

**Date:** September 05, 2025

To  
**BSE Limited,**  
**Address:** Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai — 400001

**Scrip Code:** 540654

**Subject: Notice of the 15<sup>th</sup> Annual General Meeting ('AGM') of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"):**

Dear Sir/Madam,

We forward herewith Notice of the 15<sup>th</sup> AGM of the Company scheduled to be held on Monday, September 29, 2025, at 03:30 P.M. vide video conferencing mode which will deem to be held at the registered office of the Company situated at 605, 6<sup>th</sup> floor, Rupa Solitaire Building, Millennium Business Park, Thane, Navi Mumbai, Maharashtra, India, 400110.

The said Notice forms part of the Annual Report of the Company for the financial year 2024-2025.

The Notice of the AGM forming part of the Annual Report is also available on the website of the Company at <https://www.globalspace.in/>

The agenda items proposed to be taken up at the AGM as recommended by the Board of Directors are as mentioned below:

<b>Sr. No.</b>	<b>Item(s) proposed to be transacted Manner of approval</b>	<b>Resolution(s) to be passed</b>	<b>Manner of approval</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Voting through electronic means
2.	To appoint Mr. Krishna Murari Singh (DIN: 03160366) as Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Voting through electronic means
3.	To consider and approve the Appointment of M/s Bansilal Shah & Co Chartered Accountants (Firm Registration No.000384W), as Statutory Auditor of the Company for a term of 2 years	Ordinary Resolution	Voting through electronic means

**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN: L64201MH2010PLC211219

Formerly known as "Globalspace Technologies Private Limited"

Formerly known as "Globalspace Technologies Private Limited"

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

Tel.: 022-49452000 | Email: [cs@globalspace.in](mailto:cs@globalspace.in) | Website: [www.globalspace.in](http://www.globalspace.in)

4.	To consider and approve the appointment of M/s. AJP & Associates, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.	Ordinary Resolution	Voting through electronic means
5.	To consider and approve payment of remuneration to Mr. Krishna Murari Singh (DIN: 03160366), Managing Director of the company for the period of 2 years up to March 31, 2027.	Special Resolution	Voting through electronic means
6.	To consider and approve the appointment Mr. Pulkit Chowdhary (DIN:11198535) as an Independent Director on the Board of Directors of Company.	Special Resolution	Voting through electronic means

This is submitted pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations.

Please take the same on record.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

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**Krishna Murari Singh**  
**Managing Director**  
**DIN:** 03160366  
**Place:** Mumbai

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## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the **Fifteenth (15<sup>th</sup>)** Annual General Meeting of the Members of Globalspace Technologies Limited ("**the Company**" or "**GSTL**") will be held on Monday, September 29, 2025, at 03:30 P.M. through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**"). The venue of the AGM shall be deemed to be the Registered Office of the Company situated at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Thane, Navi Mumbai, Maharashtra, India, 400110, and the proceedings of the AGM shall be deemed to be made thereat, to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Report of the Board of Directors and Auditors thereon.
2. To appoint Mr. Krishna Murari Singh (DIN: 03160366) as Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and approve the Appointment of M/s Bansi Lal Shah & Co Chartered Accountants (Firm Registration No.000384W), as Statutory Auditor of the Company for a term of 2 years:

To consider and if thought fit, to pass the Resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to Section 139(1), 142 and other applicable provisions of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force); M/s. Bansi Lal Shah & Co. Chartered Accountants (Firm Registration No. 000384W), be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of two years, from the conclusion of the 15th Annual General Meeting (held for the F.Y. 2024-2025) till the conclusion of the 17th Annual General Meeting of the Company (to be held for the F.Y. 2026-2027) at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.

### **SPECIAL BUSINESS:**

4. To consider and approve the appointment of M/s. AJP & Associates, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.

To consider and, if thought fit to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modification(s) or re- enactment(s) thereof for the time being in force), and such other approvals as may be necessary, Regulation 24A(1) (1A) of the SEBI (LODR) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, recommendation of the Audit Committee and Board of Directors of the Company, consent of the shareholders be and is hereby accorded for appointment of M/s. AJP & Associates, Peer Reviewed Practicing Company Secretaries, as the Secretarial Auditors 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, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company, whose tenure shall end on the date of annual general meeting held for the F.Y. 2029- 2030.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies and intimations with BSE Limited.

