

Ref: INF/NSE/2026-27/02

Date: April 10, 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: Intimation of Grant of Stock Options under Infollion Research Services – Employee Stock Option Plan 2023 (“IRS ESOP 2023”) of the Company

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Listing Regulations**”), we wish to inform that the Nomination and Remuneration Committee (“**NRC**”) of the Company by way of circular resolution today, **on April 10, 2026**, has approved a total grant of **#13356** Employee Stock Options (“**Options**”) convertible into equal number of Equity Shares of face value of INR 10.00 per share, to the eligible employees of the Company under IRS ESOP 2023.

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-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as “Annexure-1”.

The aforementioned information is also available on the Company’s website.

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

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	Grant of #13356 Options by the NRC to the eligible employees under IRS ESOP 2023
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these Options	Each Options is convertible into one fully Paid-up Equity Share of face value of INR 10.00 per share. #13356 Equity Shares of face value of INR 10.00 per share will be covered by these Options
4.	Pricing formula	The exercise price is INR 10.00 per Options
5.	Options vested	Not Applicable as it relates to grant of Options
6.	Time within which option may be exercised	The Options granted can be exercised within 7 years from the date of vesting of respective Options
7.	Options exercised	Not Applicable as it relates to grant of Options
8.	Money realized by exercise of options	
9.	The total number of shares arising as a result of exercise of Options	
10.	Options lapsed	
11.	Variation of terms of Options	
12.	Brief details of significant terms	The Scheme is administered by NRC. The granted Options, once vested, shall entitle the Options holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme. The Scheme also provides for the manner in which Options would be dealt with in case of death, permanent incapacity, resignation, termination, retirement, etc. The equity shares allotted, pursuant to the exercise of the Stock Options, would not be subject to lock-in
13.	Subsequent changes or cancellation or exercise of such Options	Not Applicable as this is pertaining to grant of Options under the Scheme.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	

For Infollion Research Services Limited

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