



GLOBESEURE TECHNOLOGIES LTD

democratize security

Date: July 22, 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 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, July 29, 2022 at 3.00 p.m. through video conferencing to consider and approve following businesses:

1. To approve appointment of Internal Auditor of the Company and fixing of remuneration for financial year 2021-2022.
2. To approve appointment of Secretarial Auditor of the Company and fixing of remuneration for financial year 2021-2022.
3. To consider the sitting fees for Non- Executive Independent Directors of the Company.
4. 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

Heta Desai
Company Secretary & Compliance Officer
(Mem. No.: A34944)

