



May 26, 2026

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

Respected Sir or Madam,

Members of the Company are hereby informed that Board of Directors of the Company in its' meeting held today i.e. May 26, 2026, have approved following agenda, subject to approval by Members by way of Postal Ballot Rules –

- Approved increase in borrowing limits not exceeding Rs. 50.00 Crores (Rupees Fifty Crores Only) under Section 180(1)(c) of Companies Act, 2013.
- Approved granting of loans and/or providing guarantees or security under section 185 of the Companies Act, 2013
- Approved the limits of Investments/Loans/ Guarantees/Securities not exceeding Rs. 50.00 Crores (Rupees Fifty Crores Only) under Section 186 of the Companies Act, 2013

The meeting was commenced from 11.20 Hrs. and concluded on 12.45 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GLOBAL INFRA TECH & FINANCE LIMITED**

V S AMARNATH
DIN: 07642585
MANAGING DIRECTOR