

To,  
**The Manager – Debt Listing  
BSE Limited**

**Date: February 05, 2026**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sir/Madam,

**Sub: - Prior Intimation of date of the Board Meeting under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Infinity Fincorp Solutions Private Limited is scheduled to be held on Wednesday, February 11, 2026, inter alia,

- a) To consider and approve the audited financial statements /results for the quarter and nine-months ended December 31, 2025. Along with "Limited Review Report"

We request you to take the above on your records and disseminate the same on your website

Thanking You,

**For and on behalf of Infinity Fincorp Solutions Private Limited**

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**Pravin Pandey**  
**Company Secretary & Compliance officer**  
**Mem. No. A68827**

**INFINITY FINCORP SOLUTIONS PRIVATE LIMITED**

CIN: U65999MH2016PTC287488

Registered & Corporate Office: - Unit No. B/003 A, Ground Floor, 215-Atrium, 151 Andheri-Kurla Road, Andheri East, Mumbai-400093.

Tel: +91 22 40356600 | [info@infinityfincorp.com](mailto:info@infinityfincorp.com) | [www.infinityfincorp.com](http://www.infinityfincorp.com)