Notice

NOTICE is hereby given that the **35th Annual General Meeting** of the members of the Infinity Infotech Parks Limited will be held on Monday, 28th day of September, 2026 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, 2026 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, 2026.

3. To appoint a Director in place of Mr. Pratul Show, (DIN: 08127579), who retires by rotation and being eligible, offers himself for re-appointment.

4. To appoint a Director in place of Mr. Sundaresan Radhakrishnan (DIN: 00009818), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. To re-appoint Mr Sujit Kumar Poddar as Independent Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and upon recommendation of Nomination & Remuneration Committee and Board of Directors of the Company, Mr. Sujit Kumar Poddar (DIN: 00041438), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of Act and who is eligible for re-appointment, be and is hereby re-appointed as Independent Director of the Company, to hold office for a second term of five consecutive years from 1st December 2026 to 30th November 2031, and whose office shall not be liable to retire by rotation.

6. To empower the Board of Directors of the Company to borrow funds

To consider and, if thought fit, to pass with or without modification(s), the following resolutions as a **Special Resolution**:

RESOLVED THAT in supersession of the Special Resolution passed at the Extra Ordinary General Meeting of the Company held on 30th April, 2018 and pursuant to the provisions of Section 180(1) (c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or amendment thereto or re-enactment thereof for the time being in force) and subject to all necessary statutory consents or approvals, the Company hereby accords its consent, authority and approval to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may have constituted or hereafter constitute) of the Company, for borrowing any sum or sums of money from time to time from any one or more Banks, NBFCs, Financial Institutions, Bodies Corporate, Mutual Funds, AIFs and /or from any one or more entity or other source whether by way of advances, loans, debentures, bonds or otherwise and whether unsecured or secured notwithstanding that the moneys to be borrowed together with moneys already borrowed by the Company (apart from the temporary loans obtained by the Company) may exceed the aggregate paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose provided that the total amount upto which the moneys may be borrowed by the Board of Directors and/or outstanding shall not exceed the sum of Rs. 1,000 Crores (Rupees One Thousand Crores Only) at any time.

FURTHER RESOLVED THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion deem fit, necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowings aforesaid and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.

7. To empower the Board of Directors of the Company to create charge over assets of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolutions as a **Special Resolution:**

RESOLVED THAT in supersession of the Special Resolution passed at the Extra Ordinary General Meeting of the Company held on 30th April, 2018 and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or amendment thereto or re-enactment thereof for the time being in force) and subject to all necessary statutory consents or approvals, the Company hereby accords its consent, authority and approval to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee which the Board may have constituted or hereafter constitute) of the Company to create charge/mortgage/ encumbrance and or hypothecate, in addition to the mortgages/ charges created by the Company in such form and manner and with such ranking and at such time or to transfer, sell, lease, assign, deliver or otherwise dispose off, all or any of the present and future movable and/or immovable properties belonging to/or belong to the Company, including the whole or substantially the whole of the undertaking of the Company or of any one or more of its undertakings, if there be more than one, in favour of any one or more Banks, NBFCs, Financial Institutions, Bodies Corporates, Mutual Funds, Firms, AIFs or any other entity or person or other sources, whatsoever or as the case may be, Trustees for holders of any Debentures for securing any loan or financial accommodation granted or to be granted or Debentures issued or to be issued by or any obligation incurred or to be incurred towards such Banks, NBFCs, Financial Institutions, Bodies Corporates, Mutual Funds, Firms, AIFs or any other entity or person or Trustees, as the case may be, for securing the borrowings availed/ to be availed by the Company and/or any of the Company’s subsidiary(ies)/affiliate(s)/associate Company(ies), which shall not exceed the borrowing limit as approved by the members from time to time under Section 180(1)(c) of the Companies Act, 2013, together with interest, compound interest, additional interest, liquidated damages, commitment charges, premium on prepayment or redemption, costs, charges, expenses and any monies payable in connection therewith.

FURTHER RESOLVED THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds and things including finalization of documents in relation to or for creating the mortgages and/or charges as aforesaid, execution of any documents and writings as may be necessary or expedient and to do all such acts, deeds and things as it may in its absolute discretion deem fit, necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of creation of charge/mortgage as aforesaid as may be necessary, proper, desirable or expedient to give effect to this resolution.

