Date: November 14, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub: Outcome of Board Meeting held on Friday, November 14, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: GLOBESECURE TECHNOLOGIES LIMITED (Symbol: GSTL)

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, November 14, 2025 at Unit No. 902/903, B - Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400072, Maharashtra, India, at 2.00 p.m. Following matters were decided by the Board:

1. The MOU with Zeroth Ventures International Private Limited requires further time for review and will be placed before the Board for consideration in the upcoming meeting.
2. The Board considered and approved the Unaudited Financial Results of the Company for the half year ended September 30, 2025, along with the Limited Review Report, in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. The Board reviewed and approved the draft Supplementary Agreement with Geek AI Limited. The details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulations, 2015 along with relevant SEBI Circular, is enclosed herewith as Annexure I.

The Board Meeting concluded at 6.00 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

RAGAVAN RAJKUMAR

Ragavan Rajkumar
Managing Director
DIN: 02002480

GTEC

Annexure I

Details required under Regulation 30 of Listing Regulations read along with relevant SEBI Circulars

Name of the parties with whom the agreement is entered.	GEEK AI LIMITED
Purpose of entering into the agreement.	Supplementary Agreement
Shareholding, if any, in the entity with whom the agreement is executed.	No
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	All terms and conditions shall remain the same as those of the original agreement executed on November 13, 2024. The term of the agreement is further extended by one year, along with the provision for additional funding requirements upto 30 Crores.
Whether the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship.	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length.	No
In case of issuance of shares to the parties, details of issue price, class of shares issued.	N.A.
In case of loan agreements, details of lender/ borrower, nature of the loan, total amount of loan granted/ taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/ by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis.	N.A.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	N.A.
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	N.A.

Globesecure Technologies Limited

Registered Office: Unit No. 902/903, B - Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai-400072

CIN :L72200MH2016PLC272957

Standalone Financial Results for the period ended September 30,2025

(Rupees in Lakhs)

Sr.No	Particulars	Half year ended on			Year ended on
		Sept. 30,2025 Unaudited	**March 31,2025 Audited**	**Sept. 30,2024 Unaudited**	**March 31,2025 Audited**
1	**Revenue from Operations**	788.19	638.36	1,052.48	1690.85
2	**Other Income**	-1.49	-0.11	1.38	1.27
3	**Total Revenue (1+2)**	**786.70**	**638.26**	**1,053.86**	**1692.12**
4	**Expenses:**				
	Cost of material consumed	374.15	574.93	688.56	1263.49
	Changes in inventories	110.00	21.05	20.01	41.06
	Employee Benefit Expenses	185.50	197.00	111.92	308.92
	Finance costs	46.21	24.09	70.61	94.70
	Depreciation and amortization expenses	34.25	44.74	42.11	86.85
	Other expenses	128.26	102.35	91.22	193.57
	Total expenses	**878.37**	**964.17**	**1,024.42**	**1988.59**
5	**Profit before extraordinary Items and tax**	**-91.67**	**-325.92**	**29.44**	**-296.48**
6	Extraordinary items	-	-	-	-
7	**Profit before tax**	**-91.67**	**-325.92**	**29.44**	**-296.48**
8	**Tax expense:**				
	Current tax	-	-9.14	9.14	-
	Deferred tax	-2.39	-6.14	-3.28	-9.42
	For earlier years	-	-	-	-
	Total tax expenses	**-2.39**	**-15.28**	**5.86**	**-9.42**
9	**Profit for the period (5-6)**	**-89.28**	**-310.63**	**23.58**	**-287.06**
10	**Earnings per share**				
	Basic and Diluted	**-0.56**	**-2.31**	**0.15**	**-2.16**

Notes:

1.The above results were reviewed and recommended by the Audit Committee, at its meeting held on **November 14,2025**, for approval by the Board and these results were approved and taken on record at the meeting of the Board of Directors of the Company held on that date. The Statutory Auditors have expressed an unqualified opinionThe above result is subjected to Limited Review by the Statutory Auditors of the Company, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2.These results have been prepared in accordance with the recognition and measurement principles laid down in AS-25 "Interim Financials Reporting" presribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other accounting principles generally accepted in India

3.The Company is listed on the SME platform of the National Stock Exchange of India Limited and the provisions of the IND AS as per rule 4 of the Companies (Indian Accounting Standards) Rules, 2015, Reconciliation of Profit and Loss and Reconciliation of Equity does not apply to the company and hence not reported.

