Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

Dated: 27th August, 2026

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

Dear Sir,

RE. : GLOBAL FINANCE & SECURITIES LIMITED

SUB.: Outcome of the Proceedings of 33rd Annual General Meeting held on 27th August, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Thursday, 27th August, 2026 at 10:30 A.M. at the registered office of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully
For Global Finance & Securities Limited

Vandana Agarwal

Vandana Agarwal
Company Secretary & Compliance Officer
Membership Number: A74439

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Encl.: As stated above

Regd. Office : 17 Ganesh Chandra Avenue, Kolkata 700 013, Tel. : 033 - 3544-1664, E-mail : gfsl1994@gmail.com
Website : www.globalfinance.co.in

Proceeding of the 33rd Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 33rd Annual General Meeting ("AGM" or "Meeting") of the Members of **Global Finance & Securities Limited** ("The Company") was held on Thursday, 27th August, 2026, at 10.30 a.m. at the registered office of the company, 17, Ganesh Chandra Avenue, 5th Floor, Kolkata, West Bengal – 700013.

Mr. Kamal Singh Singhi, Chairman cum Non-Executive Director of the Board, Chaired the meeting. He welcomed the Members present at the meeting and introduced his fellow colleagues on the dais. The requisite quorum being present, Chairman called the meeting in order. Mr. Kamal Singh Singhi, Mr. Priyank Singhi and Mrs. Nitu Goel were the Directors present at the meeting. Ms. Nitika Bagaria was granted leave of absence.

As per the attendance record, 29 Members were present. The Chairman informed the members that the Statutory Register and other relevant documents referred to in the Notice of the 33rd AGM are available for inspection by the members at the AGM, it was further informed that, there are no qualifications, observations or adverse comments in the Auditor's Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2026. The notice of the 33rd AGM, Report of the Board of Directors, Auditors Report, Secretarial Audit Report and Financial Statements were taken as read with the permission of the Members present.

The Chairman stated that the Company had provided the Members the facility to cast their vote electronically (Remote E-voting), on all the resolutions set forth in the Notice of the 33rd AGM. Members who were present at the 33rd AGM and had not cast their vote through Remote E-voting were provided with an opportunity to cast their votes at the meeting through Ballot Paper. It was also informed to the Members that there would be no voting by "show of hands".

Thereafter, the Chairman delivered his speech.

The following items of business as laid down in the Notice of the 33rd AGM dated 15th July, 2026, were transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Board of Directors and Auditors thereon.

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2. To appoint a Director in place of Shri Kamal Singh Singhi (DIN: 00514656) who retires by rotation and being eligible, offers himself for reappointment.

The Chairman then invited the Members to offer their comments and seek clarification, if any, on the Report and Financial Statement. The clarifications were provided regarding the queries raised by the Members.

The Shareholders were informed that the Board of Directors had appointed Mr. Rajarshi Ghosh, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The Company Secretary thereafter announced that the result of remote e-voting and voting done at the AGM along with the scrutinizers' report would be declared within 48 hours of the conclusion of the AGM and will also be displayed on the website of the Company and communicated to the stock exchanges.

The Chairperson extended his heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance.

The meeting concluded at 11:45 A.M.

For Global Finance & Securities Limited

Kamal Singh Singhi
Chairman cum Director
DIN No.: 00514656

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