty-Nine Thousand Three Hundred Thirty-Four Only)
6	Significant terms and conditions of agreement	The supplementary agreement enhances the existing inter-corporate loan facility. Except for the enhancement of the loan amount, all other terms and conditions of the original Inter-Corporate Loan Agreement remain unchanged.
7	Whether the said parties are related to promoter/promoter group/group companies in any manner	No
8	Whether the transaction would fall within related party transactions	No
9	If yes, whether the same is done at "arm's length"	N.A.
10	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
11	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No

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