

Date: August 12, 2025

To,
The Manager, Listing Department,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 540654

Subject: Outcome of Board Meeting of the Company held today i.e., August 12, 2025

Reference: Disclosure pursuant to Regulation 30 and Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements). Regulations, 2015 ['Listing Regulations'].

Dear Sir/Madam

This is to inform you that pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e. on August 12, 2025, through video conferencing deemed to be held at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Thane, Navi Mumbai, Maharashtra, India, 400110, considered and approved the following:

- a.** The Un-Audited Financial Results for the quarter ended June 30, 2025, prepared on a Standalone & Consolidated basis, along with Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b.** Based on the recommendation of the Audit Committee, the Board of Directors of the Company has recommended to the shareholders, the re- appointment of M/s. Bansi Lal Shah & Co., Chartered Accountants (Firm Reg. No.000384W) as the statutory auditors of the company for the second term of two years commencing from conclusion of the annual general meeting to be held for the F.Y. 2024-25 (i.e in F.Y 2025-2026) till the conclusion of the annual general meeting to be held for the F.Y. 2026-2027(i.e in F.Y 2027-2028), subject to the approval of the shareholders at the upcoming AGM of the company.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure A

- c.** Based on the recommendation of the Audit Committee, the Board of Directors of the Company has recommended to the shareholders, the re- appointment of M/s. AJP & Associates, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditor of the Company, for a period of 5 financial years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as "Globalspace Technologies Private Limited"

Formerly known as "Globalspace Technologies Private Limited"

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

Tel.: 022-49452000 | **Email:** info@globalspace.in | **Website:** www.globalspace.in

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure B

- d. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved appointment of Mr. Pulkit Chowdhary (DIN:11198535) as an Additional Independent Director on the Board of Directors of Company for the first term of 3 years with effect from August 12, 2025, subject to the approval of shareholders of the Company.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure C

- e. The proposal of 15th Annual General Meeting of the Company to be held on Monday, September 29, 2025, at 03:30 P.M. through video conference mode, deemed to be held at the registered office of the Company.

Further, please note that the trading window for dealing in the Company's shares has been closed effective July 01, 2025, and shall continue to remain closed until 48 hours after the announcement of the un-audited financial results for the quarter ended June 30, 2025.

The Board Meeting commenced at 03:55 P.M. and concluded at 04:10 P.M.

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366

Place: Mumbai

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Annexure A

Details with respect to re-appointment, of Statutory Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars	Details
1.	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Reappointment of M/s. Bansilal Shah & Co, Chartered Accountants, as Statutory Auditor of the company for a term of two years commencing from F.Y. 2025-26 to 2027-2028.
2.	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment :	Re-appointment shall be effective from the conclusion of the upcoming AGM of the company. Re-appointment is for a period of 2 years commencing from conclusion of the annual general meeting to be held for the F.Y. 2024-25 (i.e in F.Y 2025-2026) till the conclusion of the annual general meeting to be held for the F.Y. 2026-2027 (i.e in F.Y 2027-2028), subject to the approval of the shareholders at the upcoming AGM of the company
3.	Brief Profile	Bansilal Shah & Co. is a Practicing Chartered Accountant (PCA) firm and was established by Mr. Bansilal Shah as a proprietary firm to provide consultancy and advisory services.
4.	Disclosure of Relationship with Directors.	Not applicable.

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Annexure B

Details with respect to re-appointment, of Secretarial Auditor of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars	Details
1.	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. AJP & Associates, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditor of the Company, for a period of 5 financial years commencing from F.Y. 2025-2026.
2.	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment /re- appointment:	Re-appointment for a term of 5 financial years commencing from F.Y. 2025-2026 (i.e., April 01, 2025) till F.Y. 2029-2030 (i.e., March 31, 2030), subject to the approval of the shareholders at the ensuing AGM of the company.
3.	Brief Profile	AJP & Associates is a Practicing Company Secretary (PCS) firm and was established by Mr. Abhay J. Pal as a proprietary firm to provide consultancy and advisory services in the area of Company Law, Securities Law (SEBI), Foreign Exchange Law (FEMA), Due Diligence, Merger & Amalgamation, Winding-up, Trademark Law, Limited Liability Partnership Act (LLP), Insolvency and Bankruptcy Code (IBC). The Firm has been conducting secretarial audit and handling various audit and transaction compliance listed and unlisted entities.
4.	Disclosure of Relationship with Directors	Not applicable

