



Date: May 18, 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 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, May 26, 2023 at 2.00 p.m. at Registered Office of the Company at B-614, 215 Atrium, Kanakia Spacs, Near Courtyard Marriott Hotel, Andheri (East), Mumbai – 400069, Maharashtra, to consider and approve following businesses:

1. To consider and approve the standalone Audited Financial results of the Company for the half and year ended 31<sup>st</sup> March 2023.
2. To renew the overdraft limit of the Company account with ICICI Bank.
3. Any other business items which the Board deems fit to discuss, with the permission of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since April 03, 2023 and will continue to remain closed till 48 hours after the announcement of Audited Financial Results for the half year and year ended on March 31, 2023 (both days inclusive).

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

**GLOBESEURE TECHNOLOGIES**

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