Regd. Office : 9, Krishna Villa, Nr. Amrakunj Society,
V. V. Nagar Road, Karamsad, Dist. Anand-388120, Gujarat, INDIA.
Phone : 722 6000 222, 722 7000 222 • CIN : L45200GJ2009PLC056995
Email : contact@indifra.com, indifra.limited@gmail.com • Website : www.indifra.com

INDIFRA LIMITED

Date: November 04, 2026

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

Dear Sir/ Madam,

Subject : Intimation of Board Meeting

Ref. : Indifra Limited (Symbol /ISIN: Indifra/ INE0S3D01016)

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 11, 2026 at the Corporate Office of the company at 306, Kirtiman, Kinariwala, Building, OPP. Kadava Patidar Hostel, OFF C.G. Road, Navrangpura, Ahmedabad 380006, Gujarat, INDIA. inter alia: -

1. To consider, approve & take on record the Unaudited Standalone Financial Result of the Company for the half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation;

2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading window for the Insiders of the Company vide letter dated September 29, 2026, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 01, 2026 till 48 hours after the declaration of unaudited Financial Results for the half year ended on September 30, 2026.

Kindly take the same on your record and oblige us.

For and on behalf of

INDIFRA LIMITED

Abhishek Sandeepkumar Agrawal

Digitally signed by Abhishek Sandeepkumar Agrawal
Date: 2026.11.04 13:49:29 +05'30'

Abhishek Sandeepkumar Agrawal
Chairman & Managing Director
DIN: 07613943