



To Date: June 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Intimation of Closure of Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (“**the Code**”), notice is hereby given that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons of the Company and their immediate relatives, with effect from July 01, 2026 and shall continue to remain closed until 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

The date of the Board Meeting at which the aforesaid financial results will be considered shall be intimated separately.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Kindly take the above information on record.

For Infronics Systems Limited

Arihant Jain
Company Secretary & Compliance Officer
Membership No. A70208

CC: All Designated Persons, Directors, Officers and their Immediate Relatives

Registered Office: Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad-500032

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CIN: L72200TG2000PLC033629