

Thursday, August 31, 2023

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

Sub: Disclosure under the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – 14th Annual General Meeting of the Company and related information

Respected Sir/Madam,

1. Pursuant to the applicable provisions of the Listing Regulations, we wish to inform you that the 14th Annual General Meeting ('AGM') of the Members of **Infollion Research Services Limited** (the '**Infollion**') will be held on **Thursday, September 28, 2023, at 11.00 a.m. IST**, through Video-Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in compliance with the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, read with relevant circulars issued in this regard, by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively, referred as '**the relevant Circulars**').
2. In compliance with the applicable provisions of the relevant circulars, the **Notice for the 14th AGM, along with Annual Report for the financial year 2022-23**, will be sent to all those members of the Company, who have registered their e-mail addresses with the Company / the Company's Registrar and Transfer Agent ('RTA'), Link Intime India Private Limited ('Link Intime') / Depositories Participants ('DP'). The details about the manner of registering / updating email addresses, casting vote through e-voting and attending the AGM through VC / OAVM will be set out in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be made available on the website of the Company at <https://investors.infollion.com/fy-2022-23>.
3. The Company has fixed **Thursday, September 21, 2023** as the '**Cut-off Date**' for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 14th AGM or to attend the AGM.
4. The Register of Members and Share Transfer Book of the Company shall remain closed from **Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive)** for the purpose of AGM.
5. The remote e-voting period will commence on **Monday, September 25, 2023 (9.00 a.m. IST)** and end on **Wednesday, September 27, 2023 (5.00 p.m. IST)**.

6. Additionally, e-voting facility will also be made available during the AGM ('**InstaVote**') and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM through InstaVote. The Company has engaged the services of **Link Intime India Private Limited** for the purpose of providing e-voting facility to all its members.
7. Members as on the cut-off date may cast their vote either through remote e-voting or InstaVote on the resolutions set out in the Notice of the 14th AGM.

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

This intimation is being simultaneously uploaded in the website of the Company at <https://investors.infollion.com/shareholders-meeting>.

Thanking you,

For Infollion Research Services Limited

MADHUMITA
PRAMANIK

Digitally signed by MADHUMITA
PRAMANIK
Date: 2023.08.31 16:18:40
+05'30'

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

CC:

- 1. Link Intime India Private Limited**
Noble Heights, 1st Floor, NH-2,
C-1 Block LSC, Near Savitri Market,
Janakpuri, New Delhi - 110058
- 2. National Securities Depository Limited**
Trade Wing, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
- 3. Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Fort, Mumbai 400 023