Dated: 10.11.2026

To,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

Code: 544393 **Code: INFONATIVE-EQ**
ISIN: INE12IB01015

Sub: Prior intimation of the board meeting for consideration and approval of the Un-Audited (Standalone and Consolidated) Financial Results for the half year ended on 30th September 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that:

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on **Saturday, 14th November, 2026**, inter-alia:

1. To consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the half year ended on 30th September, 2026.

2. To consider any other business as per the agenda.

As informed earlier, Trading Window for trading in the Company's equity shares was closed for the Company's Directors, Officers, designated employees and other connected persons of the Company from **Thursday, 01st October, 2026** and shall open 48 hours after the aforesaid financial results are declared to Stock Exchanges.

Kindly acknowledge the receipt and take the same on your record

Thanking You,

Yours Faithfully

For INFONATIVE SOLUTIONS LIMITED

SAURABH KATHURIA
Digitally signed by SAURABH KATHURIA
Date: 2026.11.10 16:50:24 +05'30'

Name: Saurabh Kathuria
Designation: Whole-Time Director

Date: 10.11.2026
Place: New Delhi