



Date: 25th May, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Ref: Scrip code: 537985

Dear Sir/Ma'am,

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors of the Infronics Systems Limited (the "Company") is scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026. Kindly take this information on your record.

Further, as intimated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company by all designated persons shall remain closed from April 01, 2026 till 48 hours post declaration of the Audited Financial Results for the Quarter and Financial year ended March 31, 2026.

Kindly take the same on record.

Thanking you

Yours faithfully,
For Infronics Systems Limited

Neerad Kumar Gajula

Whole Time Director

DIN:- 06810058