

Ref: INF/NSE/2025-26/49

Date: February 09, 2026

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is to inform you that the Nomination & Remuneration Committee in its meeting held on February 09, 2026, has approved the allotment of **9787 (Nine Thousand Seven Hundred and Eighty Seven) equity shares** of face value of INR 10.00 each fully paid up to the eligible employees of the Company pursuant to exercising of Options vested with them under **“Infollion Research Services – Employee Stock Option Plan 2023”**.

The aforesaid Equity Shares shall rank pari-passu with the existing Equity Shares of the Company.

Consequent to the aforesaid allotment of equity shares, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increase from INR 9,69,69,720.00 (Indian Rupees Nine Crore Sixty-Nine Lakh Sixty-Nine Thousand Seven Hundred Twenty Only) consisting of 96,96,972 Equity Shares of INR 10.00 each to **INR 9,70,67,590.00 (Indian Rupees Nine Crore Seventy Lakhs Sixty Seven Thousand Five Hundred and Ninety Only) consisting 97,06,759 Equity Shares of INR 10.00 each.**

The detailed disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026 is enclosed herewith as “Annexure-1”.

The aforementioned information will also be made available on the Company’s website at <https://investors.infollion.com/employee-stock-option-scheme>.

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

Annexure I

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026:

Sr. No.	Particulars	Disclosure
1.	Brief details of Options granted	The present instance is the allotment of 9787 equity shares of face value INR 10.00 each, fully paid up, upon exercise of vested Options under "Infollion Research Services – Employee Stock Option Plan 2023 ('IRS ESOP 2023')" of the Company
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these Options	Not Applicable
4.	Pricing formula	The Exercise Price is INR 10.00 each. The Exercise Price of the Options was determined by the Committee and was set out in the Letter of Grant to the Option Holders
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	Not Applicable
7.	Options exercised	9787
8.	Money realized by exercise of options	INR 97870.00
9.	The total number of shares arising as a result of exercise of Options	9787 Equity Shares
10.	Options lapsed	Nil
11.	Variation of terms of Options	Not Applicable
12.	Brief details of significant terms	The equity shares allotted shall in all respect rank pari-passu with the existing equity shares of the Company
13.	Subsequent changes or cancellation or exercise of such Options	Exercise of Options
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	As per Consolidated Financial Statements: As on 30.09.2025: ₹7.51 per share As on 31.03.2025: ₹12.83 per share As per Standalone Financial Statements: 30.09.2025: ₹7.39 per share 31.03.2025: ₹12.78 per share

For Infollion Research Services Limited

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