



August 5, 2026

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

Ref: Scrip code: 537985

Dear Sir/Ma'am,

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Infronics Systems Limited (the “**Company**”) is scheduled to be held on Tuesday, August 11, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026. Kindly take this information on your record.

Further, as intimated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company by all designated persons shall remain closed from July 01, 2026 till 48 hours post declaration of the Un-audited Financial Results for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you

Yours faithfully,
For Infronics Systems Limited

Arihant Jain
Company Secretary and Compliance Officer
Membership NO. A70208