Date: 07th August, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.
(BSE Scrip Code: 544567)

Subject: Proceedings of the 18th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to **Regulation 30 read with Schedule III (Part A)(13)** and other applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the **18th Annual General Meeting ("AGM") of the Members of Infinity Infoway Limited** ("the Company") was held on **Friday, 7th August, 2026 at 11:00 A.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the applicable MCA Circulars, to transact the business as set out in the Notice of the AGM.

The detailed proceedings of the 18th Annual General Meeting are attached herewith for your information and records.

For Infinity Infoway Limited

Bharti Ajudiya

Digitally signed by Bharti Ajudiya
Date: 2026.08.07 17:19:30 +05'30'

Bharti Ajudiya
Company Secretary & Compliance Officer
FCS 14183

Date: 7th August, 2026
Place: Rajkot, Gujarat

SUMMARY PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF INFINITY INFOWAY LIMITED

The **18th Annual General Meeting ("AGM") of the Members of Infinity Infoway Limited** ("the Company") was held on **Friday, 7th August, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at **11:00 A.M. (IST)** and concluded at **12:08 P.M. (IST)**.

1. Chairmanship and Participation

The Meeting was chaired by **Mr. Dhirajlal Bhanjibhai Gadhethriya, Chairman & Whole-time Director**. The Chairman authorised **Mr. Bhaveshkumar Dhirajlal Gadhethriya, Managing Director**, to conduct the proceedings of the Meeting on his behalf.

The AGM was attended by a total of **26 Members/Shareholders**, comprising **22 Members/Shareholders who participated through VC/OAVM and 4 Members/Shareholders who participated from the Board Room**.

The Meeting was attended by the following Directors:

- **Mr. Dhirajlal Bhanjibhai Gadhethriya** – Chairman & Whole-time Director
- **Mr. Bhaveshkumar Dhirajlal Gadhethriya** – Managing Director
- **Mr. Nikunj Vrajlal Gajera** – Whole-time Director
- **Mr. Sriharsha Narasimhan** – Independent Director
- **Mr. Hitesh Haribhai Atkotiya** – Independent Director
- **Mrs. Rina Gadhethriya** – Non-Executive Director

The Directors participated in the Meeting through the respective permitted modes, including participation from the **Board Room and through VC/OAVM**.

The Meeting was also attended by **Ms. Bharti Ajudiya, Company Secretary & Compliance Officer**, **Mrs. Paras Vaishnav, Chief Financial Officer**, and **D J Rupareliya & Company, Internal Auditor**, who participated from the Board Room.

The Statutory Auditors were represented by **CA Keyur Shah** and **CA Akhlaq Mutvalli, Partners**. **CS Janvi Davda, Secretarial Auditor**, and **CS Nirav Vekariya, Scrutinizer**, also participated in the Meeting.

The Meeting was further attended by **Mr. Vikram Chaudhary, representative of NSDL**, the designated **technical support team comprising four persons** facilitating the VC/OAVM proceedings, and **Mr. Yashrajsinh**, representing the Company.

2. Corporate Video

At the commencement of the Meeting, the **Corporate Video of the Company was played**, providing an overview of the Company's business, operations, key achievements and future vision.

3. Quorum

The Company Secretary welcomed the Members and confirmed the presence of the **requisite quorum**. The Meeting was accordingly called to order.

The Notice convening the 18th AGM, together with the Annual Report for the financial year ended **31st March, 2026**, having been circulated to the Members, was taken as read.

4. Auditors' Reports

The Statutory Auditors' Reports on the Standalone and Consolidated Financial Statements did not contain any qualification, reservation, adverse remark or disclaimer and were accordingly taken as read.

The Company Secretary further informed the Members that the **Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer**. The observations made by the Secretarial Auditor, together with the Management's comments thereon, were **read out and explained to the Members** for their information and consideration.

5. Remote E-voting and Scrutinizer

The Company had provided the facility of remote e-voting to the Members from **4th August, 2026 at 9:00 A.M. to 6th August, 2026 at 5:00 P.M.**

Members who had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes electronically during the AGM.

Mr. Nirav D. Vekariya, Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM.

6. Directors' Presentation

The Members were thereafter apprised of the Company's **business performance, key achievements and future outlook** through a presentation.

Mr. Bhaveshkumar Dhirajlal Gadhethriya, Managing Director, presented the Company's business performance, key achievements and strategic roadmap, outlining its vision to **become a prominent market player by 2029**. He highlighted the Company's three key growth engines—**ZeroTouch, AI in Education and AI in Manufacturing**—and its strategy to pursue **strategic acquisitions and alliances with businesses that are aligned with the Company's vision, strategy and culture**, with the objective of strengthening its capabilities, expanding its market presence and creating sustainable long-term value.

Mr. Nikunj Vrajlal Gajera, Whole-time Director, apprised the Members of the Company's initiatives in the **education technology space and digital admission solutions**, including technology-enabled admission and student lifecycle processes.

