Date: 13th July, 2026

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)

Sub: Outcome of Board Meeting held on 13th July, 2026 at 6:00 P.M.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company was held on Monday, 13th July, 2026, at 06:0 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") via Google Meet. The Board, inter alia, considered, approved and took on record the following matters:

1. Approved the Board's Report for the Financial Year 2025–26 together with all Annexures and Reports forming part thereof.

2. Approved the proposal relating to the retirement by rotation of Mr. Dhirajlal Bhanjibhai Gadhethriya (DIN: 07199208), Executive Director, who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment.

3. Take note of the Secretarial Audit Report for the financial year 2025-26 as given by CS Janvi N. Davda, Practicing Company Secretary

4. Approved the enhancement of the borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 and recommended the Special Resolution for approval of the Members at the ensuing Annual General Meeting.

5. Approved the proposal for granting loan(s), providing guarantee(s) and/or security(ies) under Section 185 of the Companies Act, 2013 and recommended the same for approval of the Members, wherever applicable

6. Approved the proposal relating to loans, investments, guarantees and securities under Section 186 of the Companies Act, 2013 subject to approval in ensuring AGM

7. Approved the payment of managerial remuneration in excess of the limits prescribed under Section 197 of the Companies Act, 2013 to the Executive Directors, subject to the approval of the members at the ensuing AGM.

INFINITY INFOWAY LIMITED
(Formerly known as INFINITY INFOWAY PRIVATE LIMITED)
Corporate Office:
"Infinity", Vishwakarma Society, Near Vavdi Water Tank, 150 Feet Ring Road, Rajkot - 360 004. (Gujarat) INDIA.
Tel.:+91 281 2587514
E-mail : info@infinityinfoway.com
Web : www.infinityinfoway.com
GST No. : 24AACCI4655A1Z1
CIN No.: U72900GJ2008PLC054170

8. Approved the revision in the remuneration of Mr. Dhirajlal Bhanjibhai Gadhethriya (DIN: 07199208), Chairman & Whole-time Director, subject to the approval of the members at the ensuing AGM.

9. Approved the revision in the remuneration of Mr. Nikunj Vrajlal Gajera (DIN: 10481122), Whole-time Director, subject to the approval of the members at the ensuing AGM.

10. Approved the material related party transaction(s) with Infinity Transoft Solution Private Limited, Infinity Edutech Private Limited, Flycare Health Private Limited and Jetinfy Technology Private Limited, subject to the approval of the members at the ensuing AGM.

11. Ratification Of Infinity Employee Stock Option Plan 2025 ("ESOP 2025") After listing of the company with the recommendation of Nomination & Remuneration Committee subject to approval of ensuring AGM.

12. Approval of amendments to Infinity Employee Stock Option Plan 2025 ("Esop 2025") with the recommendation of Nomination & Remuneration Committee subject to approval of ensuring AGM

13. Approved ratification and confirmation of post-listing grant of Employee Stock Options Under ESOP 2025 with the recommendation of Nomination & Remuneration Committee subject to approval of ensuring AGM

14. Approved the Notice convening the ensuing 18th Annual General Meeting together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

15. Approved the date, time and mode of holding the ensuing Annual General Meeting as under:

    Date: 7th August, 2026
    Day: Friday
    Time: 11:00 A.M.
    Mode: Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

16. Approved **Friday, 31st July, 2026** as the Cut-off Date for determining the eligibility of Members entitled to remote e-voting and voting at the Annual General Meeting.

17. Approved the remote e-voting period as follows:
    Commencement: Tuesday, 4th August,2026 at 9:00 A.M. (IST).
    End: Thursday, 6th August, 2026 at 5:00 P.M. (IST).

18. Approved the appointment of National Securities Depository Limited (NSDL) as the agency for providing remote e-voting facility and e-voting during the Annual General Meeting.

19. Authorised NSDL to send notice of AGM through email to all shareholder whose email is registered.

20. Approved the appointment of Mr. Nirav D. Vekariya., Practising Company Secretary, Rajkot as the Scrutinizer for conducting the remote e-voting process and voting during the Annual General Meeting

21. Authorized the Company Secretary and Compliance Officer and/or any Director of the Company to issue the Notice of the Annual General Meeting, finalize all arrangements relating to the Annual General Meeting and remote e-voting, file necessary forms, returns and disclosures with the Registrar of Companies, BSE Limited and other statutory authorities, and to do all such acts, deeds, matters and things as may be necessary for giving effect to the decisions of the Board.

22. From the desk of the chair

    a. General authority is given to CS Nirav D. Vekariya, Practicing Company Secretary, Rajkot for Professional Certification required in various E-Forms, sign and submit e-forms for and on behalf of company.
    b. Mr Bhaveshkumar Dhirajlal Gadhethriya – Managing Director are hereby authorised to do all necessary required for the AGM and filing of various forms.

The meeting of the Board of Directors commenced at 06:0 P.M. and concluded at 6:25 P.M.

You are kindly requested to take the same on record.

Thanking You,
Yours Faithfully,
For, INFINITY INFOWAY LIMITED

Gadhethriya Bhaveshkumar

Digitally signed by Gadhethriya Bhaveshkumar
Date: 2026.07.13 18:29:35 +05'30'

Bhaveshkumar Dhirajlal Gadhethriya
Managing Director
DIN:01453088