

Date: September 16, 2025

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject : Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Adoption of New Set of Memorandum of Association (MOA) of the Company in terms of Companies Act, 2013.

Ref. : Indifra Limited (Symbol- INDIFRA)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company, at its meeting held on Saturday, September 13, 2025, at 11:03 A.M., have approved by way of a special resolution the adoption of a new set of Memorandum of Association ('MOA') of the Company in compliance with the Companies Act, 2013.

The brief details of the new MOA, as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, are as follows:

The existing Memorandum of Association (MOA) of the Company was based on the erstwhile Companies Act, 1956. The Alteration of MOA was necessary to bring the existing MOA in line with the new Companies Act, 2013 (the "new Act"). There is no change in main objects of the Company. MOA was amended and replaced only to bring the same in line with the new Act.

Brief Details of the New Memorandum of Association ("MOA") Adopted as per the Companies Act, 2013.

1. Clause III(A) of the Objects clause of the Memorandum of Association of the Company be titled as 'THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION';
2. Clause III(B) of the Objects clause of the Memorandum of Association of the Company be titled as "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)";

Kindly take the same on your record.

For, **Indifra Limited**

Abhishek Sandeepkumar Agrawal
Chairman & Managing Director
DIN: 07613943