

Ref: INF/NSE/2025-26/27

Date: August 28, 2025

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: Outcome of the Board Meeting held on August 28, 2025**

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Respected Sir/Madam,

Pursuant to Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Obligations**'), we hereby inform that the Board of Directors of the Company at its meeting held **today i.e., Thursday, August 28, 2025**, have considered, approved and taken on record inter-alia the following agenda items:

- i. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
- ii. To conduct the 16<sup>th</sup> Annual General Meeting of the Company through **Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')** on **Friday, September 26, 2025 at 11.00 A.M. IST.**
- iii. Appointment of **Mr. Abhay Kumar, Company Secretary in Practice** having Membership No. 60309 & Certificate of Practice No. 22630, as Secretarial Auditor of the Company for the FY 2025-26.
- iv. Fixation of the Book Closure Date / Record Date as September 19, 2025 for the purpose of the AGM.

The Meeting of the Board of Directors of the Company commenced at 11:35 A.M. IST and concluded at 12.15 P.M. IST.

The copy of the Annual Report for the FY 2024-25 including the Notice of 16<sup>th</sup> AGM will be filed with the Stock Exchange, in due time.

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

**For Infollion Research Services Limited**

**Megha Rastogi**  
**Company Secretary and Compliance Officer**  
**M. No. 39197**

**Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.**

- Event: Increase in Authorized Share Capital of the Company
- Details: The Board approved the proposal to increase the Authorized Share Capital of the Company from **Rs.10,00,00,000 (10 crore)** divided into **99,80,000 (Ninety Nine Lakhs Eighty Thousand) equity shares of Rs. 10/- (Ten)** and **20,000** preference shares of **Rs 10/-(Ten)** each to **Rs.50,00,00,000 (50 crore)** divided into **4,99,80,000 /- (Four Crore Ninety Nine lakhs Eighty Thousand)** equity Shares of **₹10/- (Ten) each** and **20,000 (Twenty Thousand)** Preference Shares of **₹10/-(Ten)**each by the creation of additional **4,00,00,000 (4 crore)** equity shares of **Rs. 10/- (Ten)** each.”

Amendment to Memorandum of Association (Capital Clause):

Consequent to the above increase in Authorized Share Capital, the Board approved the alteration of Clause V of the Memorandum of Association of the Company, subject to approval of the Members at the ensuing General Meeting. Authorization:

The Board has further authorized the Directors/Company Secretary to take all necessary steps including filing requisite forms with the Registrar of Companies and other statutory authorities, as may be required, to give effect to the above decisions. The above is subject to the approval of the Members of the Company at upcoming 16th Annual General Meeting.