

Date: May 04, 2023

To,
BSE Limited
Phiroze Jeeyjeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Scrip Code: 540654

Dear Sir,

Sub: Prior Intimation of Meeting of Board of Directors under Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our announcement dated 04th January, 2023 and Pursuant to Regulation 29(1)(d) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 10, 2023 to consider and evaluate proposals to raise funds by way of issuance of equity shares on rights or preferential issue basis to the existing equity shareholders of the Company in accordance with provisions of Companies Act, 2013 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for the company and other matters related thereto, as may be decided by the Board of Directors of the Company and subject to such statutory regulatory approvals as may be necessary, wherever required.

Kindly take the above on your record.

Thanking you,

Sincerely,

For Globalspace Technologies Limited

Swati Arora
Company Secretary & Compliance Officer
Mem No. A44529