



Date: November 4, 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.: 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 would like to inform you that meeting of the Board of Directors of the Company – Globesecure Technologies Limited, is scheduled to be held on Thursday, November 14, 2024 at 4.00 p.m. at 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 unaudited Financial Results for the half year ended September 30, 2024 along with Limited Review Report as on that date.
2. Any other matter as may be considered necessary by the Board.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed w.e.f. October 1, 2024, till 48 hours from the publication of financial results.

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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