

Date: August 31, 2024

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

Sub: Outcome of board meeting held on today i.e. on Saturday, August 31, 2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Indifra Limited (SYMBOL/ISIN: INDIFRA / INE0PS301014)

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e. on Saturday, August 31, 2024 at Corporate office of the Company situated at 306, Kirtiman Complex, B/h Rembrandt, C.G Road, Ahmedabad-380006, which was commenced at 12.00P.M. and concluded at 12.15 P.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24.
2. Decided to call the 17th Annual General Meeting of the Company on Saturday, September 28, 2024, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 17th Annual General Meeting of the Company.

The copy of Notice of 17th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e-voting, remote e-voting start date and end date.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
6. On recommendation of Nomination and Remuneration Committee, approved Appointment of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128), as an Additional Director (Non-Executive), of the Company w.e.f March 27, 2024, subject to approval of shareholder in upcoming annual general meeting.

The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Non-Executive Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A" respectively.

7. Considered and approved all other business as per agenda circulated.

For and on behalf of,
Indifra Limited

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

Digitally signed by Abhishek
Sandeepkumar Agrawal
Date: 2024.08.31 12:24:13
+05'30'

“ANNEXURE A”

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Non-Executive director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.	Name of Director	Mrs. Poonam Sandeepkumar Agrawal
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date and terms of appointment	Date: March Appointment of Mrs. Poonam Sandeepkumar Agrawal as Additional Non-Executive Director of the Company.
4.	Brief Profile	Mrs. Poonam Sandeepkumar Agrawal is having professional experience of twenty four years in family business of information technology & information technology enabled services. She is involved in human capital management, looking after administration and business planning for our Company
5.	Disclosure of relationship between Directors	Mrs. Poonam Sandeepkumar Agrawal is a mother of Mr. Abhishek Sandeepkumar Agrawal who is the Managing Director in the Company.
6.	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	Mrs. Poonam Sandeepkumar Agrawal is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.
7.	Shares held in the Indifra Limited	17,100 Equity Shares
8.	Other Directorships in Listed Entities	Airan Limited