



A National Award Winner



Date: 23.01.2026

To,  
The Manager (Listing Department)  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400 001.  
(BSE Scrip Code: 544567)

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 Thursday, 29<sup>th</sup> January, 2026 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 Unaudited Standalone and consolidated Financial Results along with Limited Review Report by Auditor thereon of the Company for the Quarter ended on 31.12.2025
2. To consider and Approve the Grant of ESOP under the ESOP scheme 2025 to the Eligible employee.
3. 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**

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

**INFINITY INFOWAY LIMITED**

(Formerly known as INFINITY INFOWAY PRIVATE LIMITED)

**Corporate Office:**

"Infinity", Vishwakarma Society, Near Vavdi Water Tank, | Tel.: +91 281 2587514 | E-mail : info@infinityinfoway.com  
150 Feet Ring Road, Rajkot - 360 004. (Gujarat) INDIA. | Web : www.infinityinfoway.com

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