5. To consider and approve payment of remuneration to Mr. Krishna Murari Singh (DIN: 03160366), Managing Director of the company for the period of 2 years up to March 31, 2027: -

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

**“RESOLVED THAT** in continuation of the earlier approval granted by the shareholders at the Annual General Meeting held on 30th September 2022, and pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto and the Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any amendment(s), any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such approval as may be required, the approval of the members of the Company be hereby is accorded to approves the remuneration payable to Mr. Krishna Murari Singh, Managing Director, amounting to ₹48,00,000/- (Rupees Forty-Eight Lakhs Only) per annum, for the remaining term of his appointment, i.e., from 1st April 2025 to 31st March 2027.

**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year during the above-mentioned period, the aforesaid remuneration shall be treated as minimum remuneration and shall be payable to Mr. Krishna Murari Singh.

**RESOLVED FURTHER THAT** all other existing terms and conditions of appointment of Mr. Krishna Murari Singh (DIN:03160366), Managing Director shall remain unchanged unless otherwise modified by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company or a Committee thereof be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the aforesaid Resolution.”

6. To consider and approve the appointment Mr. Pulkit Chowdhary (DIN:11198535) as an Independent Director on the Board of Directors of Company.

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to provisions of Section 149, 150, 152, 161(1), Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Pulkit Chowdhary (DIN: 11198535) who has been appointed by the Board of Directors as an Additional Director in the capacity of Non-executive, Independent Director on the Board of the Company w.e.f. August 12, 2025 pursuant to Section 161(1) of the Act and as Independent Director, who is eligible for appointment under relevant provisions of the Act, and in respect of whom the Company has received a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as Non-executive Director in terms of Act and as an Independent Director not being liable to retire by rotation and who shall hold office for a period of 3 (Three) consecutive years from August 12, 2025 to August 11, 2028.

**RESOLVED FURTHER THAT** the Board of Directors, be and are, hereby authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving

effect to this resolution, including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard and to file necessary E-Forms with Registrar of Companies.”

**Registered Office:**

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

Website: [www.globalspace.in](http://www.globalspace.in)

E-mail: [cs@globalspace.in](mailto:cs@globalspace.in)

**By order of the Board of Directors  
For Globalspace Technologies Limited**

**SD/-  
Krishna Murari Singh  
Managing Director  
DIN: 03160366**

**Date:** August 12, 2025  
**Place:** Mumbai

**NOTES:**

1. Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No.09/23 dated September 23, 2023; and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company is convening the 15<sup>th</sup> Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023 and October 7, 2023 (SEBI Circulars) and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In compliance with the applicable provisions of the Companies Act, 2013 (the Act), the Listing Regulations and MCA Circulars, the 15<sup>th</sup> AGM of the Company is being held through VC/OAVM on **Monday, September 29, 2025, at 03:30 P.M. (IST).**

2. For the purpose of the Companies Act, 2013 ("Act"), the proceedings of the meeting shall be deemed to be conducted at the Registered Office of the Company situated at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Thane, Navi Mumbai, Maharashtra, India, 400110.

3. The helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is Tel: 022 - 46006568 / 67.

4. Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, the requirement of physical attendance of members has been dispensed with.

Accordingly, the facility for the appointment of proxies by members will not be available for this AGM and hence, the proxy form, attendance slip, and route map of the AGM are not annexed to this notice.

5. Members are requested to participate on a first come first serve basis, as participation through video conferencing is limited and will be closed on expiry of 15 minutes from the scheduled time of the AGM. However, the participation of members holding 2% or more is not restricted to a first come first serve basis. Members can log in and join 15 (fifteen) minutes prior to the scheduled time of the meeting and the window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the scheduled time.

6. Institutional shareholders/corporate shareholders (i.e., other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG format) of their respective Board or governing body Resolution, Authorization, etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-Voting pursuant to Section 113 of the Act. The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail to [abhay@ajp.cs.in](mailto:abhay@ajp.cs.in) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [cs@globalspace.in](mailto:cs@globalspace.in) Institutional shareholders (i.e., other than individuals, HUFs, NRIs, etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on "Upload Board Resolution/Authority Letter", etc. displayed under the "e-Voting" tab in their login.

7. Members can raise questions during the meeting or in advance at [cs@globalspace.in](mailto:cs@globalspace.in), However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same.

8. In the case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

9. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

10. The Members can join the AGM through VC/OAVM 30 minutes before and within 15 minutes after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The Members will be able to view the proceedings on National Securities Depository Limited's (NSDL) e-Voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars.

