

July 30, 2025

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

Dear Sir / Madam,

Sub: Intimation under Regulation 51 (2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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

This is to inform you that pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, please find enclosed the proceedings of the Eighth Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, 30th July 2025, at 11.00 A.M at the registered office of the Company at 2nd Floor, TIDEL Park, No 4, Rajiv Gandhi Salai, Taramani, Chennai, Tamil Nadu, India, 600113.

We further confirm that all resolutions set out in the Notice convening the AGM were duly passed by the Members with the requisite majority by show of hands.

Kindly acknowledge receipt and take the same on your record.

**Yours sincerely,
For Sify Infinit Spaces Limited**

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

Summary of Proceedings of the Eighth Annual General Meeting of Sify Infinit Spaces Limited

The Eighth Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 30th July 2025, at 11.00 A.M. at the registered office of the Company at 2nd Floor, TIDEL Park No 4, Rajiv Gandhi Salai, Taramani, Chennai, Tamil Nadu, India, 600113. The meeting was conducted physically as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder.

Mr. C R Rao, Whole-Time Director was elected as the Chairman of the meeting

The Chairman then greeted and thanked the Members for attending the meeting and informed the Members that the Company has received authorization from corporate Members holding 99.99% of the equity shares of the Company. Upon confirmation of requisite quorum being present, the Chairman then conducted the proceedings of the meeting.

The Chairman informed the Members that the necessary documents and registers pursuant to the Act, were available for inspection during the continuance of the meeting.

The Chairman noted that the representatives of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee were available in the meeting for providing the clarifications for members queries, if any.

With the consent of the Members present at the meeting, the Notice of convening the 8th AGM, Board of Directors Report along with Annexure(s), the Auditor's Report on the Financial Statements (Standalone and Consolidated) and the Secretarial Audit Report for the financial year ended March 31, 2025 were taken as read. The Chairman then informed that, the Auditor's Reports on the Financial Statements (Standalone and Consolidated) and Secretarial Audit Report of the Company for the financial year ended March 31, 2025, do not contain any qualification, reservation and adverse remark. The Chairman delivered his speech.

After completion of Chairman's speech, The Members were given an opportunity to ask questions or seek clarifications on the Annual Report of the Company.

The following items of business, as per the Notice of 8th AGM were transacted:

| Resolution No. | Details of the Resolution |
|--------------------------|---|
| Ordinary Business | |
| 1 | Approval of Audited Standalone Financial Statements for the year ended March 31, 2025 |
| 2 | Approval of Audited Consolidated Financial Statements for the year ended March 31, 2025 |
| 3 | Re-appointment of Mrs Vegesna Bala Saraswathi (DIN: 07237117) whose period of office is liable to determination by retirement of directors by rotation |
| 4 | Declaration of Preference Dividend |
| Special Business | |
| 5 | Re-appointment of Mr. Chintaluri Venkata Rajeswara Rao (DIN: 02624863) as the Whole-time Director of the Company for a period of five years with effect from April 01, 2025 and payment of remuneration |
| 6 | Appointment of Mrs. Padmaja Chunduru (DIN: 08058663) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from October 12, 2024 |
| 7 | Appointment of Dr. Ram Sewak Sharma (DIN: 02166194) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from June 20, 2025 |
| 8 | Approval for preferential issue of Unsecured Compulsorily Convertible Debentures |
| 9 | Appointment of M/s M Damodaran & Associates LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five (5) consecutive financial years effective from April 01, 2025 |

As there were no queries, the resolutions as provided in the Notice of AGM was put to vote by show of hands and the same were passed with requisite majority.

The Company Secretary confirmed that the requisite quorum was present throughout the meeting.

There being no other business to transact, the AGM was concluded at 11:45 A.M. with a vote of thanks to the Chair.

**Yours sincerely,
For Sify Infinit Spaces Limited**

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