



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

Date: 03.01.2026

Ref: Scrip code: 537985

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to the previous disclosure dated December 31, 2025 and in respect of the captioned matter, I the undersigned, state and declare that the information and details provided in Form A, in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

Thanking you

Yours faithfully,  
For **Infronics Systems Limited**

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



**FORM A**

**Disclosure by Infronics Systems Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Details</b>   |
|----------------|--|--|
| 1.             | Name of the listed company   | Infronics Systems Limited  |
| 2.             | Brief summary of the material contents of the communication received, including reasons for receipt of the communication | <p>As mentioned in the earlier disclosure dated December 31, 2025, a criminal complaint has been registered, pursuant to which an FIR has been lodged with the P. M. Palem Police Station, Visakhapatnam City, in relation to certain allegations under investigation.</p> <p>Pursuant to directions received from the investigating authorities, the Company's bank account with Axis Bank has been placed under debit freeze. Credit entries, however, are permitted, pending further instructions from the authorities or orders of the competent court.</p>    |
| 3.             | Type of communication received   | <p>The Company Secretary sought internal clarification to ascertain the actual position in relation to the matter. The relevant information, including confirmation of the debit freeze of AXIS bank account of the Company, was communicated to the Company Secretary by the Chief Financial Officer (CFO) through official email communication on January 02, 2026. Upon receipt of such communication, the Company Secretary became aware of the occurrence of the event through verifiable internal sources, and the disclosure is being made accordingly.</p> |

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

District, Gachibowli, Hyderabad-500032

email: company@infronics.in, website: www.infronics.in, Phone: +91-7207919111

CIN: L72200TG2000PLC033629



|     |   |   |
|-----|---|---|
| 4.  | Date of receipt of communication  | Date of confirmation through verifiable internal communication: January 02, 2026  |
| 5.  | Authority from whom communication received  | The communication was received from the CFO of the Company in this regard, and further intimation was received from Axis Bank.  |
| 6.  | Period for which communication would be applicable, if stated                               | NA  |
| 7.  | Expected financial implications on the listed company, if any                               | <p>As on date, two of the Company's bank accounts, namely with ICICI Bank (as previously disclosed on December 31, 2025) and Axis Bank, have been marked as debit frozen by the respective banks. The debit freeze restricts the Company's ability to access its funds for routine business transactions and may result in temporary cash flow constraints.</p> <p>At present, the Company is unable to quantify the exact financial impact, if any, arising out of the debit freeze. There is no determination or crystallisation of any financial liability against the Company as on date.</p> |
| 8.  | Details of any aberrations/non-compliances identified by the authority in the communication | NA  |
| 9.  | Details of any penalty or restriction or sanction imposed pursuant to the communication     | NA  |
| 10. | Action(s) taken by listed company with respect to the communication                         | The Company is in the process of responding to the concerned authorities and, based on further communications and directions, will take necessary steps to seek appropriate relief.   |
| 11. | Any other relevant information  | NA  |