



Date: May 29, 2026

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

Scrip Code: 537985

Subject: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Infronics Systems Limited (the “**Company**”), at its meeting held today, i.e., Friday, May 29, 2026, has considered and approved the appointment of M/s. N R G & Co., Chartered Accountants, bearing Firm Registration No. 013417S, as the Internal Auditor of the Company.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at 07:15 PM and concluded at 07:45 PM.

Kindly take the above information on record.

Thanking you,

For Infronics Systems Limited

Neerad Kumar Gajula
Whole Time Director
DIN: 06810058
Encl.: As above



Annexure-A

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPODW3761/2026 dated January 30, 2026:

Particulars	Details
Name of the Internal Auditor	M/s. N R G & Co., Chartered Accountants
Firm Registration Number	013417S
Address & email ID of the Auditor;	H.No.1-2-597/28, Flat No.303, GVS Towers, Lower Tank Bund Road, Hyderabad - 029 E-mail: nrghyd@gmail.com
Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. N R G & Co., Chartered Accountants, were appointed as Internal Auditor of the Company by the Board of Director of the Company at their meeting held on May 29, 2026, based on the recommendation of the Audit Committee, for the Financial Year 2026-27.
Date of appointment	May 29, 2026
Term of appointment	For the financial year 2026-27
Brief profile	M/s N R G & Co., Chartered Accountants, was established in 2011 in Hyderabad, Telangana. The Firm currently operates with four partners, each specializing in diverse practice verticals. The partners bring a collective experience of over 15 years in the profession. Their expertise encompasses Statutory and Internal Audits for large and medium-sized entities across the IT, ITES, Industrial, and Banking sectors, gained both as partners within the Firm and through prior associations.
Disclosure of relationships between directors	Not applicable