Date: August 31, 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 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 Friday, September 4, 2026 at 3.00 p.m. through video conferencing, to consider and approve following businesses:

1. To approve draft Board Report along with Annexures for the financial year ended 31st March 2026.
2. To consider and approve the appointment of a Director in place of the Director retiring by rotation and to recommend the same to the Members for their approval at the ensuing Annual General Meeting.
3. To consider and approve the appointment of Statutory Auditors of the Company, subject to the approval of the Members at the ensuing Annual General Meeting, as applicable.
4. To consider and recommend the appointment of Mr. Tejaskumar Barot as Director of the Company, liable to retire by rotation, subject to the approval of the Members at the ensuing Annual General Meeting.
5. To consider and recommend the appointment of Mr. Chintankumar Barot as Director of the Company, liable to retire by rotation, subject to the approval of the Members at the ensuing Annual General Meeting.
6. To consider and approve the proposal for raising of funds and issuance of securities up to ₹49 Crores by way of Rights Issue or such other permissible modes, and matters incidental or ancillary thereto, subject to such approvals as may be required.
7. To consider and approve the proposal for increase in the Authorised Share Capital of the Company and consequent alteration of the Memorandum of Association of the Company, subject to the approval of the Members.
8. To consider and approve the proposal for acquisition/purchase of shares of another company and making the said company a subsidiary of the Company, subject to such approvals as may be required.
9. To consider and approve the proposal for making investments, granting loans, giving guarantees and providing securities in excess of the limits prescribed under Section 186 of the Companies Act, 2013, subject to the approval of the Members.
10. To consider and approve the appointment of Scrutinizer for scrutinizing the remote e-voting and e-voting process during the ensuing 11th Annual General Meeting in a fair and transparent manner.
11. To consider and approve the Draft Notice convening the 11th Annual General Meeting of the Company.

12. To consider and approve the cut-off date for determining the eligibility of Members for remote e-voting for 11th Annual General Meeting and for dispatch of the Notice of AGM and Annual Report for the financial year 2025-26, as applicable.
13. To consider and approve the appointment of depository for providing the remote e-voting for the ensuing 11th Annual General Meeting.
14. To consider any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives from August 31, 2026 and shall remain closed until 48 hours after the conclusion of the Board Meeting.

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

Thanking you.
Yours Faithfully,
For Globesecure Technologies Limited

Ragavan Rajkumar

Digitally signed by Ragavan Rajkumar
DN: c=IN, o=Personal, postalCode=400076, l=Mumbai Suburban, st=Maharashtra, street=FLAT NO402,DWING,CASTLE ROCK POWAI, Mumbai, Maharashtra India 400076, title=9763, 2.5.4.20=0885b438db211f110ad79e847bf8988ee53aa10f39857bb1614d6d6ab9052f8c, serialNumber=1b5a66dc4fb7c859b0ed85723b43657fcf87617fa944eea731a461d85b4511d1, email=ragavan@globesecure.in, cn=Ragavan Rajkumar
Date: 2026.08.31 17:59:57 +05'30'

Ragavan Rajkumar
Managing Director