



Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

Dated: 4th July, 2025

**To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001**

Dear Sir,

This is to inform you, that a Meeting of Board of Directors of the Company will be held on 10th July, 2025, inter alia, to consider the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025.

Further, pursuant to Code of Conduct of Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities of the Company will be closed for Directors, Officers, Designated employees of the Company from July 1, 2025 to July 12, 2025 (both days inclusive).

This is for your information and records.

Thanking You

Yours faithfully,

For Global Finance & Securities Limited

**Ankita Modi
Company Secretary & Compliance Officer**



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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of July, 2025 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th July, 2025.

The said Notice may be accessed on the Company's website at www.globalfinance.co.in and also on CSE website at www.cse-india.com.

For GLOBAL FINANCE & SECURITES LTD.

Ankita Modi
Company Secretary & Compliance Officer

Dated: 4th July, 2025
Place: Kolkata