

**Date: May 22, 2026**

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

Dear Sir / Ma'am,

**Sub: Intimation of Meeting of Board of Directors of the Company, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

***Ref: Indifra Limited Symbol- INDIFRA***

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, May 29, 2026, at the corporate office of the company situated at 306-Kirtiman kinariwala, Building Opp Kadava patidar Hostel off Cg Road Navrangpura, Ellisbridge-380006, Ahmedabad, Gujarat, inter alia, to transact the following business:

1. Consider, approve & take on record the Audited Standalone Financial Results of the Company for the half year and Year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 in accordance with the Companies Act, 2013.
3. 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 March 27, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 01, 2026 till 48 hours after the declaration of Financial Results for the Half year and year ended March 31, 2026.

Kindly take the same on your record and oblige us.

Thanking you,

**Yours faithfully,**  
**For, Indifra Limited**

**Abhishek Sandeepkumar Agrawal**  
**Chairman & Managing Director**  
**DIN: 07613943**

**Place: Ahmedabad**