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Annexure C

Details with respect to appointment of Additional Non-executive Independent Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Pulkit Chowdhary (DIN:11198535) as an Additional Non-executive Independent Director on the Board of Directors of Company for first term of 3 years with effect from August 12, 2025, subject to the approval of shareholders of the Company
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment for the term of 3 (three) years w.e.f. August 12, 2025. Terms of appointment: For a first term of 3 years from the date of appointment, subject to the approval of the members in ensuing annual general meeting.
3.	Brief Profile (In case of appointment)	Seasoned finance professional with over 12 years of experience in FP&A, budgeting, variance analysis, controllership, and financial reporting. Proven expertise in delivering business insights, driving cost optimization, and leading cross-functional teams. Known for streamlining operations, automating processes to save over 700 manual hours, and improving reporting accuracy. Experienced in stakeholder engagement across geographies, using tools like SAP, Oracle EPM, Smart View, Power BI, Power Query and Excel automation. Recognized for outstanding performance; promoted to FLM at Genpact and received accolades from Genpact, JP Morgan, Blackstone, and EXL.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pulkit Chowdhary is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Pulkit Chowdhary is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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BANSILAL SHAH & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on Standalone three month and Quarterly ended Financial Results and year to date results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors,
Globalspace Technologies Limited

1. We have reviewed the unaudited financial results of GlobalSpace Technologies Limited (the 'Company') for the three month ended and quarter ended June 30, 2025 (the 'Statement') attached herewith being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 which has been initialed by us for identification purposes.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind As 34) prescribed under section 133 of the Companies Act 2013 and Rule 3 of Companies (Indian Accounting Standards) Rules 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 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.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33

Of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement, except for the following:

The inventory register maintained is not updated with details for quantity inwards and quantity outwards, movement of the inventory.

For Bansilal Shah & Co.
Chartered Accountants
FRN No: 000384W



Dhruv Shah
Partner
Membership Number 223609
Place: Mumbai
Date: 12th August 2025
UDIN:25223609BMIBUH7306

GlobalSpace Technologies Limited
Address: 605, Rupa Solitaire Building, Millenium Business Park, Navi Mumbai, Thane - 400710
CIN: L64201MH2010PLC211219
Tel No : 022-49452015, Email id:- cs@globalspace.in, website:- www.globalspace.in
Extract of Un-Audited Standalone Financial Results for the quarter ended June 30, 2025

Rs in lacs

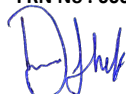
Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	INCOME				
a.	Revenue from operation	475.87	517.62	692.75	2,932.48
b.	Other Income	-	0.07	-	0.54
	Total Income	475.87	517.69	692.75	2,933.03
2	Expenses				
	Cost of materials Consumed	226.89	18.73	557.69	1,842.49
	Changes in Inventory of Stock in trade	94.55	26.00	-	52.75
	Employee Benefits Expenses	17.02	8.96	26.61	65.99
	Depreciation and Amortisation Expenses	43.26	45.30	56.09	202.74
	Finance Cost	24.34	20.78	30.91	108.83
	Other Expenses	59.22	384.99	71.41	606.05
	Total Expenses	465.28	504.76	742.70	2,878.83
3	Profit/Loss Before Exceptional Items and tax(1-2)	10.59	12.92	(49.95)	54.20
	Exceptional Items			(275.65)	275.65
4	Profit/(Loss)before tax	10.59	12.92	(325.60)	(221.46)
	Tax Expense				
	Current Tax	6.04	-		
	Deferred Tax	(7.52)	4.18	(62.89)	(37.75)
	Total Tax Expenses	(1.49)	4.18	(62.89)	(37.75)
6	Net Profit/(Loss) after tax(4-5)	12.07	8.74	(262.71)	(183.71)
7	Other Comprehensive Income				
	Items that will not be reclassified into Profit or Loss	0	(6.41)	-	(6.41)
	Total Comprehensive Income	0	(6.41)	-	(6.41)
8	Total Comprehensive Income for the year (after tax) (5+6)	12.07	2.33	(262.71)	(190.12)
9	Paid-up Equity Share Capital (Face Value of Re. 10 /- each)	3,436.98	3,436.98	1,145.66	3,436.98
10	Other Equity	2,504.50	2,013.74	1,941.15	2,013.74
11	Earnings per Equity Share (of Rs. 10/- each)				
	Basic	0.04	(0.00)	(2.29)	(1.61)
	Diluted	0.04	(0.00)	(2.29)	(1.61)

