

**Date:** December 03, 2024

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

**Scrip Code: 540654**

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

**Reference: Prior Intimation of Board Meeting dated November 27, 2024, vide reference number: 8317391:**

Dear Sir/Madam,

With reference to captioned subject and reference, please be informed that due to certain exigencies, the meeting of the Board of Directors is now postponed and scheduled to be held on Monday, December 09, 2024, at 03:30 P.M., where the Board will, *inter alia*, consider and approve the Un-Audited Consolidated Financial Results for the quarter and half-year ended September 30, 2024, along with the Limited Review Report of the auditors thereon.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board to be held on December 09, 2024.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on record.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

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

**Place:** Mumbai

**GLOBALSPACE TECHNOLOGIES LIMITED**

**CIN:** L64201MH2010PLC211219

Formerly known as "Globalspace Technologies Private Limited"

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

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