

Ref: INF/NSE/2025-26/36

Date: October 07, 2025

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051,
Maharashtra, India

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Subject: Prior Intimation of the Board Meeting pursuant to Reg 29 of the SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, October 14, 2025** to transact the following business items:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2025 along with the Limited Review Report by the Statutory Auditors for the corresponding period pursuant to Regulation 33 of the SEBI (LODR) regulations, 2015;
2. Other business items of the Company.

As intimated vide our letter no. INF/NSE/2025-26/33 dated September 30, 2025, the Trading Window for dealing in the securities of the Company is closed from October 01, 2025, till 48 hours of the declaration/publication of the financial results for the half year ended September 30, 2025.

We request you to kindly take the above information on record.

Thanking you,

For Infollion Research Services Limited

Megha Rastogi
Company Secretary and Compliance Officer
M. No. 39197