



A National Award Winner



Date: 27th April, 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)

Respected Sir/Madam,

Sub: CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27(2) CORPORATE GOVERNANCE REPORT OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, Bharti Ajudiya, Company Secretary and Compliance Officer of Infinity Infoway Limited hereby certify that the Company is listed on the SME Platform of BSE Limited.

Pursuant to Regulation 15(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of Regulation 46(2), and paragraphs C, D and E of Schedule V, shall not apply to entities which have listed their specified securities on the SME Exchange.

Accordingly, the provisions of Regulation 27(2) relating to submission of the Corporate Governance Report are not applicable to the Company for the quarter and year ended March 31, 2026.

Kindly take the above on record and acknowledge the same.

For Infinity Infoway Limited

Bharti G. Ajudiya
Company Secretary & Compliance Officer
Membership No.: A40194

Date: 27.04.2026

Place: Rajkot

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