



A National Award Winner



Date: 29<sup>th</sup> April, 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)

**Sub: Submission of Certificate of Structured Digital Database for the Financial Year Ended March 31, 2026**

**Respected Sir/Madam,**

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Certificate of Structured Digital Database for the financial year ended March 31, 2026, issued by CS Nirav Vekariya, Practising Company Secretary, Rajkot.

**Kindly take the same on record**

Thanking You,  
Yours Faithfully,  
**For, INFINITY INFOWAY LIMITED**

**Bhaveshkumar Dhirajlal Gadhethriya**  
**Managing Director**  
**DIN:01453088**

**Encl.:**

1. Certificate of Structured Digital Database for the financial year ended March 31, 2026

**INFINITY INFOWAY LIMITED**

(Formerly known as INFINITY INFOWAY PRIVATE LIMITED)

**Corporate Office:**

GST No. : 24AACCI4655A1Z1  
CIN No.: U72900GJ2008PLC054170

"Infinity", Vishwakarma Society, Near Vavdi Water Tank, | Tel.: +91 281 2587514 | E-mail : info@infinityinfoway.com  
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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



## COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31.03.2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Nirav D. Vekariya, Practising Company Secretary appointed by INFINITY INFOWAY LIMITED am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous financial year have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that, the Company was required to capture 5 (Five) number of events during the financial year ended and has captured 5 (Five) number of the said required events.

I would like to report that, the following noncompliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: NIL

Date : 28/04/2026

Place : Rajkot



*Nirav D. Vekariya*  
Nirav D. Vekariya  
Practising Company Secretary  
FCS NO. 11660 C. P. NO. 17709  
Peer Review Certificate No. 2442/2022  
UDIN: F011660H000222464