



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

Date: 03.09.2024

Ref: Scrip code: 537985

Sub: Outcome of Board Meeting held on Tuesday, September 03, 2024.

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended), the meeting of the Board of Directors of the Company held on Tuesday, September 03, 2024 at Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad - 500032 India, inter alia, discussed and transacted the following business items:

- 1) Approval of draft of Notice for calling 24th Annual General Meeting (“AGM”) along with draft of Directors’ Report with its annexure for financial year ended 31st March 2024.
- 2) The 24th AGM of the Company will be held on Friday, 27th September 2024 at 10:00 A.M via Video Conferencing (VC)/Other Audio Visual Means (OAVM) the deemed venue of which shall be the registered office of the Company situated at Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Hyderabad, Rangareddi Telangana 500032 India.
- 3) The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM of the Company.
- 4) Friday, 20th September 2024 has been fixed as the cut-off date for determining the list of shareholders for eligibility to vote through remote e-voting and e-voting during the AGM. Members can cast their vote online from 24th September 2024 (9:00 A.M.) to 26th September 2024 (5:00 P.M.) for the purpose of AGM.
- 5) Appointment of Mr. K Surendra, Company Secretary (M No: 34205, CP No: 12732) from M/s ASN & Associates, Practising Company Secretaries, Visakhapatnam, as the scrutinizer for conducting the remote e-voting and e-voting process during the AGM in a fair and transparent manner.
- 6) The cut-off date will be Friday, 30th August 2024 to finalize the list of shareholders with whom the Annual Report for the Financial Year 2023-24 shall be shared through email.
- 7) Appointed Central Depository Services (India) Limited (CDSL) as the agency for conducting remote e-voting and ancillary matters.

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 06:15 P.M.

This is for your information and records.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

Shubhi Singhal
Company Secretary & Compliance Officer