11. In terms of the MCA Circulars and the relevant SEBI Circulars, the Company is sending this AGM Notice along with the Integrated Annual Report for F.Y. 2024-2025 in electronic form only to those Members whose email IDs are registered with the Company/Depositories as on the Benpos Date Friday August 29, 2025. The Company shall send the physical copy of the Integrated Annual Report for F.Y. 2024-2025 only to those Members who specifically request the same at investor complaints [cs@globalspace.in](mailto:cs@globalspace.in) mentioning their Folio No/DP ID and Client ID. The Notice convening the AGM and the Annual Report for F.Y. 2024-2025 have been uploaded on the website of the Company at <https://www.globalspace.in/> and may also be accessed from the relevant section on the website of the Bombay Stock Exchange of India Limited (BSE) at <https://www.bseindia.com/>. The AGM Notice is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

12. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

13. As per the provisions of Section 72 of the Act, the facility for making nominations is available to the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, the Member may submit the same in form ISR-3 or form SH-14, as the case may be. Members are requested to submit the said form to their respective DPs in case the shares are held in electronic form, and to the RTA in case the shares are held in physical form. The said form can be downloaded from the RTAs website at <https://in.mpms.mufg.com/>

14. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form. The email addresses can be registered with the Depository Participant ("DP") in case the shares are held in electronic form and with the Registrar and Transfer Agent of the Company ("RTA") in case the shares are held in physical form.

15. Members are requested to note that dividends, if not uncashed for a consecutive period of 7 years from the date of transfer to the Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund (IEPF). Further, the shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members/Claimants are requested to claim their dividends from the Company within the stipulated timeline.

16. In alignment with the "100 Days Campaign" initiated by the Investor Education and Protection Fund Authority (IEPFA), the Company is undertaking additional outreach measures to facilitate shareholder awareness. As on March 31, 2024, 7029 shareholders holding 1,78,694 equity shares have unclaimed dividends aggregating to ₹28,722.80. The Company requests such shareholders to kindly claim their unpaid dividends at the earliest, so as to avoid transfer of such amounts and the corresponding shares to the Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Companies Act, 2013. This notice is being issued as part of the Company's proactive initiative under the said campaign to reach out to shareholders and assist them in safeguarding their rightful entitlements. For further details, shareholders may contact the Company Secretary at [cs@globalspace.in](mailto:cs@globalspace.in).

17. Members desiring inspection of statutory registers during the AGM or who wish to inspect the relevant documents referred to in the Notice, can send their request on email to [cs@globalspace.in](mailto:cs@globalspace.in).

18. Process of registration of email ID to receive the Notice of AGM and the Integrated Annual Report for F.Y. 2024-2025 and cast votes, electronically:

a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent / Depositories, login details for e-voting are being sent on the registered email address.

b) In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or has not updated the Bank Account mandate, the following instructions are to be followed:

i. Kindly login to the website of the RTA, namely, M/s Mufg India Private Limited, fill in the details and upload the required documents and submit. OR

ii. In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP.

iii. Alternatively, Members may send an e-mail request to the email id: [cs@globalspace.in](mailto:cs@globalspace.in) along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy, and Client Master copy in case of the electronic folio and copy of the share certificate in the case of the physical folio.

After successful submission of the email address, NSDL will email a copy of the Integrated Annual Report for F.Y. 2024-2025 along with the remote e-Voting user ID and password on the email address registered by the Member.

19. Members seeking any information with regard to any matter to be placed at the AGM are requested to write to the Company through an email on [cs@globalspace.in](mailto:cs@globalspace.in).

20. Those Members who have already registered their email IDs are requested to keep the same validated with their DP/TCPL to enable serving of notices/ documents/Annual Reports and other communications electronically to their email ID in future.

21. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and the number of speakers depending upon the availability of time, for the smooth conduct of the AGM. The Company has also provided the facility to the Members to ask questions to the panelist via active chat board during the AGM and the same would be responded to by the Company appropriately.

22. To support the 'Green Initiative', the members who have not registered their email addresses are requested to register the same with RTA/ Depositories.

23. The business set out in the notice will be transacted through remote e-voting system and the instructions and other information relating to remote e-voting provided by NSDL are given herein below in this Notice. In case of any queries or grievances in connection with remote e-voting, the shareholders may write to the registered office address of the Company.

