INFINITY™
FINCORP SOLUTIONS
SANKALP AAPKA, SAATH HUMARA

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

Date: October 28, 2026

Sub: - Prior Intimation of Board Meeting pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 976074 and 976594

Dear Sir/Madam,

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 Wednesday, November 04, 2026, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking You,

For and on behalf of Infinity Fincorp Solutions Private Limited

RAVINDRA RAJARAM PANDE
Digitally signed by RAVINDRA RAJARAM PANDE
Date: 2026.10.28 18:58:12 +05'30'

Ravindra Pande
Company Secretary & Compliance officer
Mem. No. ACS67693