Date: 14 August 2026

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

Scrip Code: 540654

Subject: Outcome of Board Meeting of the Company held today i.e., August 14, 2026

Reference: Disclosure pursuant to Regulation 30 and Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ['Listing Regulations'].

Dear Sir/Madam

This is to inform you that pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e. on August 14, 2026, through video conferencing deemed to be held at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Thane, Navi Mumbai, Maharashtra, India, 400110, considered and approved the following:

a. The Un-Audited Financial Results for the quarter ended June 30, 2026, prepared on a Standalone & Consolidated basis, along with Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. Re-appointment of Mr. Girish Kasaragode Mallya (DIN: 09533336) as an Independent Director of the Company for a second term.
Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as per Annexure A.

c. The proposal of 16th Annual General Meeting of the Company to be held on Tuesday, September 29, 2026, at 03:30 P.M. through video conference mode, deemed to be held at the registered office of the Company.

Further, please note that the trading window for dealing in the Company's shares has been closed effective July 01, 2026, and shall continue to remain closed until 48 hours after the announcement of the un-audited financial results for the quarter ended June 30, 2026.

The Board Meeting commenced at 07:07 P.M. and concluded at 09:30 PM.

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

KRISHNA MURARI SINGH
Digitally signed by KRISHNA MURARI SINGH
Date: 2026.08.14 21:55:42 +05'30'

Krishna Murari Singh
Managing Director
DIN: 03160366
Place: Mumbai

GLOBALSPACE TECHNOLOGIES LIMITED
CIN: L64201MH2010PLC211219
Formerly known as "Globalspace Technologies Private Limited"
Formerly known as "Globalspace Technologies Private Limited"
Regd. Off: Office No. 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710
Tel.: 022-49452000 | **Email**: info@globalspace.in | **Website**: www.globalspace.in

Annexure A

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1.	Reason for change viz~~. appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Girish Kasaragode Mallya as a Non-Executive, Independent Director for second term.
2.	Date of ~~appointment/~~ re-appointment/~~cessation (as applicable~~) & term of ~~appointment/~~ re-appointment	Re-appointment for the second term of 5 (Five) years subject to the approval of the members in ensuing annual general meeting.
3.	Brief profile (in case of appointment)	He has over 7 years of experience as an Assistant Vice President (AVP) in Client and Operations Management and Project Management at EXL Service India. He has also served for 4 years at Silicon Valley Bank as an Associate – Corporate Finance and M&A. He has served as an Analyst in Investment Banking (M&A) at Hong Kong & Shanghai Banking Corporation (HSBC) Investment Banking. He has wide experience and exposure in Client Management, Operations Management, Project Management, Corporate Finance, M&A and Investment Banking.
4.	Disclosure of Relationship with Directors.	Not applicable.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Girish Kasaragode Mallya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Independent Auditor's Limited Review Report on Standalone Quarter and Period ended June 30, 2026 Financial Results and year to date results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors,
Globalspace Technologies Limited

1. We have reviewed the unaudited financial results of GlobalSpace Technologies Limited (the 'Company') for the quarter ended and period ended December 31, 2025 (the 'Statement') attached herewith being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 which has been initialed by us for identification purposes.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind As 34) prescribed under section 133 of the Companies Act 2013 and Rule 3 of Companies (Indian Accounting Standards) Rules 2015 read with SEBI Circular No.CIR/CFD/FAC/621 2016 dated July 5, 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33

Of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansilal Shah & Co.
Chartered Accountants
FRN No: 000384W



Dhruv Shah
Partner
Membership Number 223609
Place: Mumbai
Date: 14th August 2026
UDIN: 26223609CQPOXF8896

GlobalSpace Technologies Limited

Address: 605, Rupa Solitaire Building, Millenium Business Park, Navi Mumbai, Thane - 400710

CIN: L64201MH2010PLC211219

Tel No : 022-49452015, Email id:- cs@globalspace.in, website:- www.globalspace.in

