



Date: 09.09.2026

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip code: 537985

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain **closed** from **Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both dates inclusive)** for the purpose of the 26th Annual General Meeting (AGM) of the Company.

Name of the Company	Infronics Systems Limited
ISIN	INE463B01036
Purpose	26 th AGM of the Company scheduled to be held on Wednesday, September 30, 2026 at 10:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Record Date (Cut-off Date) for remote e-voting and e-voting at the AGM	Wednesday, September 23, 2026
Book Closure period	Thursday, September 24, 2026 to Wednesday, September 30, 2026
Remote e-voting period	Sunday, September 27, 2026 (09:00 A.M. IST) To Tuesday, September 29, 2026 (05:00 P.M. IST)

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

For INFRONICS SYSTEMS LIMITED

Arihant
Jain

 Digitally signed by Arihant Jain
Date: 2026.09.09 18:07:07
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ARIHANT JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A70208