



Date: 1st October, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540654

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing regulations”)– Notice of Annual General Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) read with SEBI circular CIR/CFD/CMD/13/2015 dated November, 30, 2015 the Company is furnishing the following details with respect to Increase in Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company.

The Authorized Share Capital has been increased from the present Rs. 17,00,00,000 /- (Rupees Seventeen Crores only) divided into 1,70,00,000 (One Crore, Seventy Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crore, Fiy Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.

The approval from the shareholders by way ordinary resolution has been obtained at the Annual General meeting.

This is for your information and record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Swati Arora

**Company Secretary and
Compliance Officer**

Memb No. A44529

GLOBALSPACE TECHNOLOGIES LIMITED CIN: L64201MH2010PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech Private Limited'

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