



A National Award Winner



Date: 27<sup>th</sup> January, 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)

Respected Sir/Madam,

**Sub: Intimation regarding Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 15(2)(b) read with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the provisions relating to submission of the Quarterly Corporate Governance Report are **not applicable to the Company**, as the Company is listed on the **SME Platform of BSE Limited**.

In this regard, we hereby attach the certification issued by CS. Nirav D. Vekariya, Practicing Company Secretary, Rajkot, certifying the non-applicability of Corporate Governance provisions to the Company. Accordingly, the Company is not required to submit the Corporate Governance Report for the quarter ended **31<sup>st</sup> December, 2025**

This is for your information and record.

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



To,  
The Board Of Director,  
**INFINITY INFOWAY LIMITED**  
P-9, Near Water Tank, Visvakarma Society,  
Mavadi Chokdi, Rajkot – 360004 (Gujarat) India.

**CERTIFICATE OF NON-APPLICABILITY OF VARIOUS PROVISIONS RELATING TO CORPORATE GOVERNANCE REQUIREMENTS UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

This is to certify that, in terms of Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation, 2015”), Provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of the Listing Regulations, 2015 are not applicable to those companies who have listed their specified securities on **SME Exchange**.

In this regard, I hereby certify that, the company **INFINITY INFOWAY LIMITED** has listed its equity shares on SME Platform of BSE Limited i.e. (“BSE SME”). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned as above except regulation 23 of the Listing Regulation, 2015.

**Date : 27/01/2026**  
**Place : Rajkot**

  
**CS Nirav D. Vekariya**  
**Practising Company Secretary**  
**FCS NO. 11660 C. P. NO. 17709**  
**Peer Review Certificate No. 2442/2022**  
**UDIN: F011660G003520572**