



Date: March 22, 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 Friday, March 29, 2024 at 2.00 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 take note of the resignation filed by Mr. Uttam Dhanesha from the post of CFO of the Company.
2. To approve change of Registered Office of the Company.
3. To approve appointment of Mr. Amit Das as CFO of the Company.
4. 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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