



To

Date: 06.09.2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Scrip code: 537985

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper Advertisement dated September 06, 2023 published in;

- 1) "Business Standard" -In English Newspaper and
- 2) “Mana Telangana”- In Telugu Newspaper ;

In compliance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No 10/2022 dated 28th December 2022 ,Circular No. 02/2022 dated 05th May, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021(collectively referred to as "MCA Circulars ") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/ MD/CIR/P/ 2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, the AGM of the Company will be held on Friday, September 29, 2023 at 10:00 a.m. through VC/OAVM.

This is for your information and records.

Thanking you.

Yours faithfully,
For Infronics Systems Limited

Prashal Pandey
Company Secretary &
Compliance Officer

Encl. as above

