



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

Date: 11.08.2025

Ref: Scrip code: 537985

Ref: Our Intimation dated August 06, 2025 regarding the Board Meeting scheduled to be held on Monday, August 11, 2025

Sub: Intimation For Rescheduling the Board Meeting to Thursday, August 14, 2025

Dear Sir / Madam,

With reference to our earlier intimation dated August 06, 2025, regarding the Board Meeting scheduled to be held on Monday, August 11, 2025, we wish to inform you that due to unavoidable circumstances, the said Meeting of the Board of Directors of Infronics Systems Limited ("the Company") has been rescheduled to Thursday, August 14, 2025, at Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad Telangana - 500032 India, 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 16, 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