



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

Date: 11.02.2026

Ref: Scrip code: 537985

Sub: Intimation of Board Meeting to be held on Saturday, February 14, 2026

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Infronics Systems Limited (the "Company") is scheduled to be held on Saturday, February 14, 2026 inter alia to consider and approve the Un-Audited Financial Results for the Quarter ended December 31, 2025.

Further, as intimated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company by all designated persons has been closed from January 01, 2026 till 48 hours post declaration of the Un-Audited Financial Results for the Quarter ended December 31, 2025 i.e. up to February 16, 2026 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

Shubhi Singhal
Company Secretary & Compliance Officer
M. No. A66004

Enclosed: As above