

Date: November 23, 2023

To,

The Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, C- 1, Block-G Bandra kurla Complex, Bandra East Mumbai – 400051, Maharashtra.

<u>Ref.: Symbol: GSTL</u> <u>Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015</u>

Dear Sir/Ma'am,

With reference to the above-mentioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Company has entered into an Agreement with Bharat Sanchar Nigam Limited (BSNL) for providing Telecom Infrastructure services. The details are set out as Annexure-A.

This is for your information and records.

Yours Faithfully,

For Globesecure Technologies Limited

Ragavan Rajkumar Managing Director (DIN: 02002480)

Encl. As above.

GLOBESECURE TECHNOLOGIES

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Annexure A

Details of Agreement:

| 1 | Name & details of the entity with whom agreement is entered | Bharat Sanchar Nigam Limited (BSNL) having registered office at Bharat Sanchar Bhavan, Janpath, New Delhi-110001. |
|---|---|--|
| 2 | Industry to which the entity belongs | Providing Basic Telephony Services, Cellular Mobile Services, Internet & Broadband Services, National Long-Distance Services. |
| 3 | Objects and effects of agreement | Providing services of Telecom Infrastructure to Government Institution and to the people/villagers of Phase Gram Panchayats in Bharatnet Phase II |
| 4 | whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length" | No |
| 5 | significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; | Period of Agreement: 3 Years |
| 6 | whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship; | No |
| 7 | date of execution of the agreement | November 23, 2023 |

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