



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: Rescheduling of Board Meeting

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company which was scheduled to be held on Monday, May 25, 2026, is now rescheduled on May 26, 2026; to consider and approve following agenda, in addition to the approval of Audited Financial Results –

- 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

**As the meeting of Board of Directors/Audit Committee is already been scheduled on 26 May 2026, hence the meeting has been re-scheduled.**

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**