



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

Date: 31.12.2025

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 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

Sr. No.	Particulars	Details
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>A criminal complaint has been filed by Mr. Mudunuru Madhusudhan Raju, pursuant to which an FIR has been registered with the P. M. Palem Police Station, Vishakhapatnam City, against Directors, promoters and Chief Financial Officer (CFO) of the Company, in relation to allegations relating to a commercial dispute.</p> <p>Additionally, one of the Company's bank accounts has been debit frozen.</p>
3.	Type of communication received	The Company Secretary sought internal clarification to ascertain the actual position in relation to the matter. The relevant information, including confirmation of the registration of the FIR and debit freeze of one of the Bank Account's of the Company, was formally confirmed by the CFO through official email communication on December 31, 2025, upon receipt of which the Company Secretary became aware of the occurrence of the event through credible and verifiable internal communication, and the disclosure is being made accordingly.
4.	Date of receipt of communication	Date of confirmation through credible and verifiable internal communication: December 31, 2025



5.	Authority from whom communication received	<p>The communication was received from the CFO of the company, stating that an FIR has been filed by the P. M. Palem Police Station.</p> <p>With respect to the Company's bank account, the communication regarding the debit freeze was received from ICICI Bank.</p>
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, there is no material adverse financial or operational impact on the Company, as the alleged claim is disputed and no liability has been determined or crystallised.</p> <p>The allegations set out in the FIR arise out of a commercial dispute. The underlying subject matter had already been disclosed by the Company as a contingent liability in its Un-audited Financial Results for the quarter ended June 30, 2025 and September 30, 2025.</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	<p>The Company is examining the matter and shall take appropriate legal or procedural steps, as may be necessary, in accordance with law for seeking appropriate relief, including in relation to the bank account debit freeze.</p> <p>This disclosure is being made after taking due approval of the Board of Directors on December</p>



		31, 2025, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11.	Any other relevant information	NA