

Notice

NOTICE is hereby given that the **34th Annual General Meeting** of the members of the Infinity Infotech Parks Limited will be held on Wednesday, 24th day of September, 2025 at 11:30 a.m. at the registered office of the Company at INFINITY, Plot- A3, Block GP, Sector- V, Salt Lake, Kolkata 700 091, to transact the following businesses :

ORDINARY BUSINESS:

1. To consider and adopt the Financial Statements of the Company (including consolidated Financial Statements) for the year ended 31st March, 2025 together with reports of the Board of Directors and Auditors thereon.
2. To declare dividend, if any, on the equity shares of the Company for the year ended 31st March, 2025.
3. To appoint a Director in place of Mr. Pulak Chamaria, (DIN: 00276186), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Sunand Sharma (DIN: 00275238), who retires by rotation and being eligible, offers himself for re-appointment.

Registered Office:

INFINITY, Plot A3,
Block GP, Sector V
Salt Lake
Kolkata 700 091

Dated: the 2nd day of September, 2025

By Order of Board

Sd/-
N K Chandak
CFO & Company Secretary
Membership No. FCS 3700

NOTES:

1. **A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company.** The instrument appointing the proxy should, however, be clearly filled, stamped, signed and must be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days’ notice in writing is given to the company.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
5. Details of Director retiring by rotation at the ensuing Meeting are provided in the “Annexure” to the Notice pursuant to the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.
6. The dividend as recommended by the Board, if declared at the meeting, will be paid to those members whose names appear on the Company’s register of members as on the record date 19.09.2025 in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by Depository and Registrar & Share Transfer agent MUFG Intime India Private Limited as beneficial owners as on the record date.
7. Members are requested to note that pursuant to the provisions of Section 124 of the Companies Act, 2013 dividend which remains unpaid or unclaimed for a period of seven years from the date of its transfer to unpaid dividend/shares unclaimed account is required to be transferred by the Company to Investor Education and Protection Fund (IEPF), established by the Central Government under the provisions of Section 125 of the Companies Act, 2013. During the year, no amount of dividend /share was due for transfer to IEPF.
8. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 and the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the Annual General Meeting.
9. Copy of the Annual Report for 2024-25 and Notice of the 34th Annual General Meeting of the Company along with Route Map, Attendance Slip and Proxy Form is being sent to all the members at their e-mail address as registered with the Company and will be available also on the Company’s website www.infinityitpark.com.
10. In accordance with the provisions of Section 136 of the Companies Act, 2013, the Company will provide a copy of separate audited financial statements in respect of each of its subsidiary, to any shareholder of the Company, in case the shareholder so desire. A statement containing the salient features of the financial statement of subsidiaries forms part of the Annual Report of the Company. The audited financial statements of the Company including consolidated financial statements and the accounts of the subsidiaries will be available for inspection at the Registered office of the Company and the concerned subsidiary companies between 11:00 am to 1:00 pm on all working days, except Saturdays upto the date of the Annual General Meeting. For any communication, the shareholders may also send requests to the Company’s investor email id: nkchandak@infinityitpark.com.
11. Members are requested to update PAN, correspondence address, E-Mail, Bank Details for ECS, to receive all communications corporate actions promptly. Further, register or update in case of any change, the nominee details, if not registered or updated. Members holding shares in dematerialized form are requested to please update their details with the respective DPs and in case of physical shares, the updated details have to be intimated to the Registrar & Share Transfer Agents. Members holding shares in physical form are requested to convert their holdings into dematerialized form.
12. Members are requested to notify immediately any change in their e-mail and communication address to the Company Secretary at the registered office of the Company or email at nkchandak@infinityitpark.com.

INFINITY INFOTECH PARKS LIMITED

**Annexure to the Notice of 34th Annual General Meeting
Pursuant to the Secretarial Standard on General Meetings (“SS-2”)
Details of Director seeking retiring by rotation**

