

Dear Mam / Sir(s),

Subject: - Notice for convening the 03/2025-2026 Meeting of the Board of Directors of Infinity Fincorp Solutions Pvt Ltd .

This Board Meeting is proposed to be held at the registered office of the company

This is to inform you that the 03/2025-2026 Meeting of the Board Meeting of the Company is scheduled to be held on **Saturday, May 24, 2025, at 3.00 P.M.**

Kindly make it convenient to attend

Thanking You,

For INFINITY FINCORP SOLUTIONS PRIVATE LIMITED



Pravin Pandey

Company Secretary

Membership No : A68827

Date : May 16, 2025

Place : Mumbai