

INDIA INFRASPACE LIMITED

CIN:L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.
Phone: 079-27544003, Fax: 079-27543815, E-mail: investorindiainfraspace@gmail.com

Date: 21st February 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Sub: Intimation of Board Meeting

Ref.: Scrip Code: 531343

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company has been scheduled to be held on Monday, 2nd March 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th September 2025 and 31st December 2025.

Further, the trading window for dealing in securities of the Company is already closed and shall open after 48 hours of the declaration of the above referred Financial Results of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, India Infraspace Limited

Chetan Anand

Chetan Rajendra Anand
Managing Director
[DIN: 10713057]