



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Date: 03.09.2025

Ref: Scrip code: 537985

Subject: Dispatch of Letter to Shareholders providing Web-Link to 25th Annual Report of Infronics Systems Limited ("the Company")

Dear Sir(s)/ Madam,

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company, as on September 03, 2025, dispatched letters to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent (RTA)/Depository Participants, providing the web-link, including the exact path, through which the Annual Report for the financial year 2024-25, including the Notice of the 25th Annual General Meeting, can be accessed on the Company's and RTA's website.

A copy of the specimen letter is enclosed herewith.

This is for your information and records.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

Shubhi Singhal
Company Secretary & Compliance Officer
M. No. A66004

Encl. as above

Dear Shareholder,

Date: 03-09-2025

Sub: Availability of Annual Report for FY 2024–2025 and KYC Updation.

Pursuant to the provisions of **Section 136 of the Companies Act, 2013** and **Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company is required to circulate its audited financial statements), auditor's report, and other required documents to its members in the prescribed manner and within the prescribed timelines, along with a letter containing the web link, including the exact path, where the complete Annual Report is made available

In compliance with the above requirements:

- The **Annual Report for the financial year 2024–2025** has been sent via email to all shareholders whose email IDs are registered with the Company/Depository Participant.
- Shareholders who have not registered their email address will receive a communication containing the web-link, including the exact path, to the Annual Report.
- A physical copy of the Annual Report will be sent only to those Shareholders who submit a request to the Company for the same.

You may access the Annual Report for FY 2024–2025 at the following links:

1. **Company's Website:** <https://bit.ly/25thAnnualReport>

[Path: www.infronics.in → Investor Relations → Annual Reports → 2024 - 2025]

2. **RTA's Website (Aarthi Consultants Pvt Ltd.):**

https://aarthiconsultants.com/AGMEGMReports/SNL_AGM_REPORT_2025.pdf

[Path: www.aarthiconsultants.com → Investor Services → AGM/EGM/Letter of Offer → INFRONICS SYSTEMS LIMITED * AGM]

KYC Updation for Physical Shareholders

As per SEBI guidelines, shareholders holding shares in physical form are required to furnish/update their KYC details by submitting the relevant forms to the Company's Registrar & Transfer Agent (RTA) at the below address:

M/s. Aarthi Consultants Private Limited

#1-2-285, Street No. 7, Domalguda, Hyderabad – 500029, Telangana, India.

No.	Purpose	Form No.
1	Request for Registering PAN, KYC details or Changes/updation there of	Form ISR-1
2	Confirmation of Signature of Securities holder by the Banker	Form ISR-2
3	Registration of Nomination (Nomination Form)*	Form SH-13
4	Declaration form for Opting-Out of Nomination*	Form ISR-3
5	Cancellation or Variation of Nominee	Form SH-14

*Note: Shareholders opting out of nomination are required to submit **Form ISR-3** only; **Form SH-13** need not be submitted.*

The aforementioned forms can be downloaded from RTA's Website: www.aarthiconsultants.com

For Shareholders holding shares in Demat form: Please contact your Depository Participant for any changes/updation of your KYC details.

We thank you for your continued support and co-operation.

For Infronics Systems Limited

Sd/-

Shubhi Singhal
Company Secretary & Compliance Officer
M No. A66004