Global Infratech and Finance Limited
CIN: L16299KA1995PLC214634

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.: **Outcome of Board Meeting for approval of AGM Agenda**

Respected Sir/Madam,

Members are hereby informed that the Board of Directors, in their meeting held today i.e. 21st August 2026, have approved following businesses –

- Adopted Notice and Directors Report and approved Book Closure period for AGM;
- Confirmed the re-appointment of Mr. V S Amarnath (DIN: 07642585) as Director of the Company, who retires by rotation in terms of section 152(6) of the Companies Act, 2013;
- Approved the appointment of Internal Auditors w.e.f. 01.10.2026 up to 30.09.2027;
- Approved raising of funds up to Rs. 2.00 Crore (Rs. Two Crore) through Qualified Institutional Placement (QIP) by the Company;
- Fixed the day, date and time of 31st Annual General Meeting (AGM). **AGM will be held on Wednesday, 16th September, 2026 at 12.15 P.M. by the means of VC/OAVM**.
- Appointed Mrs. Kriti Daga, Practicing Company Secretary (Membership No. 26425) as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process.

The meeting was commenced at 9.30 Hrs. and concluded at 10.20 Hrs.

Thanking You,

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

AMARNATH
SRINIVASALU
VECHAM

Digitally signed by AMARNATH SRINIVASALU VECHAM
DN: cn=AMARNATH SRINIVASALU VECHAM, c=IN, st=Karnataka, o=Personal, title=4384, serialNumber=f5b3987fe0c38c2753448c03d54c40c1888b28c49e538fc12cf01785f9551f69
Date: 2026.08.21 10:23:28 +05'30'

V S AMARNATH
DIN: 07642585
MANAGING DIRECTOR