August 18, 2026

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

Ref: **Scrip Code 531463**

Respected Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, August 21, 2026 to consider following agenda –

- To adopt Directors Report for the F.Y. 2025-26 and the Notice for the 31st Annual General Meeting;
- To confirm 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 and being eligible, offers himself for re-appointment at ensuing 31st Annual General Meeting of the Company
- To approve raising of funds through Qualified Institutional Placement (QIP) by the Company;
- Appointment of Internal Auditors w.e.f. 01.10.2026 up to 30.09.2027;
- To Consider and fix day, date, time, mode, venue and calendar of events for the 31st Annual General Meeting of the Company.
- To fix the dates for the closing of Register of Members and Transfer Books in connection with the 31st Annual General Meeting of the Company.
- To appoint Scrutinizer for the 31st Annual General Meeting of the Company; and
- Any other item with the permission of Chairman.

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

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: 2026.08.18 13:51:13 +05'30'

V S AMARNATH
DIN: 07642585
MANAGING DIRECTOR