

To,
Listing Compliance Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400-001.

October 08, 2026

Sub: Intimation w.r.t Compliance Officer and Registrar to an issue and Share Transfer Agent under Regulation 6(1) and 7(1) respectively of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on September 30, 2026.

Ref: Scrip Code: 976074 and 976594

Dear Sir/Madam,

We would like to inform you that the Board of Directors has appointed Mr. Ravindra Pande (ICSI Meb. No. ACS67693) as the Company Secretary and Compliance Officer of the Company w.e.f. August 08, 2026 pursuant to Section 203 of the Companies Act, 2013 and applicable SEBI Regulations including Regulation 6(1) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the Quarter, Mr. Pravin Pandey stepped down from the position of Company Secretary and Compliance Officer of the Company with effect from August 07, 2026.

Pursuant to Regulation 7(1) of the SEBI Listing Regulations, we hereby submit that, “KFin Technologies Ltd” is the Registrar to an issue and Share Transfer Agent of the Company, the details are mentioned herein below:

Name of Registrar to an issue and Share Transfer Agents	Details
KFin Technologies Ltd	Address: Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana: 500032. Website: www.kfintech.com SEBI Reg. No. INR000000221.
Name of the Compliance Officer	Contact details
Ravindra Pande (ICSI Meb. No. ACS67693)	Email ID: cs@infinityfincorp.com Contact No. +91 22 40356600

This for your information and records.

Yours Sincerely,

For Infinity Fincorp Solutions Private Limited

RAVINDRA Digitally signed by
RAVINDRA
RAJARAM RAJARAM PANDE
PANDE Date: 2026.10.08
17:32:03 +05'30'

Ravindra Pande

Company Secretary & Compliance officer
Mem. No. ACS67693

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.

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