



Date: June 28, 2024

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.: Prior Intimation of Rights Issue Committee Meeting
Ref.: Globesecure Technologies Limited; NSE Symbol: GSTL

Dear Sir,

With reference to the captioned matter and In-principle approvals received from the National Stock Exchange of India Limited (“NSE”) vide Ref No: NSE/LIST/C/2024/0682 dated June 19, 2024, towards the proposed Rights Issue of upto Rs. 27.33 Crores to the Eligible Equity Shareholders of our Company i.e., Globesecure Technologies Limited (‘Company’) (“Issue” or “Rights Issue”), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Rights Issue Committee is scheduled to be held on Friday, July 5, 2024, at 2.00 p.m. at the Registered Office of the Company at A-309, Sagar Tech Plaza, Andheri Kurla Road, Opp. Rubber Factory, Sakinaka, Andheri East, Mumbai – 400072, Maharashtra, in terms of the provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, each as amended, inter-alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

Further, the “Trading Window” of the Company’s securities has been closed from Wednesday, June 26, 2024 till the end 48 hours from the conclusion of the Board Meeting i.e. Friday, July 5, 2024 (both days inclusive) in connection with the aforesaid. During this period, no trading shall be made in the Company’s securities by the Directors of the Company, connected persons and designated employees and Immediate Relatives of these persons as defined in the “Code of Conduct for Prevention of Insider Trading” of the Company.

Globesecure Technologies Ltd

A-309, Sagar Tech Plaza, Andheri Kurla Road, Opp. Rubber Factory, Sakinaka, Andheri East, Mumbai - 400072
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Your good office is requested to take note of the same and acknowledge us.

Thanking you.

Yours Faithfully,
For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
(DIN: 02002480)

Globesecure Technologies Ltd

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