



August 8, 2025

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 531463

Sub: Notice for Board Meeting

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, August 13, 2025 to consider following agenda –

- To appoint Secretarial Auditors for the tenure of 5 years and to fix their remuneration, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
- To Appoint Internal Auditors for FY 2025-26;
- Shifting of Registered Office from State of Maharashtra to State of Karnataka;
- Appointment of Statutory Auditors;
- Regularization of appointment of Mrs. Kupparavalli Siddappaji Shobha (DIN: 11193319) as an Independent Director of the Company for a period of 5 years;
- To consider and approve Board's report, Corporate Governance Report, Management Discussion and Analysis Report for the financial year ended March 31, 2025;
- To approve draft Notice of 30th Annual General Meeting of the Members of the Company.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH AND FINANCE LIMITED**

MOHIT BAJAJ

DIN: 05187542

MANAGING DIRECTOR