

Bhaveshkumar Dhirajlal Gadhethriya

Promoter

Date: 4th April, 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)	To, Infinity Infoway Limited P-9, NR. Water Tank, Visvakarma Society, Mavadi Chokdi, Rajkot, Gujrat, India, 360004
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Sub: Submission of Annual Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby **declare and confirm**, on behalf of the **Promoters, Promoter Group and Persons Acting in Concert (PAC)** of **Infinity Infoway Limited**, that **no encumbrance has been created**, directly or indirectly, on the shares held by us in the Company, **other than those already disclosed to the Stock Exchange(s)**, during the financial year ended **31st March, 2026**.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**For and on behalf of Promoters & Promoter Group of
Infinity Infoway Limited**



**Bhaveshkumar Dhirajlal Gadhethriya
Promoter**

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Promoter

Details of Promoters & Promoter group Giving Authorization

Name of Target Company: Infinity Infoway Limited

Name of Promoters & Promoter group				
Sr.No	Full Name	PAN	Remarks	No of Shares
Promoters				
1	Dhirajlal Bhanjibhai Gadhethariya	ANBPG0471D		722000
2	Bhaveshkumar Dhirajlal Gadhethriya	AJCPG8338E		2651981
3	Rinaben Bhaveshkumar Gadhethariya	APZPG1195G		361000
Promoter Group				
1	Ansuyaben Dhirajlal Gadhethariya	CPCPG2489A		0
2	Anant Bhaveshbhai Gadhethariya	BNYPG5930R		0
3	Meenaben Dobariya Gadhetharia	CAYPD1409A		0
4	Bhagwanjibhai V Vekariya	AAXPV6254G		0
5	Jamakuben Bhagwanji Vekariya	ASOPV0080B		0
6	Dhaval Bhagwanjibhai Vekariya	AOGPV0198A		0
7	Maganbhai Bhanjibhai Gadhethariya	ABSPG8406F		0
8	Vasantray Bhanjibhai Gadhethariya	ABSPG8282D		0
9	Ashokkumar Bhanjibhai Gadhethariya	AEMPG7318G		0
10	Savitaben Vrajlal Marakana	ILRPM7014L		0
11	Dhirajlal Bavanjibhai Babariya	BAYPB9224J		0
12	Jentilal Bavanjibhai Babariya	CAUPB4550J		0
13	Mansukhbhai Bavanjibhai Babariya	IFGPB1249D		0
14	Infinity Transoft Solution Private Limited	AADCIS680G		0
15	Infinity Edutech Private Limited	AAFCI7247H		0
16	Flycare Health Private Limited	AAFCF6849J		0
17	Infinity Trishala Softonline LLP	AAGFI3356K	Resigned From LLP	0
18	Shri Consultancy Service (Proprietor Bhaveshkumar Dhirajlal Gadhethriya)	AJCPG8338E	Closed During the year	0
19	Shree Ashok Fastners (Partner Dhirajlal Bhanjibhai Gadhethariya and Ashokkumar Bhanjibhai Gadhethariya)	AAHFS3076P		0
20	Tirupati Nut Forge (Proprietor Ashokkumar Bhanjibhai Gadhethariya)	AEMPG7318G		0
21	Spark Dairy (Partner Meenaben Dobariya Gadhetharia)	AAHFU7942A		0
22	Ashok B Gadhetharia HUF	AAXHA2578N		0
23	Dhirajlal Bhanjibhai Gadhethariya HUF	AAIHD1030P		0
24	Bhavesh D Gadhethariya HUF	AAIHB8953R		0
25	Shri Infinity Education and Charitable Trust	AAKTS8346P		0
26	Jetinfy Technology private Limited	AAHC1712C		0

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Promoter

Kindly request to taken into consideration

Thanking You,

Yours faithfully,

**For and on behalf of Promoters & Promoter Group of
Infinity Infoway Limited**



Bhaveshkumar Dhirajlal Gadhethriya

Promoter