



Date: May 30, 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 Saturday, May 30, 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. Saturday, May 30, 2026 at Unit No. B-902/903, Sagar Tech Plaza, Sakinaka, Andheri East, Mumbai – 400072 at 3.00 p.m. Following matters were decided by the Board:

1. Considered and approved the Audited Financial Results of the Company for half year and year ended March 31, 2026 along with Audit Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. The Board noted that the appointment of Internal Auditors of the Company shall be considered and approved at the next meeting of the Board of Directors.
3. Considered and approved the execution of a Memorandum of Understanding (MoU) with Ilios Digital Private Limited for the proposed sale of the Company's property, Board further authorised Managing Director of the Company to negotiate, finalise, execute and sign the Agreement for Sale, sale deed and all other necessary documents, deeds, writings and papers, and to do all such acts, deeds and things as may be required to give effect to the proposed transaction (Details are enclosed as Annexure I).

The Board Meeting concluded at 8.00 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	Name of the entity(ies) with whom agreement signed	Ilios Digital Private Limited
2	Area of agreement	Memorandum of Understanding for sale of Company's property situated at 403 - 406, Platinum Springs, MIDC Road, Above ICICI Bank, Taloja, Panvel, Maharashtra - 410208. Maharashtra
3	Domestic/International	Domestic Entity
4	Scope of business operation of agreement	Sale of Company's property
5	Details of consideration	Rs. 12,00,00,000/- (Rupees Twelve Crores only)
6	Significant terms and conditions of agreement	No
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

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.

Independent Auditors' Report on Audited Half Yearly Financial Results and year to date Results of the Globesecure Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
GLOBESEURE TECHNOLOGIES LIMITED

Opinion

We have audited the accompanying half yearly Financial Results of **GLOBESEURE TECHNOLOGIES LIMITED** ("the Company") for the half year ended on March 31st, 2026 and the year to date results for the period from April 01, 2025 to March 31, 2026, prepared and being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these financial results as well as year to date results:

- i. is presented in accordance with the requirements of Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards and other Accounting principles generally accepted in India of the net profit and other financial information of the Company for the half year ended on March 31, 2026 and year to date results for the period from April 01, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of

Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Financial Results

These half yearly financial results as well as year to date financial results have been prepared on the basis of the audited financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to

influence the economic decisions of users taken on the basis of this Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

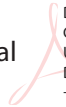
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the half year ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to Six months ended on September 30, 2025 which were subjected to a limited review by us, as required under the Listing Regulations.

For KUMBHAT & CO. LLP
Chartered Accountants
Firm Regn. No. S000162/001609S

Gaurang
Champaklal
Unadkat



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Gaurang Champaklal
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Place: Mumbai
Dated: May 30, 2026

Gaurang C. Unadkat
Partner
Mem.No. 131708
UDIN: 26131708ZAE0BN5023

Globesecure Technologies Limited

Registered Office: Unit No. 902/903, B - Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai, Maharashtra, India, 400072.

CIN :U72200MH2016PLC272957

Financial Results for the period ended March 31,2026

(Rupees in Lakhs)

Sr.No	Particulars	Half year ended on			Year ended on	
		March 31,2026 Audited	September 30,2025 Unaudited	March 31,2025 Audited	March 31,2026 Audited	March 31,2025 Audited
1	Revenue from Operations	1281.85	788.19	638.36	2070.04	1690.85
2	Other Income	6.14	1.81	-	7.95	1.27
3	Total Revenue (1+2)	1287.98	790.00	638.36	2077.99	1692.12
4	Expenses:					
	Cost of material consumed	401.53	374.15	574.93	775.68	1263.49
	Changes in inventories	400.00	110.00	21.05	510.00	41.06
	Employee Benefit Expenses	96.46	185.50	197.00	281.96	308.92
	Finance costs	46.16	46.21	24.09	92.37	94.70
	Depreciation and amortization expenses	34.67	34.25	44.74	68.92	86.85
	Other expenses	247.57	131.56	102.46	379.14	193.57
	Total expenses	1226.39	881.67	964.28	2108.06	1988.59
5	Profit before extraordinary Items and tax	61.60	-91.67	-325.92	-30.07	-296.48
6	Extraordinary items	-	-	-	-	-
7	Profit before tax	61.60	-91.67	-325.92	-30.07	-296.48
8	Tax expense:					
	Current tax	-	-	-9.14	-	-
	Deferred tax	0.08	-2.39	-6.14	-2.31	-9.42
	For earlier years	-	-	-	-	-
	Total tax expenses	0.08	-2.39	-15.28	-2.31	-9.42
9	Profit for the period (5-6)	61.51	-89.28	-310.63	-27.77	-287.06
10	Earnings per share					
	Basic and Diluted	0.39	-0.56	-2.31	-0.17	-2.16

Notes:

1.The above results were reviewed and recommended by the Audit Committee, at its meeting held on **30th May, 2026**, for approval by the Board and these results were approved and taken on record at the meeting of the Board of Directors of the Company held on that date. The Statutory Auditors have expressed an unqualified opinion.

