

To,  
The General Manager,  
Corporate Relationship  
Department,

BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai -  
400001, Maharashtra, India

**BSE Scrip Code: 540654**

**Subject: Outcome of Board Meeting in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of Board of Directors of GlobalSpace Technologies Limited held on 12th October, 2022.**

Respected Sir/ Ma'am,

In furtherance to our intimation dated 08<sup>th</sup> October, 2022, and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations'), the Board of Directors of the Company on 12<sup>th</sup> day, October, 2022 at 3.00 p.m. (Indian Standard Time) at the 69A Prakash Nagar, Model Town, Jalandhar - 144001 through Video Conferencing and *inter-alia*, considered and approved the raising of funds through issuance and allotment of 1,14,56,601 equity shares having face value of 10.00/- (Rupee Ten Only) ('Equity Shares') for an aggregate amount of up to Rs. 11,45,66,010/- (Rupees Eleven Crores Forty Five Lakhs Sixty Six Thousand and Ten Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time.

The meeting of Board of Directors of the Company commenced at 3.15 p.m. (Indian Standard Time) and concluded at 3.30 p.m. (Indian Standard Time).

Kindly take the above on record and acknowledge

**For and on behalf of  
GlobalSpace Technologies Limited**

**Mr. Krishna Murari Singh**  
**Managing Director**  
DIN: 03160366

**GLOBALSPACE TECHNOLOGIES LIMITED**

**CIN: L64201MH2010PLC211219**

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech Private Limited'

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

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