



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

Date: 06.08.2025

Ref: Scrip code: 537985

**Sub: Intimation of Board Meeting to be held on Monday, August 11, 2025**

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 Monday, August 11, 2025 inter alia to consider and approve the Un-Audited Financial Results for the Quarter ended June 30, 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 July 01, 2025 till 48 hours post declaration of the Un-Audited Financial Results for the Quarter ended June 30, 2025 i.e. up to August 13, 2025 (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

Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial  
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CIN: L72200TG2000PLC033629