INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895
Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.
Phone: 99983 64032, E-mail: investorindiainfraspace@gmail.com Website: https://iisl.in/

Date: 05th November, 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 Wednesday, 11th November, 2026, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 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 Infraspace Limited

CHETAN RAJENDRA ANAND

Digitally signed by CHETAN RAJENDRA ANAND
Date: 2026.11.05 16:12:29 +05'30'

Chetan Rajendra Anand
Managing Director
[DIN: 10713057]