



A National Award Winner



Date: 19/10/2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.
(BSE Scrip Code: 541303)

Dear Sir/Madam,

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

We wish to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday 25th October, 2025 through video Conferencing & other audio video Means as per request of the board of the company to inter alia transact the Following Business:

1. To consider and Approve the Resignation of Mr. Nishant A. Parekh, Chief Financial Officer.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman

You are kindly requested to take the same on record.

Thanking You,
Yours Faithfully,
For, INFINITY INFOWAY LIMITED

Bharti Ajudiya
Company Secretary & Compliance Officer

INFINITY INFOWAY LIMITED

(Formerly known as INFINITY INFOWAY PRIVATE LIMITED)

Corporate Office:

"Infinity", Vishwakarma Society, Near Vavdi Water Tank, | Tel.: +91 281 2587514 |
150 Feet Ring Road, Rajkot - 360 004. (Gujarat) INDIA. |

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GST No. : 24AACCI4655A1Z1
CIN No.: U72900GJ2008PLC054170

ERP & CRM Solutions | Business Analytics | Travel Booking Engine | Cloud/IT Infrastructure Management | Web & Software Development | Payment Gateway Solutions | SEO & Online Marketing

An ISO 9001:2015, ISO 27001:2013 & CMMI Level-3 Certified Company