

To,
The Manager – Debt Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: May 25, 2026

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 May 29, 2026, inter alia,

- a) To consider and approve the audited financial statements /results for the quarter and financial year ended March 31, 2026.

Further, pursuant to our letter dated March 27, 2026, the trading window for dealing in Debt Securities of the Company, shall remain closed from April 01, 2026, till 48 hours after the declaration and submission of financial results of the Company to the stock exchanges for the quarter and financial year ended March 31, 2026, (both days inclusive).

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

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 | www.infinityfincorp.com