

Date: 04.09.2026

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip code: 537985

Subject: Intimation of the 26th Annual General Meeting of Infronics Systems Limited ("the Company")

Dear Sir/Madam,

We wish to inform you that the 26th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Wednesday, September 30, 2026, at 10:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, inter-alia, to transact the business(es) as set out in the Notice convening AGM, which will be circulated in due course.

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

For INFRONICS SYSTEMS LIMITED

ARIHANT JAIN
COMPANY SECRETARY
M. NO. A70208