

January 6, 2026

National Stock Exchange of India Limited
Trading Symbol: **INFOMEDIA**

Through: NEAPS

Dear Sirs,

Sub.: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2025 - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 13, 2026**, to consider and approve, *inter-alia*, Unaudited Financial Results for quarter and nine months ended December 31, 2025.

As informed vide our communication dated December 31, 2025, the trading window for dealing in the securities of the Company has been closed from January 1, 2026, and shall remain closed until 48 hours after the unaudited financial results become generally available information on January 13, 2026.

For Infomedia Press Limited

Ketan Ravesia
Chief Financial Officer

Infomedia Press Limited

CIN: L22219MH1955PLC281164

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