



Date: February 10, 2025

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex Bandra East,  
Mumbai – 400051.

Dear Sir/Madam,

**Sub.: Outcome of Board meeting held today i.e. Monday, February 10, 2025**

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company, at their Board Meeting held today, i.e. Monday, February 10, 2025, at the registered office of the Company at Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072, inter-alia, has considered and approved the following business:

1. Acquisition of substantial stake in ANA Cyber Forensic Private Limited (CIN: U74900PN2010PTC136959) and thereby making it a Subsidiary Company.

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Acquisition of Shares is enclosed as Annexure A.

Further, with reference to our intimation dated January 24, 2025, we would like to inform you that the Board of Directors of the Company at its meeting held on February 10, 2025 has deferred the discussion on below matters.

- Increasing Authorised Capital
- Mode of Fund Raising
- Appointment of Additional Director
- Loans and investment by the Company.

The meeting of Board of Directors of the Company commenced at 2.00 p.m. and concluded at 6.45 p.m.

Kindly take the same on your record.

Thanking You

Yours faithfully,

**Globesecure Technologies Ltd**



**For Globesecure Technologies Limited**

**Ragavan Rajkumar**  
**Managing Director**  
**DIN: 02002480**

**Globesecure Technologies Ltd**

Unit No. 902/903, B Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072  
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**DETAILS AS REQUIRED PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 REGARDING ACQUISITION OF SHARES**

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1.      | Name of the target entity, details in brief such as size, turnover etc.;  | ANA Cyber Forensic Private Limited<br>CIN: U74900PN2010PTC136959<br>Maid Object: Cyber Forensic<br>Authorised Share Capital: Rs. 1,00,000/-<br>Paid Up Share Capital: Rs. 1,00,000/-<br>Turnover: 1053.96 Lakhs  |
| 2.      | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”; | The Subsidiary Company is not a related party of our Company.<br><br>Acquisitions of Shares on Arm’s Length price.<br>Nature of interest and details thereof: NA   |
| 3.      | Industry to which the entity being acquired belongs   | Cyber Forensic Audit   |
| 4.      | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);   | The Subsidiary shall carry out business of:<br><br>Providing technical and related support in the field of Cyber Forensic, Cyber Crime, Technical investigations to prevent cybercrimes, internet dispute resolution in the field of Information Technology.<br><br>Subscription to these shares of the Subsidiary would further expand the business of our Company. |
| 5.      | Brief details of any governmental or regulatory approval for the required acquisition;  | Not Applicable   |
| 6.      | Nature of consideration - whether cash consideration or share swap and details of the same;   | Cash Consideration by Acquisition of Shares  |



|     |   |   |                  |
|-----|---|---|------------------|
| 7.  | <b>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last year turnover, country in which the acquired entity has presence and any other significant information (in brief);</b> | Date of incorporation: July 27, 2010  |                  |
|     |   | History/Turnover:   |                  |
|     |   | Rs. in Lakhs  |                  |
|     |   | <b>2023-2024</b>  | <b>2022-2023</b> |
|     |   | 1053.96   | 1015.99          |
|     |   | Country: India  |                  |
| 8.  | <b>Indicative time period for completion of the acquisition;</b>  | Upto March 31, 2025   |                  |
| 9.  | <b>Cost of acquisition or the price at which the shares are acquired;</b>   | The Company will acquire 7,500 (Seventy Five Thousand) Equity Shares of face value of Rs. 10 each Aggregating to Rs. 75,000/- (Rupees Seventy Five Thousand only) |                  |
| 10. | <b>Percentage of shareholding / control acquired and/ or number of shares acquired;</b>   | 75% of Shareholding will be acquired from the existing shareholders of Subsidiary Company.  |                  |

**For Globesecure Technologies Limited**

**Ragavan Rajkumar**  
**Managing Director**  
**DIN: 02002480**

**Globesecure Technologies Ltd**