



A National Award Winner



Date: 07.07.2026

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: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the Quarter ended on June 30, 2026

In accordance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached Certificate issued by Big Share Services Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended on 30th June, 2026

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

Encl.

1. RTA Certificate under Reg.74(5) of SEBI(DP Reg.2018)

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. |

GST No. : 24AACCI4655A1Z1
CIN No.: U72900GJ2008PLC054170

E-mail : info@infinityinfoway.com
Web : www.infinityinfoway.com

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



Bigshare Services Pvt Ltd.

Office No 303, Sun Square Complex, Near Chakradhari Society
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, Gujarat, India.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 30 Jun 2026

INFINITY INFOWAY LIMITED

360004

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on June 30, 2026. 31 Mar 2026 to 30 Jun 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com