

Dated: 29.05.2025

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

Code: 544393
ISIN: INE12IB01015

Code: INFONATIVE-EQ

Sub: Intimation of Postponement of Board Meeting and further rescheduled on Friday, May 30th, 2025 and closure of Trading Window.

Dear Sir/Ma'am,

With reference to the earlier announcement dated **24th May, 2025** pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held today i.e. Thursday, 29th May, 2025 is now postponed and further rescheduled to be held on **Friday, 30th 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

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Financial Results for the Half year and Year ended 31st March, 2025

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

Place: New Delhi