



June 27, 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 on May 26, 2026, have announced the Voting Results under Postal Ballot Rules, 2013 as approved by Members of the Company, as under –

- Approved the borrowing limits up to Rs. 50.00 Crore; of the Company under Section 180(1)(c) of the Companies Act, 2013
- Approved the limits of granting of loans and/or providing guarantees or security up to Rs. 50.00 Crore; under section 185 of the Companies Act, 2013
- Approved the limits of Investments/ Loans/ Guarantees/ Securities up to Rs. 50.00 Crore; under Section 186 of the Companies Act, 2013

This is for the information of Members.

Thanking You,

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

V S AMARNATH
DIN: 07642585
MANAGING DIRECTOR