24. Pursuant to MCA Circulars, a designated email address i.e., has been created by the company so that the Members can convey their vote when a poll is required to be taken during the meeting on any resolution at such designated email address through their email addresses which are registered with the RTA/DP.

25. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2014 Company is pleased to provide the members to exercise their right to vote at the Annual General Meeting of the Company by electronic means through E-voting facility provided by NSDL.

26. M/s. AJP & Associates, Practicing Company Secretaries through any of its designated partners have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding 3 working days from the conclusion of the remote e-voting period unblock the votes in the presence of at least 2 witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, and forward it to the Chairman of the Company.

27. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at and on the website of <https://www.globalspace.in/investors.php> immediately after the declaration of Result by the Chairman or any person authorized by him in writing and communicated to BSE.

#### **PROCESS AND MANNER OPTING FOR E-VOTING:**

1. In compliance with the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations and in terms of SEBI circular no. SEBI/HO/ CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to the e-Voting facility provided by listed entities, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of NSDL for facilitating e-Voting to enable the Members to cast their votes electronically as well as for e-Voting during the AGM. Resolution(s) passed by Members through e-Voting is/are deemed to have been passed as if it/they have been passed at the AGM.

2. Members are provided with the facility for voting through an electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM.

3. Members who have already cast their vote by remote e-Voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting.

4. Members of the Company holding shares as on the cut-off date of **Tuesday, September 23, 2025**, may cast their vote by remote e-Voting. The remote e-Voting period commences on **Friday, September 26, 2025, at 9:00 A.M. (IST) and ends on Sunday, September 28, 2025, at 5:00 P.M. (IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date being Tuesday, September 23, 2025.

5. The instructions for Members attending the AGM through VC/OAVM are as under:

a. The Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same by following the steps mentioned below for 'Log-in to NSDL e-Voting system'. The link for VC/OAVM will be available in 'Member login' where the 'EVEN' of the Company will be displayed. After successful login, the Members will be able to see the link of 'VC/OAVM link' placed under the tab 'Join Annual General Meeting' against the name of the Company. On clicking this link, the Members will be able to attend and participate in the proceedings of the AGM through a live webcast of the meeting and submit votes on announcement by the Chairman.

b. Members may join the AGM through laptops, smartphones, tablets, and iPad for a better experience. Further, Members will be required to use the Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of Chrome, Safari, Internet Explorer 11, MS Edge, or Firefox. Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuations in their respective network. It is, therefore, recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.

c. Members are encouraged to submit their questions in advance with regard to the financial statements or any other matters to be placed at the AGM, from their registered email ID, mentioning their name, DP ID and Client ID

number /folio number and mobile number, to reach the Company's email ID at [cs@globalspace.in](mailto:cs@globalspace.in) before 3:00 P.M. (IST) on Tuesday, September 23, 2025. Queries that remain unanswered at the AGM will be appropriately responded to by the Company at the earliest post the conclusion of the AGM.

d. Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/Folio Number, PAN and mobile number to [cs@globalspace.in](mailto:cs@globalspace.in) between Friday, September 26, 2025 [9:00 a.m. (IST)] and Sunday, September 28, 2025 [5:00 p.m. (IST)]. Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

e. Any non-individual shareholder, who acquire shares and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

f. or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using the "Forgot User Details/Password" or "Physical User Reset Password" option available on <http://www.evoting.nsdl.com> or call 022 - 4886 7000 and 022 - 2499 7000.

In case of Individual Shareholder holding securities in Demat mode who acquire shares of the Company and become Members of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system. Other methods for obtaining/ procuring user IDs and passwords for a-Voting are provided in the AGM Notice.

**6.** Electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

**7.** The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

**8.** The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

**9.** Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint a proxy to attend and cast votes for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

**10.** In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.globalspace.in/>. The Notice can also be accessed from the websites of the Bombay Stock Exchange of India Limited at <https://www.bseindia.com/>. The AGM Notice is also disseminated on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (the agency for providing the Remote e-Voting facility and e-voting system during the AGM).

**11.** The AGM has been convened through VC/OAVM in compliance with relevant MCA Circulars and Sebi Circulars.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -**

The remote e-voting period begins on Friday, September 26, 2025, at 09:00 A.M. and ends on Sunday, September 28, 2025, at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 23, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, September 23, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p>

4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login & New System Myeasi Tab and then click on registration option.

Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911.