4.Segment Reporting : The company is in the business of Cyber Security Solutions and other IT/ITES related support and Services. Therefore disclosures under Accounting Standard 17- Primary Segment Reporting is not applicable.Secondary segmental reporting on the basis of the geographical location of the customers is as below :

(Rupees in lakhs)

Sr.No	Particulars	Half year ended on	Half year ended on	Half year ended on	Year ended on
		Sept. 30,2025	**March 31,2025**	**Sept. 30,2024**	**March 31,2025**
		Unaudited	**Audited**	**Unaudited**	**Audited**
1	India	788.19	638.36	1,052.48	1690.85
2	South Asian Countries	-	-	-	-
3	Rest of the World	-	-	-	-
	Total	**788.19**	**638.36**	**1,052.48**	**1690.85**

5. During the year, the Company has utilised (advance given) Rs. 2154.42 lakhs for business purposes for which necessary agreement entered and the products/services will be delivered from the August 2025 to 31st March 2026 as per phases mentioned in the agreement. The Company has not received any deliverables against the advance given and necessary board approval will be taken for extension of the agreement.

6. The Company has not deposited the TDS liability of Rs. 49.23 lakhs since April 2025 to Sept 2025, however the provision has been made along-with the interest. The management is working on improving the cash flow management to ensure such non-compliance does not occur in future.

7. The Company has provided a loan to its directors for emergency purposes, with an outstanding balance of ₹ 307.16 lakhs as at September 30, 2025. Necessary disclosures have been made wherever required.

8. The Company has received the demand of Rs. 979.91 lakhs (excluding the interest and penalty) for which the Company is in the process with the GST authority to file an appeal and carry out the settlement as per available option suggested by the GST consultant. The Company is hopeful that the no outflow of cash is expected on this matter.

Globesecure Technologies Limited

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CIN :L72200MH2016PLC272957

9. The Company has received the demand of Rs. 1139. 39 lakhs (excluding the interest and penalty) for which the Company has filed an appeal with the Commissioner of Income Tax ("CIT"). The Company is hopeful that the no outflow of cash is expected on this matter.

10. The above financial results are available on the website of the company i.e. www.globesecure.in and on the website of emerge platform of National Stock Exchange i.e. www.nseindia.com

11.Figures for previous half year/ year have been regrouped wherever necessary to make them comparable.

For and on behalf of The Board of Directors

RAGAVAN RAJKUMAR

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DN: c=IN, o=GLOBESECURE TECHNOLOGIES LIMITED, ou=DIRECTOR, postalCode=400072, l=Mumbai, st=Maharashtra, street=Unit No. 902-903 Sagar Tech Plaza Tower B Andheri Kurla Road Andheri East, 2.5.4.20=0885b438db211f110ad79e847bf8988ee53aa10f39857bb1614d6d6ab9052f8c, serialNumber=1b5a66dc4fb7c859b0ed85723b43657fcf87617fa944eea731a461d85b4511d1, email=ragavan@globesecure.in, cn=RAGAVAN RAJKUMAR
Date: 2025.11.14 18:08:47 +05'30'

Ragavan Rajkumar
Managing Director
DIN : 02002480

Mumbai
November 14, 2025

Globesecure Technologies Limited

Registered Office: Unit No. 902/903, B - Wing, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai-400072

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Standalone Statement of Assets and Liabilities as at September 30,2025

Particulars	As at Sept. 30,2025 Unaudited	As at March 31,2025 Audited
A. **Equity and Liabilities**		
1 **Shareholders' funds**		
(a) Share Capital	1593.93	1593.93
(b) Reserves and Surplus	2877.71	2966.99
	4471.65	**4560.93**
2 **Non-current liabilities**		
(a) Long term borrowings	25.96	58.65
(b) Long-Term Provisions	16.95	14.03
	42.92	**72.68**
3 **Current liabilities**		
(a) Short term borrowings	632.48	639.63
(b) Trade payables	741.05	643.03
(c) Other curent liabilities	646.90	191.45
(d) Short term provisions	1.76	1.24
	2022.19	**1475.35**
Total - Equity and Liabilities	**6536.76**	**6108.96**
B. **Assets**		
1 **Non Current Assets**		
(a) Fixed Assets		
(i) Tangible Assets	336.23	367.38
(ii) Intangible Assets	-	-
(iii) Capital work in progress	-	-
	336.23	**367.38**
(b) Long Term Loans And Advances	1085.66	953.02
(c) Deferred tax assets(net)	21.59	19.20
(d) other non current assets	41.32	41.32
	1484.80	**1380.92**
2 **Current Assets**		
(a) Inventories	863.62	973.62
(b) Trade receivables	291.75	285.46
(c) Cash and cash equivalents	24.47	31.57
(d) Short term loans and advances	3468.41	3053.09
(e) Other Current Assets	403.71	384.30
	5051.96	**4728.04**
Total - Assets	**6536.76**	**6108.96**

