



January 6, 2026

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code BSE – 531463

Sub: Outcome of Results of Postal Ballot Notice in term of requirement of disclosure under Regulation 30 of SEBI LODR Regulations, 2015

Respected Sir or Madam,

With reference to the above, this is to inform you that the Company, in its Board Meeting held today i.e. January 6, 2026, have announced the Voting Results under Postal Ballot Rules, 2013 as approved by Members of the Company, as under –

- To alter Main Objects clauses of the Memorandum of Association of the Company and to amend Memorandum of Association of the Company to align with the Companies Act, 2013.
- To adopt new set of Articles of Association of the Company in line with Companies Act, 2013.

This is for the information of Members.

Thanking You,

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

MOHIT BAJAJ
DIN: 05187542
MANAGING DIRECTOR