infollion
On-Demand Experts

Ref: INF/NSE/2026-27/21 **Date: August 25, 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: Outcome of the Meeting of Board of Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), we hereby inform that the Board of Directors of the Company at its meeting held today **i.e., Tuesday, August 25, 2026**, inter-alia considered and approved the following:

i. To conduct the 17th Annual General Meeting of the Company through **Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')** on **Thursday, September 17, 2026** at **11.00 A.M. IST.** in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;
ii. Appointment of **Mr. Abhay Kumar, Company Secretary in Practice** having Membership No. 13343, & Certificate of Practice No. 22630, as Secretarial Auditor of the Company for the FY 2026-27.

The Meeting of the Board of Directors of the Company commenced at 11:10 A.M. IST and concluded at 11:30 A.M. IST.

The copy of the Annual Report for the FY 2025-26 including the Notice of 17th AGM will be filed with the Stock Exchange, in due time.

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

Thanking You

Yours Faithfully

For Infollion Research Services Limited
AASTHA TALWAR
Digitally signed by AASTHA TALWAR
Date: 2026.08.25 11:39:51 +05'30'
Aastha Talwar
Company Secretary & Compliance Officer
M. No. 79724