



Global Infratech and Finance Limited

CIN:L65921MH1995PLC248335

Regd. Office: A-401, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane,
Off. J P Road, Andheri (W), Mumbai – 400 066
Tel: +91 22 26783178, Email: asianlakcfl@gmail.com, Web: globalinfrafin.in

March 7, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Respected Sir/Madam,

Ref: Scrip Code BSE: 531463

Sub: Announcement u/r 30 (Allotment of Shares)

Pursuant to the Order issued by honorable NCLT, Mumbai bench and a per directions received by the Company vides NCLT Order dated 25th October 2024, the Company has allotted 11,50,000 Fully Paid-up Equity Shares of the Company to new Promoters in its' meeting held today, pursuant to recommendation by members of CoC, in its' meeting held on 5th March 2025.

You are requested to please take on record the above information for your reference and further needful.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For GLOBAL INFRATECH AND FINANCE LIMITED

MOHIT BAJAJ

DIN: 05187542

MANAGING DIRECTOR