



February 10, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 531463

Sub: Change in CIN of the Company

With reference to the above, this is to inform you that the Corporate Identification Number (CIN) has been changed pursuant to cancellation of NBFC Certificate which was held by the Company prior to initiation of NCLT process.

The new CIN of the Company is - **L16299KA1995PLC214634**

We request you kindly to update records of BSE accordingly and oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH AND FINANCE LIMITED**

V S AMARNATH

DIN: 07642585

MANAGING DIRECTOR