



Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

Dated: 22nd January, 2026

To,
The Secretary
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 2nd February, 2026, inter alia, to consider the Un-Audited Financial Result of the Company for the Quarter and Nine Months ended 31st December, 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 January 1, 2026 to February 4, 2026 (both days inclusive).

This is for your information and records.

Thanking You

Yours faithfully,
For Global Finance & Securities Limited

Ankita Modi

Ankita Modi
Company Secretary & Compliance Officer



Encl.: Copy of Notice



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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 Monday, the 2nd day of February, 2026 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 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

Ankita Modi
Company Secretary & Compliance Officer

Dated: 22nd January, 2026

Place: Kolkata