Date: May 19 2025

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

Scrip Code: 540654

Subject: Intimation of Board Meeting pursuant to Reg. 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Friday, March 23, 2025, at 12:00 P.M. (IST) through video conferencing mode, deemed to be held at the registered office of the Company, inter alia, to consider and approve:

1. The Annual Audited Financial Statements (Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2025.

We further inform you that, the trading window of the Company is already closed w.e.f. closing of trading hours of BSE on April 01, 2025, which shall continue to remain closed and shall be opened 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025, for the designated persons and their immediate relatives to ensure compliance with Securities Exchange and Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

KRISHNA MURARI SINGH
Digitally signed by KRISHNA MURARI SINGH
Date: 2025.05.19 19:04:25 +05'30'

Krishna Murari Singh
Managing Director
DIN: 03160366
Address: 605, 6th Floor, Rupa Solitaire Building,
Millennium Business Park, Thane, Navi Mumbai, Maharashtra, India, 400110

Place: Mumbai