2.The Company is listed on the SME platform of the National Stock Exchange of India Limited and the provisions of the IND AS as per rule 4 of the Companies (Indian Accounting Standards) Rules, 2015, Reconciliation of Profit and Loss and Reconciliation of Equity does not apply to the company and hence not reported.

3.Segment Reporting : The company is in the business of Cyber Security Solutions and other IT/ITES related support and Services. Therefore disclosures under Accounting Standard 17- Primary Segment Reporting is not applicable.Secondary segmental reporting on the basis of the geographical location of the customers is as below :

(Rupees in lakhs)

Sr.No	Particulars	Half year ended on			Year ended on	
		March 31,2026 Audited	September 30,2025 Unaudited	March 31,2025 Audited	March 31,2026 Audited	March 31,2025 Audited
1	India	1281.85	788.19	638.36	2070.04	1,690.85
2	South Asian Countries	-	-	-	-	-
3	Rest of the World	-	-	-	-	-
	Total	1281.85	788.19	638.36	2070.04	1,690.85

4. One of the operational creditors having outstanding dues of Rs. 132.78 lakhs as on March 31, 2025 has filed an application with National Company Law Tribunal ("NCLT") Mumbai for initiation of insolvency proceeding against the Company. During the period, the Company has made the payment to the party and the proceeding has been dropped.

5. The Company has entered into MOU with Ilios Digital Private Limited for sale of property having net book value of Rs. 308.02 lakhs located at Taloja, Panvel Maharashtra, at a consideration of Rs. 1200.00 lakhs. The final agreement and advance payment are under discussion to conclude the said transaction.

6. The Company has received the demand of Rs. 979.91 lakhs (excluding the interest and penalty) for which the Company is in the process with the GST authority to file an appeal and carry out the settlement as per available option suggested by the GST consultant. The Company is hopeful that the no outflow of cash is expected on this matter.

7. The Company has received the demand of Rs. 1139.39 lakhs (excluding the interest and penalty) for which the Company has filed an appeal with Commissioner of Income Tax ("CIT"). The Company is hopeful that the no outflow of cash is expected on this matter.

8.The information presented above is extracted from the Audited Standalone Financial Statements for the financial year ended 31st March, 2026, and are prepared in accordance with the Accounting Standards as issued by the Institute of Chartered Accountants of India and as specified in Section 133 of the Companies Act, 2013 and the relevant rules thereof.

9.The figures for the half year ended on 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the half year ended unaudited figures upto 30th September, 2025

10. The above financial results are available on the website of the company i.e. www.globesecure.in and on the website of emerge platform of National Stock Exchange i.e. www.nseindia.com

11.Figures for previous half year/ year have been regrouped wherever necessary.

**For and on behalf of The Board of Directors
Globesecure Technologies Limited**

Mumbai
May 30, 2026

Chairman & Director
DIN : 02002480

Globesecure Technologies Limited

Registered Office: Unit No. 902/903, B - Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai, Maharashtra, India, 400072.

CIN :U72200MH2016PLC272957

Statement of Assets and Liabilities as at March 31,2026

(Rupees in Lakhs)

Particulars	As at March 31,2026 Audited	As at March 31,2025 Audited
A. Equity and Liabilities		
1 Shareholders' funds		
(a) Share Capital	1593.93	1,593.93
(b) Reserves and Surplus	2939.22	2,966.99
	4533.16	4560.93
2 Non-current liabilities		
(a) Long term borrowings	60.09	58.65
(b) Other long term liabilities	10.67	14.03
	70.76	72.68
3 Current liabilities		
(a) Short term borrowings	627.94	639.63
(b) Trade payables	1136.16	643.03
(c) Other curent liabilities	773.99	191.45
(d) Short term provisions	1.24	1.24
	2539.33	1475.35
Total - Equity and Liabilities	7143.26	6,108.96
B. Assets		
1 Non Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	308.02	367.38
(ii) Intangible Assets	-	-
(iii) Capital work in progress	-	-
	308.02	367.38
(b) Long Term Loans And Advances	1085.66	953.02
(c) Deferred tax Assets (net)	21.50	19.20
(d) other non current assets	44.40	41.32
	1459.59	1,380.92
2 Current Assets		
(a) Inventories	463.62	973.62
(b) Trade receivables	481.64	285.46
(c) Cash and cash equivalents	30.09	31.57
(d) Short term loans and advances	4693.24	3,268.63
(e) Other Current Assets	15.08	168.76
	5683.67	4,728.04
Total - Assets	7143.26	6,108.96

For and on behalf of Board of Directors
Globesecure Technologies Limited

Mumbai
May 30, 2026

Chairman & Director
DIN : 02002480

Globesecure Technologies Limited

Registered Office: Unit No. 902/903, B - Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai, Maharashtra, India, 400072.

