



A National Award Winner



Date: 15.10.2026

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 Half year ended on September 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 Half year ended on 30th September, 2026

You are kindly requested to take the same on record.

Thanking You,
Yours Faithfully,

For, INFINITY INFOWAY LIMITED

Gadhethriya

Bhaveshkumar

ar

Bhaveshkumar Dhirajlal Gadhethriya

Managing Director

DIN:01453088

Digitally signed by

Gadhethriya

Bhaveshkumar

Date: 2026.10.15

10:44:49 +05'30'

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. |

E-mail : info@infinityinfoway.com
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



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.

Date: 14/10/2026

INFINITY INFOWAY LIMITED
AHMEDABAD - 360004

Kind Attn : MR. BHAVESHKUMAR DHIRAJLAL GADHETHRIYA

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Sep 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

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30 Sep 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

