

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

Date: July 02, 2025

Dear Sir/Madam,

Sub: - Intimation under Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (SEBI LODR)

Pursuant to Regulation 50 (1) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of Infinity Fincorp Solutions Private Limited is scheduled to be held on Saturday, July 05, 2025 to discuss :

1. Issuance of securities,
2. Change in management and control
3. Reclassification and Subdivision of Preference shares

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 & Compliance officer
Mem. No. A68827

Encl.: As above

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