



May 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: 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 Monday, May 25, 2026 to consider and approve following agenda –

- Increase in borrowing limits under Section 180(1)(c) of Companies Act, 2013.
- To approve granting of loans and/or providing guarantees or security under section 185 of the Companies Act, 2013
- To consider and approve the limits of Investments/Loans/ Guarantees/Securities under Section 186 of the Companies Act, 2013

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

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRA TECH & FINANCE LIMITED**

V S AMARNATH

DIN: 07642585

MANAGING DIRECTOR