Date: 02 November 2026

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

Scrip Code: 540654

Subject: Intimation of Board Meeting pursuant to Regulation 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 is scheduled to be held on Thursday, November 05, 2026, through video conferencing mode, deemed to be held at the registered office of the Company, interalia, to consider and approve:

1. The Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.

We further inform you that the trading window of the Company is already closed w.e.f. from Thursday, October 01, 2026 and shall be opened 48 hours after the declaration of Un-Audited Financial Results along with Limited Report thereon of the Company for the quarter and half year ended September 30, 2026, 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: 2026.11.02 12:53:08 +05'30'

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