Regd. Office : 9, Krishna Villa, Nr. Amrakunj Society,
V. V. Nagar Road, Karamsad, Dist. Anand-388120, GJ, INDIA.
Phone : 722 6000 222, 722 7000 222 • CIN : L45200GJ2009PLC056995
Email : contact@indifra.com, indifra.limited@gmail.com • Website : www.indifra.com

INDIFRA LIMITED

Date: September 12, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.

Respected Sir/Ma'am

Sub: Update under Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Letter to Members.

Ref: Indifra Limited (Security Id.: INDIFRA)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company www.indifra.com.

This is for your information and records.

You are requested to take the same on your records.

For, **Indifra Limited**

Abhishek Sandeepkumar Agrawal
Digitally signed by Abhishek Sandeepkumar Agrawal
Date: 2026.09.12 14:51:27 +05'30'

Abhishek Sandeepkumar Agrawal
Managing Director
DIN:07613943

INDIFRA LIMITED

9 Krishna Villa,Nr. Aamrakunj Society, Karamsad,,V.V Nagar Road, Anand,Gujarat,388325

Date: 02.09.2026

Dear Shareholder

Folio No./ DP-Client ID:
Address:

Sub: Web-link & Path of the Integrated Annual Report for the financial year 2025-26

We are pleased to inform you that the **17th (Sevententh) Annual General Meeting ("AGM")** of the Members of **Indifra Limited ("the Company")** for the financial year 2025-26 is scheduled to be held on **Saturday, September 26, 2026 at 11:00 A.M. (IST)** through two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Notice convening the AGM, including the e-Voting instructions, and the Annual Report for FY 2025-26 have been sent electronically to Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA"), or respective Depository Participants ("DPs") as on **August 28, 2026**.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this communication is being sent to Members whose e-mail addresses are not registered with the Company/RTA/DPs, providing access to the Integrated Annual Report:

Web-link: https://www.indifra.com/investors/INDIFRA%20Annual%20Report%202025-26.pdf

Path: https://www.indifra.com/ → Investor Info → Annual Reports → Annual Report for FY 2025-26

No physical copy of the Integrated Annual Report will be dispatched unless specifically requested by a Member.

E-Voting Details:

Particulars	Details
Cut-off Date for E-Voting Eligibility	**Saturday, September 19, 2026**
E-Voting Start Date and Time	**Wednesday, September 23, 2026 at 9:00 A.M. (IST)**
E-Voting End Date and Time	**Friday, September 25, 2026 at 5:00 P.M. (IST)**
AGM Date and Time	**Saturday, September 26, 2026 at 11:00 A.M. (IST)**

Members who are entitled to vote and attend the AGM through VC/OAVM are requested to refer to the AGM Notice for details regarding speaker registration, e-Voting and participation in the AGM.

As per applicable SEBI guidelines, Members are requested to ensure that their **PAN and KYC details, including postal address, e-mail address, mobile number, bank account details and nomination details**, are updated with their respective DPs/RTA, as applicable.

Members are also encouraged to register their e-mail addresses to receive future communications electronically and support the Company's **green initiative for paperless communication**.

For any queries or assistance, Members may contact the RTA at **einward.ris@kfintech.com** or **1800 309 4001**.

We appreciate your continued support and cooperation.

Thanking you,

Yours faithfully,
For, Indifra Limited

Sd/-
Seema Kapadia
(Company Secretary & Compliance Officer)