



Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

Dated: 31st July, 2026

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

Dear Sir,

**Re.: GLOBAL FINANCE & SECURITIES LIMITED
STOCK CODE: GLOBESEC**

SUB.: Intimation regarding holding of Board Meeting to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.

This is to inform you, that a Meeting of Board of Directors of the Company will be held on 6th August, 2026, inter alia, to consider the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

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, 2026 to August 9, 2026 (both days inclusive).

This is for your information and records.

Thanking You

Yours faithfully,

For Global Finance & Securities Limited

Vandana Agarwal

**Vandana Agarwal
Company Secretary & Compliance Officer
Membership Number: A74439**





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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 6th day of August, 2026 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

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 & SECURITIES LTD.



Vandana Agarwal

Vandana Agarwal
Company Secretary & Compliance Officer

Dated: 31st July, 2026
Place: Kolkata

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