



August 13, 2025

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 531463

Sub: Outcome of Board Meeting held today

Respected Sir or Madam,

Pursuant to Regulations 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today, i.e. Wednesday, August 13, 2025, inter alia, has considered and approved the following items-

- The Company has appointed Ms. Kriti Daga, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 30th Annual General Meeting, up to 35th Annual General Meeting, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
- The Company has appointed M/s Venkatesh H S, Chartered Accountant, Bengaluru (FRN – 030305S) as Internal Auditors of the Company for FY 2025-26;
- Approved the appointment of M/s. A H P N & Associates, Chartered Accountants, Delhi (FRN: 009452N), as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting;
- Approved shifting of Registered Office from State of Maharashtra to State of Karnataka, subject to approval of competent authorities;
- Approved the appointment of Mrs. Kupparavalli Siddappaji Shobha (DIN: 11193319) as an Independent Director of the Company for a period of 5 years
- Approved Board's report, Corporate Governance Report, Management Discussion and Analysis Report, for the financial year ended March 31, 2025;



Global Infratech and Finance Limited

CIN:L65921MH1995PLC248335

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- Approved Notice of 30th Annual General Meeting (AGM). AGM is scheduled to be held on Thursday, 11th September, 2025 at 11.30 A.M. via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 11.15 Hrs. and concluded at 12.05 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GLOBAL INFRATECH AND FINANCE LIMITED**

MOHIT BAJAJ
DIN: 05187542
MANAGING DIRECTOR