A National Award Winner

INFINITY
INFINITY FOR INFINITE SOLUTIONS

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 (Depositaries 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

Digitally signed by Gadhethriya Bhaveshkumar
Date: 2026.10.15 10:44:49 +05'30'

Bhaveshkumar Dhirajlal Gadhethriya
Managing Director
DIN:01453088

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

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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.

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)