Particulars	Mr. Pulak Chamaria	Mr. Sunand Sharma
Designation	Non-Executive Director	Non-Executive Director
DIN No:	00276186	00275238
Date of Birth	04.12.1978	11.05.1949
Nationality	Indian	Indian
Qualifications	Bachelor of Science in Business Administration, Babson College, USA.	Mechanical Engineer from Osmania University
Experience (including expertise in specific functional area) / Brief Resume	He has more than 19 years of experience in real estate industry and has a wealth of experience in the area of project execution, administration & marketing and business interests across industries like IT & ITeS including smart green buildings projects.	With over 50 years of global business experience, Mr. Sharma has worked with major MNCs like Alstom and GE. From 2006 to 2014, he was Country President of Alstom India and South Asia, and Chairman of Alstom India Limited. He led the Indo-French Chamber of Commerce & Industry as President and continues as Honorary President. He has served on various CII and FICCI committees and is currently an advisor to Envision Energy India. In February 2016, the French President appointed him Chevalier de la Légion d’Honneur (Knight of the Legion of Honour), which is the highest French civilian distinction.
Terms and Conditions of Appointment / Reappointment	As per resolution passed by the Board of Directors at the Meeting held on 09.10.2015, Mr. Pulak Chamaria was designated as a Non-executive Director, liable to retire by rotation w.e.f. 10.10.2015.	Tenure — Liable to retire by rotation Remuneration: Sitting fees only as per the policy of the company.
Remuneration last drawn (including sitting fees) if any	Sitting fees Rs. 2,20,000/-	Sitting fees Rs. 1,85,000/-
Remuneration proposed to be paid (including sitting fees) if any	Sitting fees only as per the policy of the company.	Sitting fees only as per the policy of the company.
Date of first appointment on the Board	27.06.2006	27.12.2002
Shareholding in the Company as on March 31, 2025	10,32,500	1,250
Relationship with other Directors / Key Managerial Personnel	Mr. Pulak Chamaria is son of Mr. Ravindra Chamaria, Chairman & Managing Director of the Company. Save & except this he is not related inter-se with the other KMPs / Directors of the Company in terms of the definition of “relative” given under the Companies Act, 2013.	Not related inter-se with the other KMPs / Directors of the Company in terms of the definition of “relative” given under the Companies Act, 2013.

infinity infotech parks limited

infinity plot a3, block gp, sector v, salt lake electronics complex, kolkata 700 091
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w: www.infinityitpark.com CIN : U17122WB1991PLC053828

Number of meetings of the Board attended during the year	4	3
Directorships of other Boards as on March 31, 2025 (Excludes Directorships in foreign Companies incorporated outside India and not registered in India)	<ol style="list-style-type: none"> 1. Geeta Intelligent Properties India Pvt. Ltd. 2. Navayuga Infinity Infrastructure Pvt. Ltd. 3. The Bengal Chamber of Commerce and Industry 	1. Quantum Consultants Pvt. Ltd.
Membership/Chairmanship of Committees of other Boards as on March 31, 2025	Nil	Nil

PROXY FORM

[MGT-11]

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Regd.Folio No./ DP Id – Client Id No. :	
Name of the Registered Holder :	
Address :	
No. of Shares :	

I/We, being the member(s) of shares of the above named Company, hereby appoint:

(1) Name Address

Email Id..... Signature or failing him

(2) Name Address

Email Id..... Signature or failing him

(3) Name Address

Email Id..... Signature or failing him

as my/our Proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 34th Annual General Meeting of the Company, to be held on Wednesday, 24th day of September, 2025 at 11:30 a.m. at INFINITY, Plot- A3, Block GP, Sector-V, Salt Lake, Kolkata 700091 and at any adjournment thereof in respect of such Resolutions as are indicated below:

RESOLUTIONS	
Sl. No.	ORDINARY BUSINESS
1.	Adoption of Financial Statements of the Company (including consolidated Financial Statements) for the year ended 31 st March, 2025 together with reports of the Board of Directors and Auditors thereon.
2.	Declaration of Dividend on the Equity Shares of the Company for the year ended 31st March, 2025.
3.	Re-appointment of Mr. Pulak Chamaria, (DIN: 00276186), as Non-Executive Director of the Company, who retires by rotation.
4.	Re-appointment of Mr. Sunand Sharma (DIN: 00275238) as Non-Executive Director of the Company, who retires by rotation.

Signed this ____ day of _____ 2025.

_____ and _____
Signature of Proxy holder(s) Signature of Member

Affix Revenue Stamp here

NOTE: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

INFINITY INFOTECH PARKS LTD

ATTENDANCE SLIP

Regd.Folio No./ DP Id – Client Id No. :	
Name of the Attending Member :	
Address :	
No. of Shares :	

I/We, hereby record my presence at the 34th Annual General Meeting of the Company, to be held on Wednesday, 24th day of September, 2025 at 11:30 a.m. at INFINITY, Plot- A3, Block GP, Sector- V, Salt Lake, Kolkata 700 091.

Signature of the attending Member/Proxy

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