



**GLOBESEURE TECHNOLOGIES LTD**  
democratize security

Date: October 15, 2022

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, October 20, 2022 at 12.30 p.m. at B-614, 215 Atrium, Near Courtyard Marriott Hotel, Near Metro Station, Andheri (East), Mumbai – 400093 to consider and approve following businesses:

1. To approve appointment of Internal Auditor of the Company and fixing of remuneration for financial year 2022-2023.
2. To approve Shifting of Registered office of the Company.
3. 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 Dipen Desai  
Company Secretary & Compliance Officer