

Date: September 05, 2023

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 540654

Subject: Newspaper Advertisement – Notice of 13th Annual General Meeting, Remote-E Voting Information.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement issued regarding Notice of 13th Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023, at 03:00 P.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information.

The notice is published in Financial Express (English Language) and Prathakal (Marathi Language) today i.e., Tuesday, September 05, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

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 Technologies Private Limited"

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

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

GlobalSpace Technologies Limited
 CIN: L64201MH2019PL0211219
 Registered Office: 405, 4th Floor, Pata Sullivan Building, Midtown Business Park
 New Mumbai, Thane, MH 400110 India | Tel: 022-45452000
 Email ID: cs@globalspace.in | Website: https://www.globalspace.in/

NOTICE

Notice is hereby given that the **13th Annual General Meeting (AGM)** of GlobalSpace Technologies Limited (the company) will be held on **Friday, September 29, 2023 at 03:00 PM**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars 3/2022 and 13/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI(MA)/CFR/CMD2/CRRP/2022/162 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on September 06, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website <https://www.globalspace.in> and on the website of Bombay Stock Exchange limited at www.bseindia.com. Members can attend and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility / remote e-voting to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following is the related information:

- the business as set out in the Notice of AGM may be transacted through voting by electronic means.
- the remote e-voting shall commence on **Tuesday, September 26, 2023, at 09:00 AM (IST)**.
- the remote e-voting shall end on **Thursday, September 28, 2023, at 05:00 PM (IST)**.
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 22, 2023**.
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Friday, September 22, 2023** may obtain the login ID and password by sending a request at following email cs@globalspace.in.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available through e-voting by NSDL.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com/>, or email at evoting@nsdl.co.in, or contact the company on email at cs@globalspace.in who will also address grievances connected with the voting by electronic means.

For GlobalSpace Technologies Limited
 36/-
 Swati Agaria
 Company Secretary and Compliance Officer
 Date: September 05, 2023
 Place: New Mumbai
 Membr No. 444523