8. To enhance the limit to make investments, loans, advances, to give guarantee and or to provide security
To consider and, if thought fit, to pass with or without modification(s), the following resolutions as **Special Resolution**:

RESOLVED THAT in supersession to the resolutions passed by the members of the Company at the Extra Ordinary General Meeting held on 24th April, 2023 and pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules,2014, (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and subject to all necessary statutory consents or approvals, the Company hereby accords its consent, authority and approval to the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include any Committee which the Board may have constituted or hereafter constitute) to make any loan(s) (including advances) to, and/or give any guarantee(s), and/or provide any security in connection with the loan(s) made to one or more body corporate(s) or person and /or to acquire, by way of subscription, purchase, conversion or otherwise Equity Shares, Preference Shares, Bonds & Debentures (whether redeemable, convertible or non-convertible) or any other securities of one or more body corporate(s) or company(ies) or any other entity or by contribution to the capital of LLPs/ Partnership firms, mutual funds, AIFs, REITs, InvITs etc. in one or more tranches upto an amount not exceeding Rs. 1,000 Crores (Rupees One Thousand Crores Only) in aggregate other than amount invested in &/or guarantees provided for wholly owned subsidiary companies, notwithstanding the fact that the aggregate of the investments made or loans & advances given or security or guarantee so far provided, along with the proposed investments, loans, advances, security or guarantee, may exceed 60% of the paid-up share capital and free reserves of the Company or 100% of its free reserve, whichever is more, in one or more tranches and on such terms and conditions as board of directors (including any committee the Board may have constituted or hereinafter constitute) may deem fit and proper.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of the Company be and is hereby authorised to take from time to time all decisions and such steps as may be necessary for giving loans, advances, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate and also to delegate all or any of the above powers to the Director(s) of the Company or any person nominated by Directors and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.

By Order of Board

Registered Office:
INFINITY, Plot A3, Block GP, Sector V
Salt Lake, Kolkata 700 091
Dated: the 29th day of August, 2026

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 Directors seeking appointment/re-appointment 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 i.e. 25.09.2026 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 2025-26 and Notice of the 35th 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 35th Annual General Meeting

Details of Director seeking appointment /re-appointment

Particulars	Mr. Pratul Show	Mr. Sundaresan Radhakrishnan	Mr. Sujit Kumar Poddar
Designation	Non-Executive Director (Nominee - Webel)	Non-Executive Director	Independent Director
DIN No:	08127579	00009818	00041438
Date of Birth	20.12.1967	05.01.1952	07.02.1947
Nationality	Indian	Indian	Indian
Qualifications	MBA in HR	Law Graduate & Company Secretary	Post Graduate in Law from Calcutta University
Experience (including expertise in specific functional area) / Brief Resume	One of the members of Management Committee of the Bengal Chamber of Commerce & Industry with professional experience of more than 35 years in the fields of Supply Chain Management, HR and Administration. Served in Indian Air Force for 25 years and after taking pre-mature retirement in 2013, joined National Jute Manufacturers Limited, a CPSU as the HR Head. Presently serving as Executive Director, WEBEL	More than 25 years of executive experience being holding the position of Managing Director in the companies like DPSC Limited and DESCON Limited, President of The Bengal Chamber of Commerce & Industry (BCCI) from 2007 to 2009 and TiE Kolkata from 2021 to 2023, Chairman of Electronics & Software Export Promotion Council, Govt of India under Ministry of Commerce and has a wealth of experience in the area of administration, Commercial, Finance, Legal and HR, etc.	An enrolled advocate with Hon'ble High Court at Calcutta has served on special assignments to the Finance Minister, Govt. of West Bengal and as Special Assistant to the Hon'ble Chief Minister, besides serving as Executive Director in Indian Research Institute. Currently working as advisor & consultant to various Corporate.
Terms and Conditions of Appointment / Reappointment	Tenure – Till the validity of nomination of West Bengal Electronics Industry Development Corporation Limited (WEBEL), liable to retire by rotation. Remuneration: Sitting fees only as per the policy of the company.	Tenure – As a Non-Executive & Non-Independent Director, liable to retire by rotation. Remuneration – Rs 2 Lakhs per month along with reimbursements and other benefits for the official purposes as set out in this Notice.	Tenure: 5 years w.e.f. 1st December, 2026 and whose office shall not be liable to determination by retirement of Directors by rotation. Remuneration: Sitting fees only as per the policy of the company.
Remuneration last drawn (including sitting fees) if any	Sitting fees of Rs 1.50 Lakhs directly paid to WEBEL for Board meetings attended by its Nominee Director as per the policy of the company.	Remuneration of Rs 24 Lakhs per annum.	Sitting fees of Rs. 3.50 Lakhs for the Board & Committee meetings attended by Mr Poddar, as per the policy of the company.

