

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540654

Subject: Outcome of Board meeting of the Company held today i.e., Friday, October 22, 2021.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held today i.e., Friday, October 22, 2021:

1. Have recommended final dividend at 20% (i.e., Rs. 0.20/- per share) on 11,456,601 Equity Shares of face value Rs. 10/- each for the year ended March 31, 2021. The dividend if approved by shareholders at the ensuing Annual General Meeting (AGM), will be paid within 30 days from the date of the AGM.
2. Proposed alteration of Object Clause in the Memorandum of Association by inserting a new clause i.e., to establish and run business of E-pharmacy.
3. Proposed alteration of Object Clause in the Memorandum of Association by increase in Authorised Share Capital from Rs. 12,00,00,000 /- to Rs. 17,00,00,000/-

The Board Meeting commenced at 3:00 P.M. and concluded at 4:45 P.M.

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED



Swati Arora
Company Secretary and Compliance Officer
Mem. No. A44529