



Date: 09.09.2026

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

Ref: Scrip code: 537985

Subject: Dispatch of Letter to Shareholders providing Web-Link to 26th Annual Report of Infronics Systems Limited ("the Company")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent (RTA)/Depository Participants on September 08, 2026, providing the web-link, including the exact path through which the Annual Report for the financial year 2025-26, including the Notice of the 26th Annual General Meeting, can be accessed on the Company's and RTA's website.

A copy of the specimen letter is enclosed herewith.

This is for your information and records.

Thanking you,
Yours faithfully,
For **INFRONICS SYSTEMS LIMITED**

Arihant Jain Digitally signed
by Arihant Jain
Date: 2026.09.09
18:30:56 +05'30'

ARIHANT JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A70208

Encl. as above

Date: 07-09-2026

Dear Shareholder,

SPECIMEN

Sub: Availability of Annual Report for FY 2025–2026 and KYC Updation.

Pursuant to the provisions of **Section 136 of the Companies Act, 2013** and **Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company is required to circulate its audited financial statements (including consolidated financial statements, if any), auditor's report, and other required documents to its members in the prescribed manner and within the prescribed timelines.

In compliance with the above requirements:

- The **Annual Report for the financial year 2025–2026** has been sent via email to all shareholders whose email IDs are registered with the Company/Depository Participant.
- Shareholders who have not registered their email address will receive a communication containing the web-link to the Annual Report.
- A physical copy of the Annual Report will be provided upon receipt of a written request.

You may access the Annual Report for FY 2025–2026 at the following links:

1. **Company Website:**
https://cdn.infronics.in/pdf/AGM%202025-26/Infronics_26th_Annual_Report_FY2025-26.pdf
2. **RTA Website (Aarthi Consultants Pvt. Ltd.):**
https://www.aarthiconsultants.com/AGMEGMReports/SNL_AGM_2026.pdf

KYC Updation for Physical Shareholders

As per SEBI guidelines, shareholders holding shares in physical form are required to furnish/update their KYC details by submitting the relevant forms to the Company's Registrar & Transfer Agent (RTA) at the below address:

M/s. Aarthi Consultants Private Limited
#1-2-285, Street No. 7, Domalguda, Hyderabad – 500029, Telangana, India

No.	Purpose	Form No.
1	Request for Registering PAN, KYC details or Changes/updation there of	Form ISR-1
2	Confirmation of Signature of Securities holder by the Banker	Form ISR-2
3	Registration of Nomination (Nomination Form)*	Form SH-13
4	Declaration form for Opting-Out of Nomination*	Form ISR-3
5	Cancellation or Variation of Nominee	Form SH-14

Note: Shareholders opting out of nomination are required to submit **Form ISR-3** only; **Form SH-13** need not be submitted.

The forms can be downloaded from:

- Company Website: www.infronics.in
- RTA Website: www.aarthiconsultants.com

For Shareholders holding shares in Demat form

Please contact your Depository Participant for any changes/updation of your KYC details.

We thank you for your continued support and co-operation.

For **INFRONICS LIMITED**

Sd/-

Arihant Jain

Company Secretary and Compliance Officer