Remuneration proposed to be paid (including sitting fees) if any	Sitting fees only as per the policy of the company.	As per terms of appointment approved by shareholders vide their resolution dated 28th January, 2025. No Sitting fees for attending the meeting of the Board and its Committees.	Sitting fees only as per the policy of the company.
Date of first appointment on the Board	03.09.2021	21.12.2015	13.06.2000
Shareholding in the Company as on March 31, 2026	Representing 20,06,350 (10.03%) shareholding held by WEBEL	Nil	Nil
Relationship with other Directors / Key Managerial Personnel	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.	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.
Number of meetings of the Board attended during the year	3	3	3
Directorships of other Boards as on March 31, 2026 (Excludes Directorships in foreign Companies incorporated outside India and not registered in India)	1. Webel Electronics Manufacturing Clusters Ltd. 2. Webel Electronics Infrastructure Development Ltd. 3. The Bengal Chamber of Commerce And Industry 4. Webel Venture Capital Ltd.	1. Teknowlegion Pvt. Ltd. 2. Nilachal Refractories Limited 3. BDSCUBE Technology Pvt. Ltd. 4. Kolkata IT Park Association	1. Choicest Enterprises Ltd. 2. Luxmi Portfolio Ltd. 3. Kalyani Tea Company Ltd. 4. Omex Trexim Pvt. Ltd. 5. Sombit Commercial Pvt. Ltd. 6. Luxmi Tea Co. Pvt. Ltd.
Membership/Chairmanship of Committees of other Boards	Nil	Nil	Member of Audit Committee & Nomination & Remuneration Committee of Choicest Enterprises Ltd

{EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013}

Item No. 5

Mr Sujit Kumar Poddar (DIN: 00041438) was appointed as Independent Director on the Board of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended. He holds office as Independent Director of the Company up to 30th November, 2026 ("first term" in line with the explanation to Sections 149(10) and 149(11) of the Act).

The Nomination & Remuneration Committee and the Board of Directors, on the basis of the report of performance evaluation of Independent Directors, has recommended re-appointment of Mr Sujit Kumar Poddar, as Independent Director for an another term of 5 (five) consecutive years on the Board of the Company taking into consideration his background, experience and contributions made by him during his tenure as Independent Director.

The Section 149(10) of the Act provides that an independent director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the company for another term of five years, subject to meeting the prescribed criteria and qualifications. Mr Sujit Kumar Poddar has given declarations to the Board of Directors to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013. In the opinion of the Board, the above said Independent Director fulfil the conditions specified in Sections 149, 152 and Schedule IV of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and such Independent Director is independent of the management. Further, Mr Sujit Kumar Poddar is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Independent Director. Draft Letter of Appointment for Independent Director, setting out terms and conditions of the appointment, is available for inspection at the Registered Office of the Company between 11:00 am and 01:00 pm on all working days except Saturdays, till the date of Annual General Meeting and it shall also be made available on the website of the Company www.infinityitpark.com

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Sujit Kumar Poddar as Independent Director. Accordingly, the Board recommends the Special Resolution as set out at Item Nos. 5 of this Notice for approval of the members of the Company.

Details of Mr. Sujit Kumar Poddar, is provided in the "Annexure" to the Notice pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

Except Mr Sujit Kumar Poddar, being the appointee none of the other Directors or Key Managerial Personnel of the Company or their relatives, are concerned or interested, financially or otherwise in this Resolutions.

Copy of the appointment letter referred to the above is available for inspection at the registered office of the Company between 11.00 A.M. and 1.00 P.M. on all working days except Saturdays, upto and including the date of Annual General Meeting and also at the Meeting.

Item No. 6 & 7

The Members of the Company in their Special Resolution passed at the Extra Ordinary General Meeting of the Company held on 30th April, 2018 had accorded their consent by way of an Special Resolution under Section 180(1)(c) of the Companies Act, 2013, empowering the Board of Directors of the Company to borrow money up to a limit of Rs. 700 Crores (Rupees Seven Hundred Crores Only) (excluding temporary loans obtained from the Company's bankers in the ordinary course of business). Further, the Members of the Company had also accorded their consent by way of Special Resolution under Section 180(1)(a) of the Companies Act, 2013, empowering the Board of Directors of the Company for creation of security through mortgage or pledge or hypothecation or otherwise or through combination of all or any of the movable and immovable properties of the Company present and future and/or the whole or substantially the whole of the undertaking of the Company in any other form whatsoever for securing loans or financial accommodations.

