

To,
Listing Compliance Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

ISIN: INE00VD08014, Security Code: 976074

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 29, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for second quarter of FY 2024-25, covering the period from July 1 to September 30, 2024, along with other agenda matters.

Request you to take the above information on record.

For Infinity Fincorp Solutions Private Limited

Ravindra Pande
Company Secretary
Mem. No.ACS67693

Date: October 24, 2024
Place: Mumbai

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