



Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

Dated: 18th May, 2026

**To,
Listing Department
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 Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

This is to inform you, that a Meeting of Board of Directors of the Company will be held on 25th May, 2026, inter alia, to consider the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 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 April 1, 2026 to May 27, 2026 (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 Monday, the 25th day of May, 2026 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 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.



Ankita Modi
Company Secretary & Compliance Officer

Dated: 18th May, 2026
Place: Kolkata