Extract of Un-Audited Standalone Financial Results for the quarter ended June 30, 2026

Rs in lacs

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	**INCOME**				
a.	Revenue from operation	1,118.38	1,050.30	475.87	3,301.35
b.	Other Income	-	34.28	-	34.28
	Total Income	**1,118.38**	**1,084.58**	**475.87**	**3,335.63**
2	**Expenses**				
	Cost of materials Consumed	450.02	842.23	226.89	2,066.28
	Changes in Inventory of Stock in trade	112.36	(26.28)	94.55	319.41
	Employee Benefits Expenses	74.08	58.41	17.02	186.09
	Depreciation and Amortisation Expenses	61.43	37.55	43.26	160.42
	Finance Cost	9.28	20.79	24.34	87.81
	Other Expenses	147.02	107.97	59.22	327.03
	Total Expenses	**854.18**	**1,040.67**	**465.28**	**3,147.04**
3	**Profit/Loss Before Exceptional Items and tax(1-2)**	**264.20**	**43.91**	**10.59**	**188.59**
	Exceptional Items				
4	**Profit/(Loss)before tax**	**264.20**	**43.91**	**10.59**	**188.59**
	Tax Expense				
	Current Tax	72.14	(10.73)	6.04	39.88
	Deferred Tax	93.19	(33.54)	(7.52)	12.21
	Total Tax Expenses	**165.33**	**(44.27)**	**(1.49)**	**52.10**
6	**Net Profit/(Loss) after tax(4-5)**	**98.87**	**88.18**	**12.07**	**136.49**
7	**Other Comprehensive Income**				
	Items that will not be reclassified into Profit or Loss	0	1.13		1.13
	Total Comprehensive Income	0	1.13	-	1.13
8	**Total Comprehensive Income for the year (after tax) (5+6)**	**98.87**	**89.31**	**12.07**	**137.62**
9	**Paid-up Equity Share Capital (Face Value of Re. 10 /- each)**	3,436.98	3,436.98	3,436.98	3,436.98
10	**Other Equity**	2,603.36	2,151.36	2,504.50	2,151.36
11	**Earnings per Equity Share (of Rs. 10/- each)**				
	Basic	0.29	0.26	0.04	1.19
	Diluted	0.29	0.26	0.04	1.19

Notes:

1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 14, 2026

2 The Statutory auditors have conducted the audit of the financial statements and have expressed an un qualified audit opinion.

3 Previous period figures have been re-grouped / re-classified wherever necessary.

For Bansilal Shah & Co
Chartered Accountants
FRN No : 000384W

Dhruv Shah
Partner
Membership No : 137144
UDIN: 26223609CQPOXF8896
Place: Mumbai
Date: 14/08/2026

For Globalspace Technologies Limited

Krishna Murari Singh
Chairman and Managing Director
DIN : 03160366

Place: Navi Mumbai
Date: 14/08/2026

Independent Auditor's Limited Review Report on Consolidated Unaudited Quarter and Period ended June 30, 2026 Financial Results and year to date results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors,
Globalspace Technologies Limited

1. We have reviewed the unaudited financial results of GlobalSpace Technologies Limited (the 'Company') for the quarter and Period ended June 30, 2026 (the 'Statement') attached herewith being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 which has been initialed by us for identification purposes.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind As 34) prescribed under section 133 of the Companies Act 2013 and Rule 3 of Companies (Indian Accounting Standards) Rules 2015 read with SEBI Circular No.CIR/CFD/FAC/621 2016 dated July 5, 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship
1.	Global Technologies Limited	Holding Company
2.	Miljon Medi App Private Limited	Subsidiary Company with 95.00% holding
3.	Innopharma Healthcare Private Limited	Subsidiary Company with 51.00% holding

5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 Of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement, except for the following:

- The accounts of the subsidiary have been not been reviewed by us and we have relied upon the financial statement as drafted by the Auditor of the subsidiary.

