

November 27, 2024

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

Ref: Scrip Code BSE: 531463

Sub: Disclosure u/r 30 - reasons for delay in submission of financial results for
Period/Year ended September 30, 2024

Respected Sir or Madam,

With reference to your email in regard to delay in submission of financial results, please note that the Company has submitted Financial Results, both Audited and Un-Audited for last 7 quarters, which were pending since long and were in violation of Regulation 33. Post issuing of NCLT Order and in order to discharge responsibilities of IRP, results have been submitted in bunch to comply with requisite LODR Regulations.

Further, submission of 7 quarters of results have taken more time than prescribed time limits to upload results and hence excess time of about 5 minutes have been taken to upload results.

The delay was not intentional but was circumstantial, hence be condoned.

Thanking You,

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

PRADEEP KUMAR ASOOLAL BISSA
DIN: 07361524
Suspended **MANAGING DIRECTOR**