



A National Award Winner



Date: 29th June, 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)

Sub: Notice of Closure of Trading Window for Dealing in Securities of the Company

Respected Sir/Madam,

As per Captioned subject and as per the SEBI [Prohibition of Insider Trading] Regulations, 2015 and Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, this is to inform you that the Trading Window for dealing in the securities of the Company shall remain notwithstanding the Company being listed on the SME platform.

Accordingly, the Trading Window shall be closed for the Company's **Promoters and Promoter Group, Directors, Key Managerial Personnel, Designated Employees, Connected / Designated Persons and their respective Immediate Relatives** with effect from **Wednesday, 1st July, 2026**, and shall remain closed **till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2026** (both days inclusive).

The Trading Window shall reopen after the completion of 48 hours from the publication of the aforesaid Unaudited Financial Results.

Please note that the date of the Board Meeting to consider and approve the unaudited Financial Results for the quarter ended on 30th June, 2026 shall be communicated separately in due course. All the aforesaid persons are advised to strictly adhere to the above and **not to deal in the securities of the Company during the period of Trading Window closure.**

This intimation is being issued in compliance with the applicable provisions of the SEBI (PIT) Regulations and the Company's internal Code of Conduct.

Thanking You,
Yours Faithfully,
For, INFINITY INFOWAY LIMITED

Bhaveshkumar Dhirajlal Gadhethriya
Managing Director
DIN:01453088

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. |

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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