

To,

**The Manager – Debt Listing
BSE Limited**

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

Date: July 08, 2025

Dear Sir/Madam,

Sub : Outcome of Board Meeting of Infinity Fincorp Solutions Private Limited (the "Company")

Ref: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Code: 13605

Scrip Code :976074

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. July 08,2025, has inter alia approved the following:

We wish to inform you that the board of directors of the Company, at its meeting held today i.e. July 07, 2025, has inter alia approved the execution of the transaction documents in relation to sale of: (i) 9,24,80,013 equity shares of the Company from Indium IV (Mauritius) Holdings Limited to PG Lotus Pte. Ltd. ("PG") constituting 61.70% of the paid-up share capital of the Company; (ii) 1,00,39,913 equity shares of the Company from certain other existing shareholders to PG; and (iii) 100,000 equity shares of the Company from certain employees of the Company to PG, and issuance of 4,56,30,847 equity shares of the company to PG, some existing shareholders who will exercise their pre-emption right, and to any other person to whom the board may issue and allot equity shares of the Company, subject to relevant regulatory approval.

The above meeting of the Board of Directors commenced at 8 p.m. (IST) and concluded at 8:50 p.m.

This is for your information and records.

Yours faithfully,

For Infinity Fincorp Solutions Private Limited


Pravin Pandey
Company Secretary
M. 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 | www.infinityfincorp.com