

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.

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Date: 08th August, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Sub: Intimation of Board Meeting – Financial Results

Ref.: Scrip Code: 531343

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company has been scheduled to be held on Thursday, 13th August, 2026, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2026.

Further, the trading window for dealing in securities of the Company is already closed and shall open after 48 hours of the declaration of the above referred Financial Results of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, India Infraspac Limited

Chetan Rajendra Anand
Managing Director
[DIN: 10713057]