Date: November 04, 2026

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 544919 | ISIN: INE1YC401018

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

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 07, 2026** inter alia to consider and approve the following:

1. Unaudited financial results for the half year ended on September 30, 2026 alongwith Limited Review Report;
2. Any other business with permission of Chair, if any.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 1, 2026 till 48 hours after communication of financial results for the half year ended on September 30, 2026 to the Stock Exchange.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Infrax Renewable Limited

Bhargv Ashvinbhai Vachhani
Digitally signed by Bhargv Ashvinbhai Vachhani
Date: 2026.11.04 18:44:39 +05'30'

Bhargv Ashvinbhai Vachhani
Chairman & Managing Director
DIN: 09108501