For Bansilal Shah & Co.
Chartered Accountants
FRN No: 000384W



Dhruv Shah
Partner
Membership Number 223609
Place: Mumbai
Date: 14th August 2026
UDIN: 26223609UZFTTO8380

GlobalSpace Technologies Limited

Address: 605, Rupa Solitaire Building, Millenium Business Park, Navi Mumbai, Thane - 400710

CIN: L64201MH2010PLC211219

Tel No : 022-49452015, Email id:- cs@globalspace.in, website:- www.globalspace.in

Extract of Un-Audited Consolidated Financial Results for the quarter ended June 30, 2026

Rs in lacs

Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	**INCOME**				
a.	Revenue from operation	1,463.66	1,604.49	877.86	5,146.92
b.	Other Income	6.39	36.88	0.79	39.18
	Total Income	**1,470.05**	**1,641.37**	**878.65**	**5,186.10**
2	**Expenses**				
	Cost of materials Consumed	450.02	838.93	226.89	2,056.25
	Changes in Inventory of Stock in trade	112.36	(26.28)	94.55	319.41
	Employee Benefits Expenses	269.07	433.27	272.14	1,379.94
	Depreciation and Amortisation Expenses	110.76	45.29	43.45	187.21
	Finance Cost	9.63	21.38	24.34	88.40
	Other Expenses	274.04	281.45	202.81	959.72
	Total Expenses	**1,225.88**	**1,594.04**	**864.18**	**4,990.93**
3	**Profit/Loss Before Exceptional Items and tax(1-2)**	**244.17**	**47.33**	**14.47**	**195.17**
	Exceptional Items		-		
4	**Profit/(Loss)before tax**	**244.17**	**47.33**	**14.47**	**195.17**
	Tax Expense				
	Current Tax	81.01	12.04	6.04	48.13
	Deferred Tax	93.08	(209.76)	-7.52	(138.19)
	Total Tax Expenses	**174.09**	**(197.72)**	**(1.48)**	**(90.06)**
6	**Net Profit/(Loss) after tax(4-5)**	**70.08**	**245.05**	**15.96**	**285.23**
7	**Other Comprehensive Income**				
	Items that will not be reclassified into Profit or Loss		1.62	-	1.12
	Total Comprehensive Income		1.62	-	1.12
	Less- Share of Minority		14.14		17.71
8	**Total Comprehensive Income for the year (after tax) (5+6)**	**70.08**	**232.53**	**15.96**	**268.64**
9	**Less- share of Noncontrolling Interest**		**(1.24)**	**1.98**	
10	**Total Comprehensive Income for the year (after tax) (8-9)**	**70.08**	**233.77**	**13.98**	**268.64**
11	**Paid-up Equity Share Capital (Face Value of Re. 10 /- each)**	3,436.98	3,436.98	3,436.98	3,436.98
12	**Other Equity**	2,328.10	2,258.02	2,003.36	2,258.02
13	**Earnings per Equity Share (of Rs. 10/- each)**				
	Basic	0.20	0.68	0.05	2.49
	Diluted	0.20	0.68	0.05	2.49

Notes:

1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 14, 2026

2 The Statutory auditors have conducted the limited review of the financial statements and have expressed an audit opinion.

3 Previous period figures have been re-grouped / re-classified wherever necessary.

For Bansilal Shah & Co
Chartered Accountants
FRN No : 000384W

Bansilal Shah & Co. CA Mumbai FRN:000384W Chartered Accountants

Dhruv Shah
Partner
Membership No : 137144
UDIN: 26223609UZFTTO8380
Place: Mumbai
Date: 14/08/2026

For Globalspace Technologies Limited

GLOBALSPACE TECHNOLOGIES LIMITED NAVI MUMBAI

Krishna Murari Singh
Chairman and Managing Director
DIN : 03160366

Place: Navi Mumbai
Date: 14/08/2026