



August 21, 2026

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 10th September 2026 to 16th September 2026 for the purpose of Annual General Meeting. The details of the same have been provided herein below:

Scrip Code	:	539506
ISIN Code	:	INE377M01043
Details of Book Closure	:	10 th Sept 2026 to 16 th Sept 2026 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH AND FINANCE LIMITED**

V S AMARNATH

DIN: 07642585

MANAGING DIRECTOR