



Date: July 30, 2026

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

Subject: Intimation regarding Closure of Branch Office under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol: GSTL

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we wish to inform you that the Board of Directors of the Company, through circular resolution passed on July 30, 2026, has approved the closure of the Company's branch office situated at A- 606, One World Capital, Rajpath Rangoli Road, Nr. Pandit Din Dayal Hall, Ahmedabad- 380054. The closure is being undertaken as part of the Company's operational restructuring and administrative rationalization to optimize resources and improve operational efficiency.

The closure of the branch office is not expected to have any material impact on the business operations, financial position, or performance of the Company, and the Company shall continue to operate through its other offices and registered office.

This is for your information and records.

Thanking you,
For Globesecure Technologies Limited

Ragavan Rajkumar
Manging 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

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular for compliance with the provisions of Regulation 30

Sr. No.	Particulars	Details
1.	Name and address of the branch office	Ahmedabad Branch Office, A- 606, One World Capital, Rajpath Rangoli Road, Nr. Pandit Din Dayal Hall, Ahmedabad- 380054.
2.	Date of approval by the Board	Approval by circular resolution passed on July 30, 2026
3.	Effective date of closure	Within 1 month
4.	Reason for closure	The Company has decided to close the branch office as part of its business restructuring and operational rationalization with a view to optimizing administrative and operational efficiencies.
5.	Expected impact on the operations of the Company	The closure of the branch office is not expected to have any material impact on the business operations, financial performance or customers of the Company. The Company shall continue its business operations through its Registered Office and other operational locations.
6.	Whether the closure affects any business activities	No. The closure is limited to the branch office and does not affect the Company's core business operations.
7.	Any other information relevant to the shareholders	The Company will ensure a smooth transition of all records, assets, employees (if any), customer engagements and statutory compliances relating to the branch office.
8.	In case of delay in disclosure, reasons for delay	Not Applicable.

Globesecure Technologies Ltd

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Branch office

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