



Date: September 30, 2026

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

Ref: Scrip Code: 537985

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 26th Annual General Meeting stood adjourned for want of quorum under Section 103(2)(a) of the Companies Act, 2013

Dear Sir / Madam,

Pursuant to Regulation 30 read with Item 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of our earlier disclosures dated September 08, 2026 and September 09, 2026, this is to inform you that the 26th Annual General Meeting of the members of the Company (“AGM”) was scheduled to be convened on Wednesday, September 30, 2026 at 10:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”).

However, due to a technical issue with the VC/OAVM joining link provided by the Registrar and Share Transfer Agent, 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 for the AGM was not present.

Accordingly, for want of the requisite quorum, the AGM stood adjourned in terms of Section 103(2)(a) of the Companies Act, 2013 to the same day in the next week, i.e., Wednesday, October 07, 2026 at 10:00 a.m. (IST), to be held through VC/OAVM, to transact the business set out in the Notice of the AGM dated September 04, 2026.

The members are informed that the remote e-voting facility already provided to the members in respect of the resolutions proposed at the AGM shall continue to remain valid for the adjourned meeting, and votes already cast through remote e-voting shall not need to be cast again.

An appropriate notice of the adjourned meeting, along with the details of the e-voting, will be issued to the members.



The voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted after the conclusion of the adjourned meeting.

This is for your information and records.

Thanking you.

Yours faithfully,

For **INFRONICS SYSTEMS LIMITED**

Arihant Jain Digitally signed
by Arihant Jain
Date: 2026.09.30
21:13:23 +05'30'

Arihant Jain

Company Secretary & Compliance Officer
M. No. A70208