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
<p>5. <u>Password details for shareholders other than Individual shareholders are given below:</u></p> <p>a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.</p> <p>b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.</p>	
<p>6. <u>How to retrieve your 'initial password'?</u></p> <p>(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.</p> <p>(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.</p>	
<p>7. <u>If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:</u></p> <p>a) Click on "<a href="#">Forgot User Details/Password?</a>" (If you are holding shares in your demat account with NSDL or CDSL) option available on <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</p> <p>b) <a href="#">Physical User Reset Password?</a>" (If you are holding shares in physical mode) option available on <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</p> <p>c) If you are still unable to get the password by aforesaid two options, you can send a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> mentioning your demat account number/folio number, your PAN, your name and your registered address etc.</p> <p>d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.</p>	
<p>8. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.</p>	
<p>9. Now, you will have to click on "Login" button.</p>	
<p>10. After you click on the "Login" button, Home page of e-Voting will open.</p>	

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail [abhay@ajp.cs.in](mailto:abhay@ajp.cs.in) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to (Name of NSDL Official) at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@globalspace.in](mailto:cs@globalspace.in).

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@globalspace.in](mailto:cs@globalspace.in). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

#### **THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [cs@globalspace.in](mailto:cs@globalspace.in). The same will be replied by the company suitably.
6. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [cs@globalspace.in](mailto:cs@globalspace.in). The same will be replied by the company suitably.
7. If any shareholder wishes to register himself / herself as the speaker in the AGM, he or she is requested to send an email to the Company at [cs@globalspace.in](mailto:cs@globalspace.in) or to NSDL at <https://www.evoting.nSDL.com/>.

### Annexure A

**Details of Director seeking appointment/re-appointment at the Annual General Meeting pursuant to the provisions of (i) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ('SS-2'), issued by The Institute of Company Secretaries of India and are provided herein below:**

<b>Name of the Director</b>	Mr. Krishna Murari Singh
<b>Director Identification Number (DIN)</b>	03160366
<b>Category/Designation</b>	Managing Director
<b>Date of Birth</b>	10/10/1975
<b>Age</b>	49
<b>Nationality</b>	Indian
<b>Date of First Appointment on the Board</b>	22/12/2010
<b>Inter se relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	Mr. Krishna Murari Singh is the spouse of Ms. Beauty Krishnamurari Singh
<b>Qualification</b>	BSC, MBA
<b>Brief profile and expertise in specific functional areas</b>	He has over twenty-five (25) years of experience as a leader, manager & executor across various functions in industries like pharma, healthcare, banking & telecom. He is a green field specialist & known to be a thought leader with innovation & team building as his core strength.
<b>Terms and Conditions of Appointment or re-appointment along with remuneration last drawn</b>	As may be mutually decided by the Board of Directors.
<b>Name of listed entities from which the person has resigned in the past three years</b>	NA
<b>List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)</b>	NA
<b>Membership/Chairmanship of Committees across other Public Companies</b>	NA
<b>Details of remuneration last drawn</b>	INR. 48,00,000/-per annum
<b>Details of Board Meetings attended by the Directors during the year</b>	7
<b>Membership of Committees of GSTL</b>	2
<b>Number of shares held in the Company</b>	1,67,98,833

## **EXPLANATORY STATEMENT**

### **For Item No. 03:**

### **This Explanatory Statement is provided though strictly not required as per Section 102 of the Act**

To consider and approve, the re-appointment of M/s Bansilal Shah & Co Chartered Accountants (Firm Registration No.000384W) as the statutory auditors of the company for the term of 2 years and fix their remuneration:

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 the 1st tenure of M/s Bansilal Shah & Co Chartered Accountants (ICAI Firm Registration No.000384W), the Statutory Auditors of the Company, is ending with the conclusion of this annual general meeting (i.e., AGM being held for F.Y. 2024-2025). Accordingly, in terms of Section 139(1) and 139(2)(b), it is proposed before the shareholders to re-appoint M/s Bansilal Shah & Co Chartered Accountants (ICAI Firm Registration No.000384W) for 2nd tenure of 2 years. The Audit Committee and the Board of Directors of the Company accorded their respective consents to recommend to the members to appoint M/s Bansilal Shah & Co Chartered Accountants (ICAI Firm Registration No.000384W) as the statutory auditors of the Company pursuant to provisions of Section 139 (1) of the Companies Act, 2013 for a period of 2 years from the conclusion of the 15th Annual General Meeting (held for the F.Y. 2024-2025) till the conclusion of the 17th Annual General Meeting of the Company (to be held for the F.Y. 2026-2027) and accordingly the said matter is placed before the members for their approval.

