

**Date:** 03 February 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 of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2025, at 04:00 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 Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024, along with the Limited Review Report thereon.

We further inform you that, the trading window of the Company is already closed w.e.f. closing of trading hours of BSE on December 31, 2024, which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024, 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**

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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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