Notes:

The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 12,

- 2025
- The Statutory auditors have conducted the audit of the financial statements and have expressed an un qualified audit opinion.
- The Exceptional items represent the sale of office property at Kolkatta.
- Previous period figures have been re-grouped / re-classified wherever necessary.
- Sale of Current Quarter Jun 25- Q1 is net off after adjustment of sales return of INR 3.75 Crores related to last Quarter Mar 24 - Q4.

For Bansilal Shah & Co
Chartered Accountants
FRN No : 000384W


Dhruv Shah

Partner
Membership No : 223609
UDIN:25223609BMIBUH7306
Place: Mumbai



For Globalspace Technologies Limited





Krishna Murari Singh
Chairman and
Managing Director
DIN : 03160366

Place: Navi Mumbai

BANSILAL SHAH & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on Consolidated Unaudited three month and Quarterly ended Financial Results and year to date results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

**To,
The Board of Directors,
Globalspace Technologies Limited**

1. We have reviewed the unaudited financial results of GlobalSpace Technologies Limited (the 'Company') for the three month and quarter ended June 30, 2025 (the 'Statement') attached herewith being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 which has been initialed by us for identification purposes.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind As 34) prescribed under section 133 of the Companies Act 2013 and Rule 3 of Companies (Indian Accounting Standards) Rules 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 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.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33

Of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement, except for the following:

- The accounts of the subsidiary have been not been reviewed by us and we have relied upon the financial statement as drafted by the Management of the subsidiary.

**For Bansilal Shah & Co.
Chartered Accountants
FRN No: 000384W**



**Dhruv Shah
Partner
Membership Number 223609
Place: Mumbai
Date: 12th August 2025
UDIN: 25223609BMIBUI9487**

GlobalSpace Technologies Limited

Address: 605, Rupa Solitaire Building, Millenium Business Park, Navi Mumbai, Thane - 400710

CIN: L64201MH2010PLC211219

Tel No : 022-49452015, Email id:- cs@globalspace.in, website:- www.globalspace.in

Extract of Un-Audited Consolidated Financial Results for the quarter ended June 30, 2025

Rs in lacs

Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	INCOME				
a.	Revenue from operation	877.86	875.13	1,003.11	4,304.58
b.	Other Income	0.79	0.77	-	4.59
	Total Income	878.65	875.90	1,003.11	4,309.17
2	Expenses				
	Cost of materials Consumed	226.89	6.91	557.69	1,830.67
	Changes in Inventory of Stock in trade	94.55	26.00	-	52.75
	Employee Benefits Expenses	272.14	94.78	268.81	937.18
	Depreciation and Amortisation Expenses	43.45	76.08	56.09	234.72
	Finance Cost	24.34	20.82	30.91	108.86
	Other Expenses	202.81	668.70	134.32	1,111.83
	Total Expenses	864.18	893.28	1,047.81	4,276.00
3	Profit/Loss Before Exceptional Items and tax(1-2)	14.47	(17.38)	(44.70)	33.17
	Exceptional Items		-	(275.65)	275.65
4	Profit/(Loss)before tax	14.47	(17.38)	(320.35)	(242.48)
	Tax Expense				
	Current Tax	6.04	1.37		2.59
	Deferred Tax	(7.52)	(3.27)	(62.89)	(45.15)
	Total Tax Expenses	(1.49)	(1.90)	(62.89)	(42.57)
6	Net Profit/(Loss) after tax(4-5)	15.96	(15.48)	(257.46)	(199.92)
7	Other Comprehensive Income				
	Items that will not be reclassified into Profit or Loss		(6.41)	-	(6.41)
	Total Comprehensive Income		(6.41)	-	(6.41)
	Less- Share of Minority		8.15		8.15
8	Total Comprehensive Income for the year (after tax) (5+6)	15.96	(30.04)	(257.46)	(214.48)
9	Less- share of Noncontrolling Interest	1.98	(1.24)		
10	Total Comprehensive Income for the year (after tax) (8-9)	13.98	(28.80)	(257.46)	(214.48)
11	Paid-up Equity Share Capital (Face Value of Re. 10 /- each)	3,436.98	3,436.98	1,145.66	3,436.98
12	Other Equity	2,003.36	1,989.38	1,946.40	1,989.38
13	Earnings per Equity Share (of Rs. 10/- each)				
	Basic	0.05	0.25	(2.25)	(1.75)
	Diluted	0.05	0.25	(2.25)	(1.75)

