

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

**Date: July 07, 2025**

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

Dear Sir/Madam,

**Sub: - Intimation for the postponement of Board Meeting**

With reference to our intimation dated July 04, 2025 be hereby inform that due to unavoidable circumstances the meeting of the board of directors of the company, which was scheduled to be held on Monday 07, 2025, has been postponed and rescheduled to Tuesday July 08, 2025 for the issuance and sale of equity shares of the Company subject to obtaining necessary approvals from the RBI, shareholders/ stakeholders, stock exchanges and other regulatory authorities

The above is for your information and record.

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.

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