Regd. Office: A-401, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane,
Off. J P Road, Andheri (W), Mumbai – 400 066
Tel: +91 22 26783178, Email: asianlakcfl@gmail.com, Web: globalinfrafin.in

April 6, 2025

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

Ref: Scrip Code 531463

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulation, 2011

Respected Sir or Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of the Company for the year ended on 31st March, 2025.

Kindly take the same on record and display the same on the website of your exchange.

Thanking You,

Yours Faithfully,
For GLOBAL INFRATECH & FINANCE LIMITED

MOHIT BAJAJ DIN: 05187542 MANAGING DIRECTOR

Enclosed: As stated above

MOHIT BAJAJ

A-26, Kirti Nagar P.O. Ramesh Nagar Delhi - 110 015 Mobile: +91 99100 14679

April 2, 2025

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

Ref: Scrip Code BSE-530263, CSE-10017056 (Global Capital Markets Limited)

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Respected Sir,

With reference to the captioned subject matter, we Promoters, Promoters Group and PAC (Person acting in concert) of the Company hereby declare that we are holding 11,50,000 Equity Shares (forming 81.31% of Paid-up Capital) of Global Infratech & Finance Limited as on March 31, 2025 and we have not made any encumbrance of shares (other than those disclosed, if any), directly or indirectly during the Financial Year ended on March 31, 2025.

Kindh	take the	same on v	your record	and	ohlige
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Thanking You,

Yours Faithfully,

MOHIT BAJAJ

[On behalf of Self and other Persons Acting in Concert]