



A National Award Winner



Date: 29.01.2026

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,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Grant of ESOPs to Mr. Nikunj Vrajlal Gajera( DIN: 10481122) Wholetime director.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Nomination and Remuneration Committee / Board of Directors of the Company, at its meeting held on 29<sup>th</sup> January, 2026 has approved the grant of Employee Stock Options under the Company's ESOP Scheme to the following Director:

Particulars	Details
Name of Director	Nikunj Vrajlal Gajera (Din10481122)
Designation	Whotime Director
Number of ESOPs granted	20,000 Options
Exercise Price	₹ 10/- per equity share
Vesting Schedule	As per ESOP Scheme
Date of Grant	29.01.2026
Whether under approved ESOP Scheme	Yes
Shareholder approval	Obtained

The grant of ESOPs has been made in accordance with the provisions of the Companies Act, 2013 and applicable SEBI regulations.

This disclosure is being made in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information 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 |  
150 Feet Ring Road, Rajkot - 360 004. (Gujarat) INDIA. |

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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