

Ref: INF/NSE/2026-27/33

Date: October 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: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 15, 2026 inter alia, 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, 2026 along with the Limited Review Report thereon;
2. Other business items of the Company.

As intimated vide our letter no. INF/NSE/2026-27/31 dated September 25, 2026, the Trading Window for dealing in the securities of the Company is closed from October 01, 2026, until 48 hours of the declaration of the financial results for the half year ended September 30, 2026.

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

Thanking you,

For Infollion Research Services Limited

AASTHA TALWAR
Digitally signed by
AASTHA TALWAR
Date: 2026.10.10
22:30:38 +05'30'

Aastha Talwar
Company Secretary & Compliance Officer
M. No. 79724