

December 16, 2024

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 531463

**Subject: Notice for Monitoring Committee Meeting**

Respected Sir,

Notice is hereby given that the meeting of monitoring committee meeting, post approval of resolution plan by honorable NCLT vide its' Order dated 25<sup>th</sup> October 2024, will be held on Thursday, 19<sup>th</sup> December 2024 to consider following agenda –

- Approval of Notice of AGM for FY 2020-21, 2021-22, 2022-23 & 2023-24
- Shifting of Registered Office within City Limits of Mumbai
- To discuss and decide about the place of keeping books and records of Company at its' Corporate Office at New Delhi
- Approval for fixation of Record Date for AGM for FY 2020-21, 2021-22, 2022-23 & 2023-24 and to finalize date of calling AGM for these financial years
- Appointment of Mrs. Kriti Daga (PCS) as Scrutinizer for conducting AGM for FY 2020-21, 2021-22, 2022-23 & FY 2023-24
- Appointment of Bihari Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for FY 2024-25 and FY 2025-26 and to fix their remuneration.
- Appointment of Mrs. Kriti Daga or other PCS as Secretarial Auditors of the Company for FY 2024-25 and FY 2025-26 and to fix their remuneration.

The meeting will be conducted via video conferencing.

You are requested to take the above information on record and oblige.

Thanking You,

Yours Faithfully,

**FOR GLOBAL INFRATECH & FINANCE LIMITED**



**Deepak Saruparia**  
**Resolution Professional**  
IP Registration No. IBB/IIPA-001/IP-P00660/2017-2018/11689