



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

Date: 31.12.2025

Sub: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that pursuant to the Code of Conduct for regulating, monitoring and reporting of insider trading in the securities of the Company framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window for dealing in securities of Infronics Systems Limited (the 'Company') for all Directors/Officers/Designated Persons along with their Immediate Relatives, will remain closed from Thursday, January 01, 2026 till 48 hours after the declaration of the Un-audited Financial Results for the quarter ending December 31, 2025.

The date of Board Meeting to consider and approve the Un-audited Financial Results for the quarter ending December 31, 2025 will be intimated separately.

You are requested to take the above information on your records.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

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

CC: To all the Designated Employees / Directors / Officers/ Immediate Relatives

Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial
District, Gachibowli, Hyderabad-500032

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