



GLOBESECURE TECHNOLOGIES LTD

democratize security

Date: February 3, 2023

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 Monday, February 13, 2023 at 12.30 p.m. at Registered Office of the Company at B-614, 215 Atrium, Kanakia Spacs, Near Courtyard Marriott Hotel, Andheri (East), Mumbai - 400069 to consider and approve following businesses:

1. To discuss about acquisition of stake in Protechmanize Solution Private Limited
2. To approve increase in remuneration of Mr. Ragavan Rajkumar, Managing Director of the Company.
3. To approve increase in Authorised Capital of the Company.
4. To decide day, date and time to convene Extra Ordinary General Meeting.
5. 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

For GLOBESECURE TECHNOLOGIES LIMITED


Director / Authorised Signatory
Ragavan Rajkumar
Managing Director