



November 27, 2025

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

Ref: Scrip Code 531463

Sub: Notice for Board Meeting

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, December 2, 2025 to consider following agenda –

- To enter into new business segment i.e. of biomass, bio-energy and all related products and services.
- Alteration of Main Objects Clause of the Memorandum of Association;
- To consider and approve the alteration in the Objects Clause of the Memorandum of Association of the Company in order to align the objects with the proposed business dynamics;
- Adoption of New Articles of Association;
- Any other matter identical matter; with the permission of chair.

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

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,
For **GLOBAL INFRA TECH AND FINANCE LIMITED**

MOHIT BAJAJ
DIN: 05187542
MANAGING DIRECTOR