In view of the growth and expansion programs being contemplated and undertaken by the Company and to cater to the future requirements, the Company would require funds to support its business operations. Hence, considering the present borrowing limit and the sum intended to be borrowed by Company at a future date (subject to approval of members), it is therefore proposed that the existing borrowing limits of Rs. 700 Crores (Rupees Seven Hundred Crores Only) be enhanced to Rs. 1,000 Crores (Rupees One Thousand Crores Only). Further, in order to facilitate securing the borrowing made or to be made by the Company, it would be necessary to create charge over the assets or whole of the undertaking of the Company.

The Board recommends these resolutions by way of Special Resolutions as set out in Item Nos. 6 & 7 of this Notice for approval of the members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives, are concerned or interested, financially or otherwise, in this resolution.

Item No. 8

The Company is engaged in the business of providing infrastructural facilities as defined in Schedule VI to the Companies Act, 2013. Clause (a) of Sub-section (11) of Section 186 of the Act provides exemption to such Companies from complying with the requirements of Section 186 in respect of loans made, guarantee given or security provided or any investment made [except sub-section (1) of Section 186]. As a matter of good corporate governance practice and abundant precaution, the Board of Directors of the Company has obtained approval of the shareholders at the Extra Ordinary General Meeting held on 24th April, 2023, pursuant to the provisions of Section 186 of the Companies Act, 2013 & other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 for setting aggregate limit w.r.t. investments, loans & advances, guarantee/security to entities other than wholly owned subsidiary companies / step-down wholly owned subsidiary companies upto an amount not exceeding Rupees 400 Crores (Rupees Four Hundred Crores Only).

Pursuant to the provisions of Section 186 of the Companies Act, 2013 ('the Act') read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended, provides that no company is permitted to, directly or indirectly, (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty (60) percent of its paid-up share capital, free reserves and securities premium account or one hundred (100) per cent of its free reserves and securities premium account, whichever is more. Further, the said Section provides that where the giving of any loan or guarantee or providing any security or the acquisition of securities of any body corporate as provided under Section 186(2) of the Act, exceeds the limits specified therein, prior approval of Members by means of a Special Resolution is required.

With the efflux of time wherein the activities of the Company has expended many folds and to maintain a steady vertical & horizontal growth pace, the Board of Directors in their meeting held on 29.08.2026 approved increasing the aforesaid threshold from Rs 400 Crores (Rupees Four Hundred Crores Only) to Rs. 1,000 Crores (Rupees One Thousand Crores Only) under section 186 of the Companies Act, 2013 subject to approval of the Members of the Company.

Therefore, it is proposed to seek approval of Members by way of a Special Resolution as set out at Item No.8 under Section 186 of the Companies Act, 2013 to authorize the Board of Directors of the Company to make investments, give loans and advances, inter corporate deposits and provide guarantees and securities to various persons and bodies corporate from time to time.

Accordingly, the Board recommends the resolution set forth in Item No. 8 to be passed as a Special Resolution by the Members at this Annual General Meeting.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding, if any, in the Company.

Registered Office:
INFINITY, Plot A3,
Block GP, Sector V
Salt Lake
Kolkata 700 091
Dated: the 29th day of August, 2026

By Order of Board

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

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 35th Annual General Meeting of the Company, to be held on Monday, 28th day of September, 2026 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:

Sl. No.	RESOLUTIONS
	ORDINARY BUSINESS
1.	Adoption of Financial Statements of the Company (including consolidated Financial Statements) for the year ended 31st March, 2026 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, 2026.
3.	Re-appointment of Mr. Pratul Show, (DIN: 08127579), as Non-Executive Director of the Company, who retires by rotation.
4.	Re-appointment of Mr. Sundaresan Radhakrishnan (DIN: 00009818), as Non-Executive Director of the Company, who retires by rotation.
	SPECIAL BUSINESS
5.	To re-appoint Mr Sujit Kumar Poddar (DIN:00041438) as Non-Executive, Independent Director of the Company.
6.	To empower the Board of Directors of the Company to borrow funds.
7.	To empower the Board of Directors of the Company to create charge over assets of the Company.
8.	To enhance the limit to make investments, loans, advances, to give guarantee and or to provide security.

Signed this _____day of _______________2026.

________________________ 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 LIMITED

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 35th Annual General Meeting of the Company, to be held on 28th day of September, 2026 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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Route Map to the AGM Venue

Venue: Infinity Infotech Parks Limited.
Infinity Thinktank, Plot - A3 Block- GP, Sector - V, Salt Lake Electronics Complex, Kolkata - 700091
Route map of the AGM venue from Netaji Subhash Chandra Bose Airport