The Company has also received a consent letter from the proposed auditors to the effect that their appointment, if made, shall be in accordance with the prescribed conditions and that they are eligible to hold the office of Auditors of the Company.

Accordingly, approval of the members is being sought for the proposal contained in the Resolution set out at Item No. 3 of the accompanying Notice. The Board recommends Resolution No. 3 of the accompanying Notice for approval by the members of the Company. None of the Directors or Key Managerial Personnel (KMP) of the Company or their respective relatives are concerned or interested in the Resolution at Item No. 3 of the accompanying Notice. The details required to be disclosed under provisions of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

### **Proposed fees payable to the Statutory Auditors:**

The Board of Directors of the Company, on recommendation of the Audit Committee, and subject to approval of the members of the Company at the AGM, have recommended a fee of INR 2,25,000/- (Rupees Two Lakhs, Twenty-Five Thousand only). The Board of Directors and the Audit Committee shall approve revisions to the remuneration of the statutory auditors. The Board of Directors of the Company (including the Audit Committee of the Board or any officer of the Company authorized by the Board) in consultation with the Statutory Auditors, are authorized to alter and vary the terms and conditions including remuneration of the Statutory Auditors arising out of increase in scope of work, amendments to Accounting Standards or Listing Regulations and such other requirements resulting in the change in scope of work, etc.

### **Terms of appointment:**

The terms of appointment shall be from the conclusion of the Annual General Meeting for the Financial year 2024-2025 till the Annual General Meeting for the Financial year 2026- 2027. The Letter of appointment specifying the detailed terms of appointment shall be finalized by the Board of Directors of the Company by taking into consideration the views of the Audit Committee if any.

**Basis of recommendation for appointment:**

In terms of Regulation 17(11) & 36 of the Listing Regulations, the shareholders are hereby informed that the company has to re-appoint the Statutory Auditors as their 1st tenure is getting completed and accordingly the Board of Directors and Audit Committee, considered re-appointment M/s Bansi Lal Shah & Co Chartered Accountants (ICAI Firm Registration No.000384W) to hold office for a period of 2 years as mentioned aforesaid and their re-appointment is on the basis of size and requirements of the Company and hence the Board and the Audit Committee recommended the same unanimously for consideration of the members of the Company. Accordingly, the consent of the Members is sought for passing an Ordinary Resolution as set out in Item No. 3 of the Notice for re-appointment of Statutory Auditors.

**Item No. 04:**

To consider and approve the appointment of M/s. AJP & Associates, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company:

Pursuant to provisions of Section 204 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Regulation 24A(1)(b) and 24A(1C) of the Listing Regulations, with effect from April 01, 2025, on the basis of recommendation of Board of Directors, a listed entity shall appoint or re-appoint, A Secretarial Auditor firm as Secretarial Auditor for not more than 2 terms of five consecutive years with the approval of its shareholders in its Annual General Meeting. Hence the said agenda item is being placed before the Shareholders for their approval.

Now pursuant to proviso to Regulation 24A(1C) of the Listing Regulations, any association of the individual or firm as the Secretarial Auditors of the listed entity before 31st March 2025, shall not be considered for the purpose of counting the maximum tenure mentioned.

Accordingly, it is proposed before the shareholders of the Company to appoint M/s. AJP & Associates, Peer Reviewed Practicing Company Secretaries, as the 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.

The Company has also received a consent letter from the proposed auditors to the effect that their appointment, if made, shall be in accordance with the prescribed conditions and that they are eligible to hold the office of Secretarial Auditors of the Company.

Accordingly, approval of the members is being sought for the proposal contained in the Resolution set out at Item No. 4 of the accompanying Notice. The Board recommends Resolution No. 4 of the accompanying Notice for approval by the members of the Company.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their respective relatives are concerned or interested in the Resolution in Item No. 4 of the accompanying Notice. The details required to be disclosed under provisions of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

**Proposed fees payable to the Secretarial Auditors:**

The Board of Directors of the Company, on recommendation of the Audit Committee, and subject to approval of the members of the Company at the AGM, have recommended a fee of INR. 70,000/- (Indian Rupees Seventy thousand Only) for F.Y 2025-26 and rest for remaining financial year will be decided by board and the auditor mutually. The Board of Directors and the Audit Committee shall approve revisions to the remuneration of the Secretarial Auditors.

