



March 7, 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 today i.e. March 6, 2026, have announced the Voting Results under Postal Ballot Rules, 2013 as approved by Members of the Company, as under –

- Appointment of Mr. Amarnath Srinivasalu Vecham (DIN: 07642585) as Chairman & Managing Director of the Company for the period of 3 years

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRA TECH & FINANCE LIMITED**

V S AMARNATH

DIN: 07642585

MANAGING DIRECTOR