



Date: October 01, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 537985

Subject: Intimation of dispatch of the Notice of the Adjourned 26th Annual General Meeting to Members whose e-mail addresses are not registered

Dear Sir/Madam,

This is in continuation of our letter dated October 01, 2026 submitting the Notice dated October 01, 2026 of the Adjourned 26th Annual General Meeting ("Adjourned AGM") of Infronics Systems Limited ("the Company"), to be held on **Wednesday, October 07, 2026 at 10:00 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"). Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as follows:

1. The Company has, on **October 01, 2026**, completed the dispatch of physical copies of the Notice of the Adjourned AGM by post to those Members whose e-mail addresses are not registered with the Company / Registrar and Share Transfer Agent / Depositories, at their registered addresses as available in the records of the Company / Depositories.
2. The Notice of the Adjourned AGM has already been sent by e-mail to Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories, and is available on the website of the Company at www.infronics.in/investor-relations and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

A specimen copy of the Notice of the Adjourned AGM, as dispatched to the Members, is enclosed for your reference.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For INFRONICS SYSTEMS LIMITED

Arihan
t Jain
Digitally signed
by Arihant Jain
Date: 2026.10.01
18:32:55 +05'30'

ARIHANT JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A70208

Encl.: As above

NOTICE OF THE ADJOURNED 26TH ANNUAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 103(3) of the Companies Act, 2013 ("the Act"), that the adjourned 26th Annual General Meeting ("AGM") of the Members of Infronics Systems Limited ("the Company") will be held on Wednesday, October 07, 2026 at 10:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), with the Registered Office of the Company as the deemed venue, to transact the business set out in the Notice dated September 04, 2026 convening the 26th AGM ("Original Notice").

The 26th AGM was scheduled to be convened on Wednesday, September 30, 2026 at 10:00 A.M. (IST) through VC/OAVM. However, due to a technical issue with the VC/OAVM joining link provided by the Registrar and Share Transfer Agent of the Company, it was subsequently discovered that the Members were unable to access the AGM through the VC/OAVM facility, and accordingly it was determined that the requisite quorum was not present. For want of the requisite quorum, the AGM stood adjourned in terms of Section 103(2)(a) of the Act to the same day in the next week.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Neerad Kumar Gajula (DIN: 06810058), who retires by rotation and, being eligible, offers himself for re-appointment.

The resolutions proposed in respect of the above items, as set out in the Original Notice, shall be considered at the adjourned AGM. No other business shall be transacted.

For and on behalf of the Board of
INFRONICS SYSTEMS LIMITED

SPECIMEN

Sd/-
Arihant Jain
Company Secretary & Compliance Officer
M. No. A70208

Place: Hyderabad
Date: October 01, 2026

62/SNL/1223 /Seq.No:00100012
RENUKA RAJEEV MEHRA
392 PARMESHWARI BHAWAN LINKING ROAD
KHAR W
MUMBAI
400052

INFRONICS SYSTEMS LIMITED

CIN: L72200TG2000PLC033629

Registered Office: Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad 500032 India

Tel: +91-7207919111 Email: company@infronics.in Web: www.infronics.in

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NOTES:

1. **Original Notice to be read with this Notice:** The Original Notice dated September 04, 2026, including its notes, the instructions for e-voting and for joining through VC/OAVM, and Annexure A containing the details of the Director seeking re-appointment (Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and SS-2), together with the Annual Report 2025-26, shall be read as part of this Notice. These are available at www.infronics.in/investor-relations, www.bseindia.com and www.evotingindia.com.
2. **Mode of meeting:** The adjourned AGM is held through VC/OAVM in terms of General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars of the Ministry of Corporate Affairs, the latest being General Circular No. 03/2025 dated September 22, 2025, and the applicable SEBI circulars. The facility for appointment of proxies is not available; body corporate Members may attend through authorised representatives under Section 113 of the Act.
3. **Quorum:** Members attending through VC/OAVM shall be counted for the quorum under Section 103 of the Act. If a quorum is not present within half an hour from the time appointed, the Members present shall be the quorum (Section 103(4)).
4. **Voting:** (a) The cut-off date remains **Wednesday, September 23, 2026**. (b) The remote e-voting already provided (September 27–29, 2026) remains valid for the adjourned AGM; Members who have voted need not vote again, and remote e-voting will not be re-opened. (c) Votes, if any, cast through the e-voting facility on September 30, 2026 shall not be taken into account. (d) Members who have not voted through remote e-voting may vote through the CDSL e-voting system during the adjourned AGM and up to 15 minutes after its conclusion, following the login procedure in the Original Notice.
5. **Joining the adjourned AGM:** The link for VC/OAVM to attend the adjourned AGM will be available where the EVSN of the Company is displayed after successful login as per the instructions mentioned for e-voting in the Original Notice. Members facing difficulty may contact M/s. Aarthi Consultants Private Limited (RTA) at info@aarthiconsultants.com / +91 79891 15055, or CDSL at helpdesk.evoting@cdslindia.com / 1800 21 09911.
6. **Scrutinizer and results:** Mrs. Rashida Adenwala (FCS 4020; C.P. No. 2224), Partner, M/s R & A Associates, continues as Scrutinizer. The resolutions, if passed, shall be deemed passed on October 07, 2026 (Section 116). The results, with the Scrutinizer's Report, will be declared within two working days of the conclusion of the adjourned AGM and placed on the websites of the Company, BSE and CDSL.
7. **Other:** There will be no further book closure. Documents referred to in the Original Notice will be available for electronic inspection during the adjourned AGM on request to company@infronics.in. This Notice is being sent by e-mail to Members whose e-mail addresses are registered with the Company / Depositories and is also being published in newspapers.

INFRONICS SYSTEMS LIMITED

CIN: L72200TG2000PLC033629

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