Notes:

The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 12,

1 2025

2 The Statutory auditors have conducted the audit of the financial statements and have expressed an un qualified audit opinion.

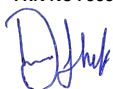
3 The company has acquired 51% of shares in Innopharma Healthcare Private Limited on 17th June 2024. The financial results are consolidated h

4 The Exceptional items represent the sale of office property at Kolkatta.

5 Previous period figures have been re-grouped / re-classified wherever necessary.

6 Sale of Current Quarter Jun 25- Q1 is net off after adjustment of sales return of INR 3.75 Crores related to last Quarter Mar 24 - Q4.

For Bansilal Shah & Co
Chartered Accountants
FRN No : 000384W



Dhruv Shah

Partner

Membership No : 223609

UDIN:25223609BMIBU9487

Place: Mumbai



For Globalspace Technologies Limited



Krishna Murari Singh
Chairman and Managing
Director
DIN : 03160366

Place: Navi Mumbai

GlobalSpace Technologies Limited

Address: 605, Rupa Solitaire Building, Millenium Business Park, Navi Mumbai, Thane - 400710

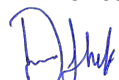
CIN: L64201MH2010PLC211219

Tel No : 022-49452015, Email id:- cs@globalspace.in, website:- www.globalspace.in

Extract of Consolidated Segment results for Financial Results for the quarter and year ended June 30, 2025

Particulars	Rs in lacs			
	Quarter Ended			Year Ended
	30-Jun-25 (Audited)	31-Mar-25 (Un-Audited)	30-Jun-24 (Audited)	31-Mar-25 (Audited)
Segment Value of Sales and Services (Revenue)				
Global	475.87	517.62	692.75	2,932.48
Innopharm	401.99	357.51	310.36	1,372.10
Others				
Less: Inter Segment Transfers	1.47			11.82
Revenue from Operation	876.39	875.13	1,003.11	4,292.76
Segment Results (Profit before interest and tax)				
Global	34.92	33.70	-294.69	-112.63
Innopharm	3.88	0.65	5.25	9.93
Others		-30.91		-30.91
Total Segment Profit (Profit before interest and tax)	38.81	3.44	-289.44	-133.61
Total Segment Profit before Interest and Tax				
(i) Finance Cost	24.34	20.82	30.91	108.86
(ii) Interest Income				-
(iii) Other Un-allocable Income (Net of Expenditure)				-
Profit Before Tax	14.47	-17.38	-320.35	-242.47
(i) Current Tax	6.04	1.37	-	2.59
(ii) Deferred Tax	-7.52	-3.27	-62.89	-45.15
Profit After Tax	15.96	-15.48	-257.46	-199.92

For Bansilal Shah & Co
Chartered Accountants
FRN No : 000384W



Dhruv Shah
Partner

Membership No : 223609

UDIN:25223609BMIBUI9487

Place: Mumbai

Date: 12th August 2025



For Globalspace Technologies Limited



Krishna Murari Singh
Chairman and Managing Director
DIN : 03160366



Place: Navi Mumbai

Date: 12th August 2025