The Board of Directors of the Company (including the Audit Committee of the Board or any officer of the Company authorized by the Board) in consultation with the secretarial Auditors, are authorized to alter and vary the terms

and conditions including remuneration of the Secretarial Auditors arising out of increase in scope of work, amendments to Secretarial Standards or Listing Regulations and such other requirements resulting in the change in scope of work, etc.

**Terms of appointment:**

The terms of appointment shall be from the conclusion of the Annual General Meeting for the Financial year 2024-2025 till the Annual General Meeting for the Financial year 2029- 2030 (i.e., F.Y. 2025-2026 to F.Y. 2029-2030). The Letter of appointment specifying the detailed terms of appointment shall be finalized by the Board of Directors of the Company by taking into consideration the views of the Audit Committee if any.

**Material changes in the fee payable to auditor:**

There is no material change in the fee payable to secretarial auditor

**Basis of recommendation**

The recommendations are based on the fulfilment of the eligibility criteria prescribed by SEBI Listing Regulations, 2015 read with SEBI circular dated December 31, 2024, provisions of the Companies Act, 2013 read with rules made thereunder and also with regard to the experience of the firm in audit activity, No. of professional staff and requisite qualification, assessment of criteria of independence etc

**Auditor's credentials**

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.

**Item No. 05:**

To consider and approve payment of remuneration to Mr. Krishna Murari Singh (DIN: 03160366), Managing Director of the company for the period of 2 years up to March 31, 2027:

As stated earlier, Mr. Krishna Murari Singh was re-appointed as a Managing Director of the Company for a period of 5 year, by means of an Ordinary Resolution passed by the Members at the 12th Annual General Meeting of the Company held on September 30, 2022 and his remuneration was approved for the period of 3 years up to March 31, 2025.

Pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 read with Schedule V, the Company proposes to pay such remuneration (as below) to Mr. Krishna Murari Singh as may be decided by the Board of Directors on the recommendation of Nomination and Remuneration Committee in case the Company is having inadequate / no profits.

**STATEMENT CONTAINING REQUIRED INFORMATION AS PER SCHEDULE V OF THE COMPANIES ACT, 2013.**

**1. General Information:**

I. Nature of Industry: - Pharma & health tech

II. Date or expected date of commencement of commercial production: - NA

III. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: - Not Applicable

IV. Financial Performance based on given indicators:

Amt In Lakhs

Particulars	2024-2025	2023-2024
Turnover	2,932.48	2,904.80
Other Income	0.54	12.40
Total Income	2,933.03	2,917.20
Profit Before Tax	54.19	4.43
Profit After Tax	(183.71)	(353.11)
Paid-up Equity Capital	3,436.98	3,436.98
Reserves & Surplus	2,013.74	2,203.86

v. Foreign investments or collaborations, if any: - Not Applicable

**2. Information about the appointee:**

	Krishna Murari Singh
Background details:	
Age	49 years
Designation	Managing Director of the company
Qualificaon	BSC, M.B.A graduate
Past remuneration	INR 48,00,000/-per annum
Recognition or awards	Not Applicable
Job profile and his suitability	<p>He has over twenty-five (25) years of experience as a leader, manager &amp; executor across various functions in industries like pharma, healthcare, banking &amp; telecom. He is a green field specialist &amp; known to be a thought leader with innovation &amp; team building as his core strength.</p> <p>Mr. Krishna Murari Singh is Executive Directors of the Company. He look after the daily operations, administration and overall functioning of the Company.</p>
Remuneration proposed	INR 48,00,000/-per annum
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	For the responsibility shouldered by Mr. Krishna Murari Singh as Executive Directors of the Company in driving the Company's growth plans, the remuneration paid to them is commensurate and compares favorably with the Compensation paid to the business heads of liked sized and similarly positioned businesses
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Krishna Murari Singh has granted an unsecured loan to the Company

## **Other information:**

**I Reasons of loss or inadequate profits:** Since the remuneration is being approved for F.Y. 2025-2026, currently company is unsure whether the said profit will be adequate or inadequate and hence as the said remuneration will be paid as minimum remuneration irrespective whether the Company has adequate or inadequate profit for F.Y. 2025-2026, the Company is passing a special resolution pursuant to the proviso of the sub-section (1) of Section 197 of the Companies Act, 2013 as a matter of abundant precaution, as the profitability of the Company is not fixed as it may be adequate and it may be inadequate during the financial year 2025-2026 for which remuneration is payable to Mr. Krishna Murari Singh.

