

**Date:** August 23, 2024

To,  
**BSE Limited,**  
**Address:** 1st Floor, Phiroze  
Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai-400001

**Scrip Code: 540654**

**Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting ('AGM') and Remote e-voting:**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular no. 09/ 2023 dated September 25 2023 (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "**SEBI Circulars**") please find enclosed newspaper clippings of the public notice to the shareholders published on August 23, 2024 intimating that 14<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 23, 2024 at 04:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means and matter related thereto, in the following newspapers:

- a. "**Financial Express**" in English Language
- b. "**Pratahkal**" in Marathi Language

Further, the Company has also disseminated the above published information on the Company's website viz., <https://www.globalspace.in/>.

Kindly take the above on records.

Thanking you,

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

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**Krishna Murari Singh**  
**Managing Director**  
**DIN:** 03160366  
**Place:** Mumbai

**Encl.:** As above

**GLOBALSPACE TECHNOLOGIES LIMITED**

**CIN:** L64201MH2010PLC211219

Formerly known as "Globalspace Technologies Private Limited"

Formerly known as "Globalspace Technologies Private Limited"

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

**Tel.:** 022-49452000 | **Email:** [cs@globalspace.in](mailto:cs@globalspace.in) | **Website:** [www.globalspace.in](http://www.globalspace.in)

  
**GlobalSpace Technologies Limited**  
 CIN: L64201MH2010PLC211219  
 Formerly known as "GlobalSpace Technologies Private Limited"  
 Regd. Off: Office No. 605, 6<sup>th</sup> Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710  
 Tel.: 022-49452000 | Email: [ca@globalspace.in](mailto:ca@globalspace.in) | Website: [www.globalspace.in](http://www.globalspace.in)

**INFORMATION REGARDING THE 14<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

This is to inform that the 14<sup>th</sup> Annual General Meeting (AGM) of GlobalSpace Technologies Limited (the Company) will be held on **Monday, September 23, 2024 at 04:00 P.M. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular no. 09/2023 dated September 25, 2023 respectively issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars) to transact the businesses that will be set forth in the Notice convening AGM. In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice and the Annual Report will be available on the Company's website at <https://www.globalspace.in/>, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchange on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com). **Manner to register/update email addresses:** Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent (WTA), Link Intime India Private Limited, Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhrol West, Mumbai, Maharashtra 400083, Phone No: 022-49186000, E-mail ID: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in), Website: <https://www.linkintime.co.in/>. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Logn ID and password for remote e-Voting: 1. Visit the link - [https://l10web.linkintime.co.in/EmailReg/Email\\_Register.html](https://l10web.linkintime.co.in/EmailReg/Email_Register.html) 2. Select the name of the Company - **GlobalSpace Technologies Limited** 3. Enter Folio No / DP / Client Id 4. Enter PAN Number 5. Enter Name of Shareholder 6. Enter Email ID 7. Enter Mobile No. 8. Enter OTP 9. The system will then confirm the e-mail address for receiving the AGM Notice. 10. In case of any queries/difficulties in registering the e-mail address, such member may write to [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in). For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (DPs) and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent. **Manner of casting vote through remote e-voting or e-voting during the AGM:** Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The Company is pleased to provide remote e-Voting facility (remote e-Voting) of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice. For GlobalSpace Technologies Limited  
Sd/-

Krishna Mureri Singh  
 Managing Director  
 DIN: 03160366

Date: August 23, 2024  
Place: Navi Mumbai

