



Date: August 30, 2025

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 the Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Globesecure Technologies Limited, NSE Symbol: GSTL

Dear Sir,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that meeting of the Board of Directors of the Company – Globesecure Technologies Limited, is scheduled to be held on Thursday, September 4, 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, to consider and approve following businesses:

1. To approve draft Board Report along with Annexures for the financial year ended 31st March 2025.
2. To re-appoint Mr. Sushilkumar Agrawal, as Non-Executive Independent Director of the Company subject to approval of shareholders.
3. To approve continuation of appointment Mr. Sushilkumar Agrawal as Independent Director of the Company beyond age of 75 years subject to approval of members in the ensuing Annual General Meeting of the Company.
4. To approve appointment of Internal Auditor of the Company and fixing of remuneration for financial year 2025-2026.
5. To approve appointment of Secretarial Auditor of the Company and fixing of remuneration for financial year 2025-2026 till financial year 2029-2030, subject to approval of shareholders.
6. To consider and approve draft Notice of 10th Annual General Meeting of the Company.
7. Fixation of Cut-off date for sending Notice of the 10th AGM and Annual Report-2025 of the Company to the Members.
8. Appointment of Scrutinizer to scrutinize the e-voting during the ensuing 10th AGM and remote e-voting process before the AGM in a fair and transparent manner.
9. Any other matter as may be considered necessary by the Board.

Your good office is requested to take note of the same and acknowledge us.

Thanking you.
Yours Faithfully,
For Globesecure Technologies Limited

Heta Desai
Company Secretary & Compliance Officer
ACS No. A34944

Globesecure Technologies Ltd

Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072
info@globesecure.in | www.globesecure.in | 022 4002 2224 | CIN: L72200MH2016PLC272957