**II Steps taken or proposed to be taken for improvement:** Series of strategic and operational measures are expected to result in the improvement in the present position. The Company has further strategically planned to address various issues and enhance its profits and has put in place measures to reduce cost and improve the bottom-line.

**III Expected increase in productivity and profits in measurable terms:** The Company has been aggressively pursuing and implementing its strategies to improve its financial performance.

## **Item No. 06:**

**To consider and approve the appointment Mr. Pulkit Chowdhary (DIN:11198535) as an Independent Director on the Board of Directors of Company.**

Mr. Pulkit Chowdhary (DIN:11198535) was appointed as an Additional Non-Executive Independent Director of the Company by the Board of Directors vide Board Resolution dated August 12, 2025 for a term of 3 (Three) years with effect from August 12, 2025 to August 11, 2028 pursuant to the provisions of Section 161(1), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013 and the Articles of Association and is eligible for appointment subject to the approval of the shareholders through a special resolution.

The Company has received the following from Mr. Pulkit Chowdhary:

- a. Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules");
- b. Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under subsection (2) of Section 164 of the Act;
- c. A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the LODR Regulations;
- d. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, that he has not been debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority;
- e. Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company;
- f. A declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

The Company has received a notice in writing under Section 160 of the Act from a Member of the Company proposing Mr. Pulkit Chowdhary (DIN:11198535), as a candidate for the office of a Director.

The Nomination and Remuneration Committee (“NRC”) had previously finalized the desired attributes for the selection of the independent director(s). Based on those attributes, the NRC recommended the candidature of Pulkit Chowdhary. In the opinion of the Board, Mr. Chowdhary fulfils the conditions for independence specified in the Act, the Rules made thereunder, the LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company. The Board noted that Mr. Chowdhary’s skills, background and experience are aligned to the role and capabilities identified by the NRC and that he is eligible for appointment as an Independent Director.

A brief profile of Mr. Pulkit Chowdhary (DIN:11198535) is as follows:

Mr. Pulkit Chowdhary is 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.

The resolution seeks the approval of members for the appointment of Mr. Pulkit Chowdhary as an Independent Director of the Company for a term of 3 (Three) years effective August 12, 2025 to August 11, 2028 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder including any statutory modification(s) or re-enactment(s) thereof) and he shall not be liable to retire by rotation. In compliance with Section 149 read with Schedule IV to the Act and Regulation 25 of the LODR Regulations, the approval of the Members is sought for the appointment of Pulkit Chowdhary as an Independent Director of the Company, as a special resolution.

No director, KMP or their relatives except Mr. Pulkit Chowdhary, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 6. The Board recommends the special resolution as set out in Item no. 6 of this notice for the approval of members

**Particulars of Directors seeking Appointment / Reappointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standards-2 prescribed for General Meetings:**

<b>Name of the Director</b>	Mr Pulkit Chowdhary
<b>Director Identification Number (DIN)</b>	11198535
<b>Category/Designation</b>	Non-Executive Independent Director
<b>Date of Birth</b>	09-03-1988
<b>Age</b>	37
<b>Nationality</b>	Indian
<b>Date of First Appointment on the Board</b>	12-08-2025
<b>Inter se relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	Not Applicable
<b>Qualification</b>	FP&A

<b>Brief profile and expertise in specific functional areas</b>	<p>1. Seasoned finance professional with over 12 years of experience in FP&amp;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.</p> <p>Recognized for outstanding performance; promoted to FLM at Genpact and received accolades from Genpact, JP Morgan, Blackstone, and EXL.</p>
<b>Terms and Conditions of Appointment or re-appointment along with remuneration last drawn</b>	<p>As may be mutually decided by the Board of Directors and will get sitting fees per meeting.</p>
<b>Name of listed entities from which the person has resigned in the past three years</b>	<p>NA</p>
<b>List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)</b>	<p>NA</p>
<b>Membership/Chairmanship of Committees across other Public Companies</b>	<p>NA</p>
<b>Details of Board Meetings attended by the Directors during the year</b>	<p>NA</p>
<b>Membership of Committees of GSTL</b>	<p>Pursuant to his appointment August 12, 2025, he will be member in 2 committees.</p>
<b>Number of shares held in the Company</b>	<p>Nil</p>