



Date: 29th November, 2025

To,

The Manager (Listing Department)

BSE Limited,

1st Floor, New Trading Ring,

P.J. Tower, Dalal Street, Fort

Mumbai – 400 001.

(BSE Scrip Code: 544567)

Subject: Voluntary Disclosure under Regulation 30 – Company Secures ERP

Implementation Contract"

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Schedule III, we wish to inform you that Infinity Infoway Limited ("the Company") has executed an ERP Software Service Agreement with The Education Committee of Shri Maheshwari Samaj, Jaipur.

Key Contract Details

GST No.: 24AACCI4655A1Z1

Particulars	Details
Name of the Client	The Education Committee of Shri Maheshwari Samaj, Jaipur
Name of the Vendor	Infinity Infoway Limited
Nature of Agreement	ERP Software Service Agreement – Implementation, Customization, Support & Maintenance
Date of Agreement	28.11.2025
Whether in Ordinary Course of Business	Yes
Estimated Contract / Tender Value	Approximately ₹2.15 Crores
% of Turnover Represented	Exceed 10% of the Company's latest audited turnover
Scope of Work	ERP modules, customization, SRS-based development, implementation, UAT, training, support & maintenance
Contract Tenure	5 years
Nature of Consideration	One-time customization fee + annual recurring per-student charges
Whether Parties are Related	No, the Client has no relation or association with the Company

INFINITY INFOWAY LIMITED

(Formerly known as INFINITY INFOWAY PRIVATE LIMITED) Corporate Office:

Web : www.infinityinfoway.com

CIN No.: U72900GJ2008PLC054170 ERP & CRM Solutions | Business Analytics | Travel Booking Engine | Cloud/IT Infrastructure Management | Web & Software Development | Payment Gateway Solutions | SEO & Online Marketing





Assessment of Materiality

The Company has evaluated the said agreement in accordance with its **Policy on Determination of Materiality** and SEBI LODR Regulations. Upon assessment, it is noted that:

- 1. The agreement has been entered into in the ordinary course of business.
- 2. The contract does not result in any change in the general character or nature of business.
- 3. The event does **not fall within the ambit of Clause A of Schedule III** (mandatory disclosures).
- 4. Under Clause B of Schedule III, disclosure of contracts is required only when the same are **not** in the ordinary course of business, which is not applicable in this case.
- 5. The agreement is not expected to have any material financial or strategic impact on the Company.
- 6. All other terms and obligations are as per the executed ERP Software Service Agreement.

Accordingly, the event does not qualify as a material event under Regulation 30 of SEBI LODR. However, since the contract value represents Exceeds 10% of the Company's latest audited turnover, the Company has considered it appropriate to make this **voluntary disclosure** in the interest of transparency and shareholder awareness.

You are requested to please take the above on your record and update the same.

Thanking you, For Infinity Infoway Limited

GST No.: 24AACCI4655A1Z1

CIN No.: U72900GJ2008PLC054170

Bhaveshkumar Dhirajlal Gadhethriya **Managing Director** DIN: 01453088

> **INFINITY INFOWAY LIMITED** (Formerly known as INFINITY INFOWAY PRIVATE LIMITED)

Corporate Office:

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Web : www.infinityinfoway.com

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