

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

Date: August 03, 2026

Dear Sir/Madam,

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

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 Friday, August 07, 2026, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 2026.

Kindly take the above information on record.

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.

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