Mr. Hitesh Haribhai Atkotiya, Independent Director, presented the Company's financial performance for FY 2025-26 and briefed the Members on the Company's financial position, growth initiatives, research and development activities and the role of the Board and its Committees in maintaining effective governance, transparency and accountability.

7. Members' Interaction and Queries

The Company had provided an opportunity to the Members to register themselves as speakers for the AGM. However, **no request for registration as a speaker was received within the prescribed timeline**.

Members were also invited to post their questions/queries through the chat-box facility. The Company Secretary confirmed that **no questions or queries were received during the Meeting**.

8. Business Transacted

Thereafter, the business items as set out in the Notice of the 18th AGM were taken up for consideration and voting.

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Standalone Financial Statements

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

Item No. 2 – Adoption of Audited Consolidated Financial Statements

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

Item No. 3 – Appointment of Director Retiring by Rotation

To appoint a Director in place of the Director retiring by rotation, being **Mr. Dhirajlal Gadhethriya**, who offered himself for re-appointment.

SPECIAL BUSINESS

Item No. 4 – Borrowing Powers under Section 180(1)(c)

To approve the authority to the Board of Directors to borrow monies in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.

Item No. 5 – Creation of Charge on Assets under Section 180(1)(a)

To approve the authority to the Board of Directors to mortgage, hypothecate and create charges on the assets and properties of the Company under Section 180(1)(a) of the Companies Act, 2013.

Item No. 6 – Loans, Guarantees and Securities under Section 185

To approve the giving of loans or providing of guarantees or securities in terms of Section 185 of the Companies Act, 2013.

Item No. 7 – Investments and Loans under Section 186

To approve the authority to the Board of Directors to make investments and give loans, guarantees or securities beyond the limits prescribed under Section 186 of the Companies Act, 2013.

Item No. 8 – Managerial Remuneration under Section 197

To approve payment of remuneration to the Executive Directors in excess of the limits prescribed under Section 197 of the Companies Act, 2013.

Item No. 9 – Revision of Remuneration of Managing Director

To approve the revision of remuneration of **Mr. Bhaveshkumar Dhirajlal Gadhethriya, Managing Director (DIN: 01453088)**.

Item No. 10 – Revision of Remuneration of Chairman & Whole-time Director

To approve the revision of remuneration of **Mr. Dhirajlal Bhanjibhai Gadhethriya, Chairman & Whole-time Director (DIN: 07199208)**.

Item No. 11 – Revision of Remuneration of Mr. Nikunj Vrajlal Gajera, Whole-time Director

To approve the revision of remuneration of **Mr. Nikunj Vrajlal Gajera, Whole-time Director**.

Item No. 12 – Material Related Party Transactions with Infinity Transoft Solution Pvt. Ltd.

To approve the material related party transactions with **Infinity Transoft Solution Pvt. Ltd.**

Item No. 13 – Material Related Party Transactions with Infinity Edutech Pvt. Ltd.

To approve the material related party transactions with **Infinity Edutech Pvt. Ltd.**

Item No. 14 – Material Related Party Transactions with Flycare Health Pvt. Ltd.

To approve the material related party transactions with **Flycare Health Pvt. Ltd.**

Item No. 15 – Material Related Party Transactions with Jetinfy Technology Pvt. Ltd.

To approve the material related party transactions with **Jetinfy Technology Pvt. Ltd.**

Item No. 16 – Ratification of Infinity Employee Stock Option Plan 2025

To ratify **Infinity Employee Stock Option Plan 2025** after listing of the Company.

Item No. 17 – Amendments to Infinity Employee Stock Option Plan 2025

To approve the proposed amendments to **Infinity Employee Stock Option Plan 2025**.

Item No. 18 – Ratification of Post-listing Grant under ESOP 2025

To ratify and confirm the post-listing grant of employee stock options under **Infinity Employee Stock Option Plan 2025**.

9. Voting on Resolutions

The resolutions as set out in the Notice were **taken up for consideration and voting**, and the Members were informed that the resolutions had been put to vote through remote e-voting and e-voting at the AGM.

Wherever applicable, the concerned Directors disclosed their interest and **abstained from participating in the relevant business items** in accordance with the applicable provisions.

The Scrutinizer was requested to consolidate the votes received through remote e-voting and e-voting during the AGM and submit his Report.

The voting results, together with the Scrutinizer's Report, shall be submitted to **BSE Limited** and placed on the Company's website within the prescribed timelines.

10. Conclusion of the Meeting

There being no other business to transact, the **Managing Director** thanked the Chairman, Directors, Members, Auditors, Scrutinizer and other stakeholders for their participation and continued support.

The Meeting concluded at **12:08 P.M. (IST)** with the **National Anthem**.

For Infinity Infoway Limited

Bharti Ajudiya
Company Secretary & Compliance Officer
FCS 14183

Bharti Ajudiya Digitally signed by Bharti Ajudiya
Date: 2026.08.07 17:18:36 +05'30'

Date: 7th August, 2026
Place: Rajkot, Gujarat