



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

Date: 23.05.2025

Ref: Scrip code: 537985

Sub: Intimation of Board Meeting to be held on Wednesday, May 28, 2025.

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Infronics Systems Limited (the "Company") is scheduled to be held on Wednesday, May 28, 2025 inter alia to consider and approve the Audited Financial Results for the Quarter and Financial Year ended March 31, 2025.

Further, as intimated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company by all designated persons shall remain closed from April 01, 2025 till 48 hours post declaration of the Audited Financial Results for the Quarter and Financial year ended March 31, 2025 i.e. upto May 30, 2025 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

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

Enclosed: As above