

Date:03/09/2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.

Sub :Newspaper Advertisement confirming dispatch of Notice of 17th Annual General Meeting and Annual Report of the company for the financial year 2025-26.

Ref: Indifra Limited (Security Id.: INDIFRA)

Dear Sir/Ma'am,

With reference to caption subject, we would like to inform you that the Notice of 17th Annual General Meeting (AGM) was published on Thursday, September 03, 2026 in "The Indian Express" (in English language) and in "The Financial Express" (in Gujarati language).

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2025-26 and instruction for e-voting & attending AGM through VC/OAVM on Wednesday, September 02, 2026.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting.

Please take the same on your record.

For, Indifra Limited

Abhishek Sandeepkumar Agrawal
Chairman & Managing Director
DIN:07613943

Encl: - A/a