For and on behalf of Board of Directors
Globesecure Technologies Limited

RAGAVAN RAJKUMAR

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DN: c=IN, o=GLOBESECURE TECHNOLOGIES LIMITED, ou=DIRECTOR, postalCode=400072, l=Mumbai, st=Maharashtra, street=Unit No. 902-903 Sagar Tech Plaza Tower B Andheri Kurla Road Andheri East, 2.5.4.20=0885b438db211f110ad79e847bf8988ee53aa10f39857bb1614d6d6ab9052f8c, serialNumber=1b5a66dc4fb7c859b0ed85723b43657fcf87617fa944eea731a461d85b4511d1, email=ragavan@globesecure.in, cn=RAGAVAN RAJKUMAR
Date: 2025.11.14 18:09:07 +05'30'

Ragavan Rajkumar
Chairman & Director
DIN : 02002480

Mumbai
November 14, 2025

Globesecure Technologies Limited

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Cash flow statement for the period ended 30th September 2025

(Rs. In Lakhs)

Particulars	30th Sept., 2025	31st March, 2025
Cash flow from operating activities		
Profit/(loss) before tax	**-91.67**	**-296.48**
Non-cash adjustments to reconcile profit before tax to net cash flows		
Prior Period non- cash adjustment		
Depreciation	34.25	86.85
Finance Cost	46.21	94.70
Operating profit/(loss) before working capital changes	**-11.21**	**-114.92**
Movements in working capital:		
Increase/(decrease) in short term borrowings	-7.14	25.46
Increase/(decrease) in trade payables	98.02	585.62
Increase/(decrease) in other current liabilities	455.45	-214.79
Increase/(decrease) in short term provision	0.52	-6.10
Decrease/(increase) in Other current Assets	-19.41	-1.32
Decrease/(increase) in Inventories	110.00	41.06
Decrease/(increase) in trade receivables	-6.29	107.16
Decrease/(increase) in short-term loans and advances	-415.32	-2828.42
Cash generated from Operations	**204.61**	**-2406.25**
Direct taxes paid	-	-
Net Cash from Operating Activities (A)	**204.61**	**-2406.25**
Cash flows from investing activities		
Sale/(Purchase) of Fixed Assets	-3.10	-14.82
Decrease/(increase) in Other Non-current Assets	-	-10.99
Net cash flow from/(used in) investing activities (B)	**-3.10**	**-25.81**
Cash flow from financing activities		
Increase/(decrease) in Share Capital		-
Increase/(decrease) in other Long Term borrowings	-32.68	-209.82
Increase/(decrease) in long term provision	2.92	5.73
Decrease/(increase) in Long Term Loans and Advances	-132.64	1.34
Increase in share capital	-	683.10
Increase in securities Premium	-	2049.30
Finance Cost	-46.21	-94.70
Net cash flow from/(used in) financing activities (C)	**-208.61**	**2434.95**
Net increase/(decrease) in cash and cash equivalents (A+B+C)	-7.10	2.89
Cash and cash equivalents at the beginning of the year	31.57	28.68
Cash and cash equivalents at the end of the year	**24.47**	**31.57**

For and on behalf of Board of Directors
Globesecure Technologies Limited

RAGAVAN RAJKUMAR

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Date: 2025.11.14 18:09:24 +05'30'

Ragavan Rajkumar
Chairman & Director
DIN : 02002480

Mumbai
November 14, 2025

KUMBHAT & CO LLP
Chartered Accountants

812, 8th floor, Corporate Annexe,
Sonawala Road,
Goregaon (E), Mumbai-400063.
gaurang@kumbhatco.in
Ph.No.022-60600094

Offices at CHENNAI- COIMBATORE - MUMBAI –BANGALORE

Limited Review Report

Review Report to
The Board of Directors,
GLOBESECURE TECHNOLOGIES LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results (‘the Statement’) of **GLOBESECURE TECHNOLOGIES LIMITED** (“the Company”) for the half year ended September 30, 2025, prepared and being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The preparation of the Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement of Unaudited Financial Results based on our review.

We conducted our review in accordance with the Standard on Review Engagement-(SRE) 2410, on “Review of Interim Financial Information performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For *KUMBHAT & CO LLP*
Chartered Accountants
Firm Regn. No.S000162/001609S

Gaurang Champaklal Unadkat
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Date: 2025.11.14 16:43:49 +05'30'

Gaurang C. Unadkat
Partner
Mem.No. 131708
UDIN:25131708BMIEEY4427

Place: Mumbai
Dated: November 14, 2025