Infomedia
Press Limited

18th September, 2026

National Stock Exchange of India Limited
Trading Symbol: **INFOMEDIA**

Through: NEAPS

BSE Limited
SCRIP CODE: **509069**

Through: BSE Listing Centre

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 71st Annual General Meeting

This is to inform you that the 71st Annual General Meeting ("71st AGM" or "Meeting") of the Equity Shareholders of the Company was held today i.e. Friday, 18th September, 2026 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find enclosed summary of the proceedings of the 71st AGM.

For **Infomedia Press Limited**

NITTEN GUPTA
Digitally signed by NITTEN GUPTA
Date: 2026.09.18 18:59:05 +05'30'

Nitten Gupta
Company Secretary & Compliance Officer

Encl.: as above

Summary of the proceedings of the 71st AGM

The 71st AGM of the Company was held on Friday, 18th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:34 p.m. (IST) (including time allowed for voting at the Meeting).

Proceedings in brief:

- All the Directors except for Mr. Vivek Jain, Chairman of the Board were present at the Meeting. Ms. Riddhi Bhimani elected as Chairperson of the AGM, presided over the Meeting and welcomed the Members to the Meeting.

- The Chairperson informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

- The requisite quorum being present, the Chairperson called the Meeting to order.

- The Chairperson introduced the Directors and Company Secretary of the Company who were present at the Meeting and stated that representatives of the Statutory Auditors and Secretarial Auditor of the Company were also present at the Meeting.

- The Chairperson addressed the members.

- The Chairperson informed that remote e-voting facility was provided to the Members to cast their votes on resolutions proposed in 71st AGM Notice. The remote e-voting commenced at 9:00 a.m. IST on Monday, 14th September, 2026 and concluded at 5:00 p.m. IST on Thursday, 17th September, 2026.

- The Chairperson also informed the members that Mr. Neelesh Kumar Jain, Practicing Company Secretary, was appointed as the scrutinizer for furnishing report on e-voting (i.e. remote e-voting and voting at the Meeting through electronic voting system).

- Thereafter, Mr. Nitten Gupta, Company Secretary invited the Members who had pre-registered themselves as speakers to ask their questions, which were later addressed by Ms. Riddhi Bhimani, Chairperson.

- The Chairperson then requested the Members who had not voted earlier to cast their votes on the matters as set forth in the Notice. The Members were further informed that a consolidated report of remote e-voting and e-voting conducted at the Meeting will be announced within the stipulated time from the conclusion of the Meeting and will be made available on the website of the Company, KFin Technologies Limited and Stock Exchanges.

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- Ms. Bindu Navinchandra Trivedi, then gave vote of thanks to the Chairperson.

After completion of the 71st AGM, the Scrutinizer post verification of votes, confirmed that all of the following resolutions as set out in the Notice were passed with requisite majority:

Resolution No.	Details of Resolution	Type of Resolution
Ordinary Business:		
1.	Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of Mr. Karanvir Singh Gill (DIN 07283590), a Director retiring by rotation	Ordinary
3.	Appointment of Ms. Bindu Navinchandra Trivedi (DIN 07986509), a Director retiring by rotation	Ordinary
Special Business:		
4.	Appointment of Mr. Puneet Singhvi (DIN: 06890542) as a Non-Executive Non-Independent Director of the Company	Ordinary

Notes: This document does not constitute minutes of the proceedings of the Meeting.