



Date: November 29, 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: Outcome of Board Meeting held on Wednesday, November 29, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: GLOBESEURE TECHNOLOGIES LIMITED (Symbol: GSTL)

Dear Sir,

We would like to inform you that the meeting of Board of Directors of the Company held today i.e. Wednesday, November 29, 2023 at 12.30 p.m. through video conferencing. Following matters were decided by the Board:

1. Approved opening of New Bank escrow account/Current Account with standing instructions/increasing OD account limit of existing bank account as per requirement of Work Order implementation.

The Board Meeting concluded at 1 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director

GLOBESEURE TECHNOLOGIES

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