



Date: February 27, 2024

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 Thursday, March 7, 2023 at 12.00 p.m. at the Registered Office of the Company at B-614, 215 Atrium, Kanakia Spacs, Near Courtyard Marriott Hotel, Andheri East, Mumbai -400069 to consider and approve following businesses:

1. To consider and discuss the raising of funds and issuance of securities upto Rs. 49 Crores via Right and other matters incidental or connected therewith
2. To discuss about expiration of MOU which was executed with shareholders of Protechmanize Solutions Private Limited and matters related to the same.
3. 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**

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