CIN : U72200MH2016PLC272957

Cash flow statement for the year ended 31st March 2026

(Rs. In Lakhs)

Particulars	31st March, 2026	31st March, 2025
Cash flow from operating activities		
Profit/(loss) before tax	-30.07	-296.48
Non-cash adjustments to reconcile profit before tax to net cash flows		
Prior Period non- cash adjustment		
Depreciation	68.92	86.85
Finance Cost	92.37	94.70
Operating profit/(loss) before working capital changes	131.21	-114.92
Movements in working capital:		
Increase/(decrease) in short term borrowings	-11.68	25.46
Increase/(decrease) in trade payables	493.13	585.62
Increase/(decrease) in other current liabilities	582.54	-214.79
Increase/(decrease) in short term provision	-0.01	-6.10
Decrease/(increase) in Other current Assets	153.68	-1.32
Decrease/(increase) in Inventories	510.00	41.06
Decrease/(increase) in trade receivables	-196.18	107.16
Decrease/(increase) in short-term loans and advances	-1424.62	-2,828.42
Cash generated from Operations	238.08	-2,406.25
Direct taxes paid	-	-
Net Cash from Operating Activities (A)	238.08	-2,406.25
Cash flows from investing activities		
Sale/(Purchase) of Fixed Assets	-9.56	-14.82
Decrease/(increase) in Other Non-current Assets	-3.08	-10.99
Net cash flow from/(used in) investing activities (B)	-12.64	-25.81
Cash flow from financing activities		
Increase/(decrease) in other Long Term borrowings	1.44	-209.82
Increase/(decrease) in long term provision	-3.36	5.73
Decrease/(increase) in Long Term Loans and Advances	-132.64	1.34
Increase in share capital	-	683.10
Increase in securities Premium	-	2,049.30
Finance Cost	-92.37	-94.70
Net cash flow from/(used in) financing activities (C)	-226.92	2,434.95
Net increase/(decrease) in cash and cash equivalents (A+B+C)	-1.48	2.89
Cash and cash equivalents at the beginning of the year	31.57	28.68
Cash and cash equivalents at the end of the year	30.09	31.57

For and on behalf of Board of Directors
Globesecure Technologies LimitedMumbai
May 30, 2026Chairman & Director
DIN : 02002480

To,

**The Board of Directors,
Globesecure Technologies Limited**

Address: Unit No. 902/903, B-wing, Sagar Tech Plaza,
Andheri Krula Road, Sakinaka,
Andheri East, Mumbai – 400072.

Sub: Revised Certificate on Utilisation of Rights Issue Proceeds — Issued in supersession of earlier Certificate dated **29th May, 2025** bearing UDIN **25131708BMIDXK1609**.

1. Background & Important Notice Regarding Earlier Certificate

We draw attention to the fact that we had earlier issued a certificate dated **29th May, 2025** bearing UDIN **25131708BMIDXK1609** in respect of utilisation of Rights Issue proceeds of **Globesecure Technologies Limited** (hereinafter referred to as “the Earlier Certificate”).

The Earlier Certificate bearing UDIN **25131708BMIDXK1609** dated **29th May, 2025** stands withdrawn and should not be relied upon for any purpose whatsoever due to typographical errors. This revised certificate supersedes the Earlier Certificate in its entirety.

Based on our examination of the documents and information produced before us and explanations given to us, and to the best of our information and according to the representations made by the Management, we hereby certify the utilisation status of the Rights Issue proceeds as follows:

2. Objects of the Issue & Utilisation Status

Sr. No.	Objects of the Issue as per Offer Letter	Amount as per Offer Letter	Amount Utilised as on 31/03/2025	Unutilised Amount
1	Working Capital requirements	1,954.30	1,954.30	-
2	General Corporate purpose	683.00	683.00	-
3	Issue expenses	95.20	95.20	-
	Total	2732.50	2732.50	-

3. Restriction on Use

This certificate is issued at the request of the Board of Directors of **Globesecure Technologies Limited** and is intended solely for submission to **Stock Exchange** and should not be used for any other purpose without our prior written consent.

For KUMBHAT & CO LLP
Chartered Accountants
Firm Regn. No. S000162 /001609S

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Unadkat

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Gaurang C. Unadkat
Partner

Mem.No. 131708

UDIN: **26131708MYVWHE1055**

Place: Mumbai

Dated: May 30th, 2026



Date: May 30, 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.

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

I, Amit Kesto Das, Chief Financial Officer of Globesecure Technologies Limited having its Registered Office at Unit No. B-902/903, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai - 400072 hereby declare that the Statutory Auditors of the Company, M/s. Kumbhat & Company have issued an Audit Report with unmodified opinion on the annual Audited Financial Results of the Company (Standalone) for the year ended on March 31, 2026. This declaration is given in compliance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you kindly take this declaration on your records.

Yours sincerely,

For Globesecure Technologies Limited

Amit Kesto Das
Chief Financial Officer



Globesecure Technologies Ltd

Registered office

Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai - 400072.

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