November 20, 2025

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

Ref: Scrip Code 531463

Sub: Intimation of New ISIN after reduction in Capital pursuant to NCLT Order

Respected Sir,

With reference to the above, this is to inform you that both Depositories vide NSDL & CDSL have allotted following new ISIN for Equity Shares of the Company having face value of ₹ 10/- (After Capital reduction)

New ISIN for face up value of ₹ 10/- per Equity Share - INE377Mo1043

Kindly take note of the above and do the needful.

This is for the information of members.

Thanking You,

Yours Faithfully,
For GLOBAL INFRATECH AND FINANCE LIMITED

MOHIT BAJAJ DIN: 05187542 MANAGING DIRECTOR

Enclosed: NSDL & CDSL Confirmation Letters for change in ISIN

National Securities Depository Limited



NSDL/II/DR/JNG/7835/2025

November 11, 2025

The Company Secretary
GLOBAL INFRATECH & FINANCE LIMITED

Dear Sir/Madam

Sub: Activation of ISIN

We refer to your letter on the above subject and wish to inform you that the ISIN is activated as per details given below: -

Company Name	GLOBAL INFRATECH & FINANCE LIMITED
ISIN	INE377M01043
Security Type	FULLY PAID UP EQUITY SHARES WITH FV RS.10/- PURSUANT TO CAPITAL REDUCTION
Registrar ID	IN200561
Registrar Name	PURVA SHAREGISTRY

Yours faithfully,

Rakesh Mehta Vice president



Central Depository Services (India) Limited

CDSL/ISS/RB/8527

04-November-2025

The Company Secretary
GLOBAL INFRATECH & FINANCE LIMITED
OFFICE NO. 16, GROUND FLOOR
RUKMANI PURSHOTTAM, 21
J P ROAD, ANDHERI WEST
MUMBAI - 400058

Dear Sir/Madam,

Sub: ISIN Activation: ISIN-INE377M01043

We are pleased to inform you that your ISIN – INE377M01043 –Equity Shares with Face value Rs.10/- after CAPITAL REDUCTION has been made live in the CDSL system on 04-November-2025

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhovar / Ms. Rensi Nadar / Ms. Vinifer Kodia on (022) 6234 3117 or (022) 6234 3118 or (022) 6234 3562 or e-mail us on rupalip@cdslindia.com or rensin@cdslindia.com or viniferk@cdslindia.com .

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Rupali Kinalekar

Asst. Vice President - Admission Cell

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