



April 25, 2026

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 to consider Audited Financial Results
for QE/YE March 31, 2026

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, May 26, 2026 to consider and approve Audited Financial Results for the 4th quarter and Financial Year ended on 31st March 2026.

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

Thanking You,

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

V S AMARNATH
DIN: 07642585
MANAGING DIRECTOR