



Date: December 01, 2023

To,
The Manager,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540654

Dear Sir,

Subject: Outcome of Board meeting of the Company held today i.e., Friday, December 01, 2023.

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

Sub: Outcome of Board Meeting pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We refer to our intimation dated 4thMay, 2023 and outcome dated 10th May,2023, wherein we had informed that the Board of Directors of the company had approved the Raising of funds through issuance and allotment of equity shares for an aggregate amount of up to Rs. 28,00,00,000/- (Rupees Twenty-Eight Crores Only) on right issue basis 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.

Pursuant to the above referred, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e., Friday, December 01, 2023 has inter-alia considered and approved the following Basis of Allotment:

This is further with respect to Rights Issue of the Company and in accordance with the Letter of Offer dated October 30, 2023 and pursuant to finalization of the Basis of Allotment of the Rights Issue in consultation with the designated stock exchange, BSE Limited, Registrar to the Issue, the Lead Manager to the Issue, the Board of Directors of the Company, at its meeting held today, i.e., Friday, December 01, 2023 has inter alia approved the allotment of 2,29,13,202 (Two Crores Twenty Nine Lakhs Thirteen Thousand Two Hundred and Two) Fully paid-up Equity Shares of face value of

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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Rs.10.00/- (Rupees Ten Only) per Equity Share at price of Rs.12.00/- (Rupees Twelve Only) per Right Share to the eligible applicants.

Subsequent to the said allotment, the issued, subscribed, and paid-up equity share capital of the Company stands increased from Rs. 11,45,66,010/- (Rupees Eleven Crores Forty Five lakhs Sixty Six Thousand Six Only) divided in 1,14,56,601 (One Crores Fourteen Lakhs Fifty six Thousand Six Hundred and One) Equity Shares to Rs. 34,36,98,030 /-(Rupees Thirty Four Crores Thirty Six Lakhs Ninety Eight Thousand Thirty Only) divided into 3,43,69,803 (Three Crores Forty Three Lakhs Sixty Nine Thousand Eight Hundred Three only) Equity Shares of face value of Rs. 10.00/- (Rupees Ten Only).

The meeting of the Board of Directors commenced at 03:10 p.m. and concluded at 03:45 p.m.

Kindly take it on record.

Thanking You

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Swati Arora
Company Secretary and Compliance officer
Membership No. A44529

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