



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

Date: 03.09.2025

**Ref: Scrip code: 537985**

**Sub: Newspaper clippings – “Annual General Meeting” of the members of Infronics Systems Limited (“the Company”)**

Dear Sir / Madam,

The Newspaper clippings from the "Business Standard" (English Newspaper) and “Ninadam” (Telugu Newspaper) editions of September 03, 2025 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated May 05, 2020, before sending the Notice of the 25<sup>th</sup> Annual General Meeting together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the 25<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Tuesday, September 30, 2025 through Video Conferencing (VC)/Other Audio Visual Means(OAVM).

The above is for your information and records.

Thanking you

Yours faithfully,  
For **Infronics Systems Limited**

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

Encl. as above



