

Ref: INF/NSE/2026-27/13

Date: April 23, 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: Integrated Filing (Governance) – Certificate on non-applicability of compliance report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Respected Sir/Madam,

Pursuant to Regulation 15(2)(b) of SEBI Listing Regulations and amendments thereof, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and t of sub-regulation (2) of Regulation 46 and para C, D, E of Schedule V shall not apply, in respect of listed entity which has listed its specified securities on the SME Exchange.

In line with the above, Infollion Research Services Limited has its specified securities listed on SME Platform of National Stock Exchange of India Limited.

Accordingly, we hereby declare that the requirement to submit the quarterly compliance report on corporate governance under Regulation 27(2) of SEBI Listing Regulations is not applicable to us, accompanied by a certificate from Practicing Company Secretary.

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

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Abhay Kumar, Practicing Company Secretary, hereby certify that as per Section II- B (Report on compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [Periodic Disclosures (Non-Financial)] of the as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and as per Regulation 15(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and amendments thereof, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, to "INFOLLION RESEARCH SERVICES LIMITED" (the Company) being Company has listed its specified securities on the SME Exchange.

For Abhay K & Associates

Company Secretaries

ABHAY Digitally signed
by ABHAY KUMAR
KUMAR Date: 2026.04.09
17:44:37 +05'30'

Abhay Kumar

M. No.: F-13343 | CP. No.: 22630

UDIN: F013343H000056287

Peer Review Cert. No.: 2050/2022

Date: 09.04.2026

Place: Delhi