

Ref: INF/NSE/2024-25/62

Date: November 14, 2024

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 for shifting of Registered Office of the Company

Respected Sir/Madam,

We wish to inform you that consequent upon the approval of the Regional Director, Norther Region, Ministry of Corporate Affairs, New Delhi, for shifting of Registered Office of the Company from the 'National Capital of Territory (NCT) of Delhi' to the 'State of Haryana', the Board of Directors of the Company has approved by circulation the shifting of Registered Office of the Company to **3rd Floor, Tower B, Unitech Cyber Park, Sector 39, Gurgaon, HR 122002, IN** with effect from **November 14, 2024**.

The Company is in the process of filling necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit the copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration/Incorporation from the Registrar of Companies.

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

Thanking you,

For Infollion Research Services Limited

Madhumita Pramanik
Company Secretary and Compliance Officer
M. No. 35693