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: August 31, 2026

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 August 31, 2026, in terms of second proviso to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. : Indifra Limited (Security Id.: INDIFRA, ISIN: 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 today i.e. on Monday, August 31, 2026 at Corporate office of the Company situated at 408, Kirtiman Complex, B/h Rembrandt, C.G Road, Ahmedabad-380006, which was commenced at 05.00P.M. and concluded at 05.30 P.M have;

1. On the recommendation of Nomination and Remuneration Committee, approved appointment of Mrs. Indu Shaktibhusan Shukla (DIN: 08078155) as an Non–Executive Non Independent Director of the Company with effect from September 01, 2026, subject to approval of shareholders at the ensuing Annual General Meeting.

2. On the recommendation of Nomination and Remuneration Committee considered and approved the Remuneration Payable to Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943), Chairman and Managing Director of the Company for his Remaining Term and Modification in the terms of his Appointment

3. Approved Draft Directors' Report of the company for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26;

4. Decided to call 17th Annual General Meeting of the Company on Saturday, September 26, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) 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 2025-26 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.

5. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting Start date and end Date.

6. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.

7. Approved Appointment of M/s. SCS and CO. LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM

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

The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are provided in Annexure-A

Kindly take the same on your record and oblige us.

Yours faithfully,

For and on behalf of,
Indifra Limited

Abhishek Sandeepkumar Agrawal
Digitally signed by Abhishek Sandeepkumar Agrawal
Date: 2026.08.31 18:24:09 +05'30'

Abhishek Sandeepkumar Agrawal
Chairman & Managing Director
DIN: 07613943

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INDIFRA LIMITED

Annexure A

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND AS PER RESPECTIVE CIRCULARS OF SEBI:

Sr.No.	Particulars	Mrs. Indu Shaktibhusan Shukla
1	**Reason of change viz. appointment~~, re-appointment, resignation, removal, death or otherwise;~~**	Appointment
2	**Date of appointment / reappointment / cessation (as applicable) & term ofappointment / reappointment**	**Term of Appointment:**Appointment as an Non Executive Non-Independent Director of the company with effect from September 01, 2026, subject to approval of shareholders at the ensuing Annual General Meeting.
3	**Brief Profile (in case of appointment)**	Mrs. Indu Shaktibhusan Shukla (DIN: 08078155) aged 47 years, holds a Bachelor's degree in Commerce and has worked in Accounting Department of GTPL for 4 years. She is having deep knowledge of Accounting Standards as well as Various Accounting Softwares and being an appointee, none of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in this resolution, except to the extent of their shareholding, if any.
4	**Disclosure of relationshipbetween Directors (in case ofappointment of a director)**	Not Related to any director of the company
5	**Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018**	It is hereby affirmed that Mrs. Indu Shaktibhusan Shukla is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.Mrs. Indu Shaktibhusan Shukla is not disqualified to become a Director under Companies Act, 2013.