



keeping you ahead

Date: July 11, 2025

To,
BSE Limited
Listing Department
Dalal Street, PJ Towers
Kala Ghoda, Fort
Mumbai 400 001.

Dear Sir / Madam,

Sub: Intimation of Board meeting under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

BSE Security ID	Security Code	Security	ISIN
895SISL39	976061	Non-Convertible Debentures	INE0KIS07011
SISL13525	729377	Commercial Paper	INE0KIS14025

This has reference to the above subject.

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of Sify Infinit Spaces Limited is scheduled to be held on Friday, July 18, 2025, inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2025.

This is for your information and record.

Thanking you
For Sify Infinit Spaces Limited

D J Poornasandar
Company Secretary & Compliance Officer
Membership No. A58087