
Ref: INF/NSE/2026-27/03

Date: April 13,2026

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 Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Respected Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, April 16,2026 at 11:00 A.M IST**, to transact the following business items:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year and financial year ended March 31, 2026;
2. Other business items of the Company.

As intimated vide our letter no. INF/NSE/2025-26/51 dated March 27,2026, the Trading Window for dealing in the securities of the Company is closed from April 01, 2026, until 48 hours of the declaration of the financial results for the half year and financial year ended March 31, 2026.

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