

26th August, 2026

National Stock Exchange of India Limited
Trading Symbol: **INFOMEDIA**

BSE Limited
SCRIP CODE: **509069**

Through: NEAPS

Through: BSE Listing Center

Dear Sirs,

Sub.: 71st Annual General Meeting (“AGM”) of the Members of the Company and cut-off date for e-voting

We inform you that the 71st AGM of the Members of the Company will be held on **Friday, 18th September, 2026, at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC / OAVM”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has fixed **Friday, 11th September, 2026**, 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 AGM and to attend the AGM.

For **Infomedia Press Limited**

Nitten Gupta
Company Secretary & Compliance Officer