



GLOBESEURE TECHNOLOGIES LTD

democratize security

Date: August 26, 2022

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 are pleased to inform you that meeting of the Board of Directors of the Company - Globesecure Technologies Limited, is scheduled to be held on Friday, September 2, 2022 at 1.00 p.m. at the Registered Office of the Company at C-321, 215 Atrium, Near Courtyard Marriott Hotel, Near Metro Station, Andheri (East), Mumbai - 400093 to consider and approve following businesses:

1. To approve draft Board Report for the financial year ended 31st March 2022.
2. To consider and approve audited Financial Statements alongwith Auditor's Report for the financial year ended 31st March 2022.
3. To approve continuation of appointment Mr. Sushilkumar Agrawal as Independent Director of the Company beyond age of 75 years subject to approval of members in the ensuing Annual General Meeting of the Company.
4. To approve appointment of Internal Auditor of the Company and fixing of remuneration for financial year 2022-2023.
5. To approve appointment of Secretarial Auditor of the Company and fixing of remuneration for financial year 2022-2023.
6. To consider and approve Notice of Seventh Annual General Meeting of the Company.
7. 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 GLOBESEURE TECHNOLOGIES LTD.

Ragavan Rajkumar **Director / Authorised Signatory**
Managing Director
(DIN: 02002480)

C-321, 215 Atrium, M.V.Road, Near Courtyard Marriott Hotel, Andheri E, Mumbai 400093

CIN:U72200MH201PLC272957, email: info@globesecure.in, www.globesecure.in, Phone:+91 22400 22224