



December 2, 2025

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 531463

Sub: Outcome of Board Meeting

Respected Sir or Madam,

Members are hereby informed that the Board of Directors of the Company in its' meeting held today have approved following businesses –

- To enter into new business segment i.e. of biomass, bio-energy and all related products and services.
- Alteration in Main Objects clauses of the Memorandum of Association replacing existing Clauses number 3 and 4 with new objects and to amend Memorandum of Association of the Company to align with the Companies Act, 2013;
- Approved the adoption of New Articles of Association under Companies Act, 2013;
- The Company shall transact the above business only by means of voting through a Postal Ballot as notified in Rule 22 of Companies (Management and Administration) Rules, 2014.
- The Company has appointed Ms. Kriti Daga, Practicing Company Secretary, (Membership No. ACS- 26425 & C. P. No. 14023) as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

The meeting of Board of Directors has been commenced at 10.30 Hrs. and concluded at 11.00 Hrs.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH AND FINANCE LIMITED**

MOHIT BAJAJ

DIN: 05187542

MANAGING DIRECTOR