



A National Award Winner



Date: 5th 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)

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2026 Either at the registered office of the company or through video Conferencing & other audio video Means via Google Meet as per request of the board of the company to inter alia transact the Following Business:

1. To consider and approve the Unaudited Standalone and consolidated Financial Results along with Limited Review Report by Auditor thereon of the Company for the quarter ended June 30, 2026
2. To consider and approve the Appointment of Secretarial Auditor Mrs. Janvi Davda, Practicing Company Secretary, Rajkot for Financial year 2026-27,
3. To transact any other business with the permission of the Chair if any.

You are kindly requested to take the same on record.

Thanking You,
Yours Faithfully,
For, INFINITY INFOWAY LIMITED

Bhaveshkumar Dhirajlal Gadhethriya
Managing Director
Din:01453088

INFINITY INFOWAY LIMITED

(Formerly known as INFINITY INFOWAY PRIVATE LIMITED)

Corporate Office:

"Infinity", Vishwakarma Society, Near Vavdi Water Tank, | Tel.: +91 281 2587514 |
150 Feet Ring Road, Rajkot - 360 004. (Gujarat) INDIA. |

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GST No. : 24AACCI4655A1Z1
CIN No.: U72900GJ2008PLC054170

ERP & CRM Solutions | Business Analytics | Travel Booking Engine | Cloud/IT Infrastructure Management | Web & Software Development | Payment Gateway Solutions | SEO & Online Marketing

An ISO 9001:2015, ISO 27001:2013 & CMMI Level-3 Certified Company