



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: Intimation about Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain close from 5th September 2025 to 11th September 2025 for the purpose of Annual General Meeting. The details of the same have been provided herein below:

Scrip Code	:	539506
ISIN Code	:	INE377Mo1035
Details of Book Closure	:	5 th Sept 2025 to 11 th Sept 2025 (both days inclusive)
Purpose	:	Annual General Meeting

Please take note that previous notice was containing errors in dates and hence the revised Book Closure Notice has been submitted.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH AND FINANCE LIMITED**

MOHIT BAJAJ

DIN: 05187542

MANAGING DIRECTOR