



Date: January 24, 2025

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 postponement and rescheduling of Board Meeting
Ref.: Globesecure Technologies Limited, NSE Symbol: GSTL

Dear Sir,

With reference to announcement dated January 16, 2025, 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, due to unavoidable circumstances, meeting of the Board of Directors of the Company, which was scheduled to be held on Wednesday, January 29, 2025 at 2.00 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 is now postponed and re-scheduled on Monday, February 10, 2025 to consider and approve following businesses:

1. To consider and approve increase in Authorised Share Capital of the Company subject to approval of shareholders.
2. To consider a proposal for raising of funds by way of issuance of equity shares/ convertible bonds / debentures / convertible warrants / preference shares / any other equity linked securities (“Securities”) through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fundraising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

The Board would also consider convening an extraordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fundraising, as required

3. To consider and approve to make Investment(s) or give loan(s) or grant or give guarantee(s) or provide security(ies) in connection with a loan made subject to the limit prescribed under section 186 of the Companies Act, 2013.
4. To consider and approve the investment in ANA Cyber Forensic Private Limited by acquiring equity shares.

Globesecure Technologies Ltd

Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072
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5. To consider appointment of additional Non- Executive Independent Director of the Company subject to approval of members in ensuing Extra Ordinary General Meeting.
6. Any other matter as may be considered necessary by the Board.

Further, we would like to inform you that pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Prohibition of Insider Trading" as adopted by the Company, trading window for dealings in the Company's securities will be closed from the date of this intimation and shall continue up to the expiry of 48 hours from the conclusion of the meeting of the Board of Directors.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code shall be advised not to deal in the securities of the Company till 48 hours after the conclusion of the meeting of the Board of Directors of the Company.

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