

Dated: 24.05.2025

To,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

Code: 544393
ISIN: INE12IB01015

Code: INFONATIVE-EQ

Sub: Prior intimation of the board meeting for consideration and approval of the Audited Financial Results for the half year and year ended 31st Mar 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that:

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 29th May, 2025, inter-alia:

1. To consider and approve the Audited Financial Results of the Company (Standalone) for the half year and year ended 31st March, 2025.
2. To note and take on record the Auditor's Report on the Audited Financial Results (Standalone) for the half-year and year ended 31st March, 2025.
3. To consider any other business as per the agenda.

As informed earlier, Trading Window for trading in the Company's equity shares was closed for the Company's Directors, Officers, designated employees and other connected persons of the Company from Friday, 09th May, 2025 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchanges.

Kindly acknowledge the receipt and take the same on your record

Thanking You,

Yours Faithfully

For INFONATIVE SOLUTIONS LIMITED

Name: Saurabh Kathuria
Designation: Whole-Time Director

Date: 24.05.2025
Place: New Delhi