



Date: November 23, 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 Wednesday, November 29, 2023 at 12.00 p.m. through video conferencing to consider and approve following businesses:

1. To authorise for opening of Bank Escrow Account for work order requirement.
2. 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

Ragavan Rajkumar  
Managing Director  
(DIN: 02002480)

**GLOBESEURE TECHNOLOGIES**

B-614, 215 Atrium, Kanakia Spaces, Andheri East, Mumbai-400 069, India.  
info@globesecure.in | www.globesecure.in | +91 97697 49312