

Date: 27 November 2024

To,
The Manager,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 540654

Subject: Intimation of Board Meeting pursuant to Reg. 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

With reference to the Board Meeting Intimation dated November 04, 2024 and November 12, 2024; Outcome of the Board Meeting dated November 14, 2024, and pursuant to Regulation 29 of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Wednesday, December 04, 2024, at 03:30 P.M. (IST) through video conferencing mode, deemed to be held at the registered office of the Company, inter alia, to consider and approve:

1. The Un-Audited Consolidated Financial Results for the quarter and half-year ended September 30, 2024, along with the Limited Review Report of the statutory auditor thereon.

We further inform you that, the trading window of the Company shall continue to remain closed and shall be opened 48 hours after the declaration of Un-Audited Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2024, for the designated persons and their immediate relatives to ensure compliance with Securities Exchange and Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366
Place: Mumbai

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as "Globalspace Technologies Private Limited"

Formerly known as "Globalspace Technologies Private Limited"

Regd. Off: Office No. 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710

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