



keeping you ahead

Date: September 22, 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

This has reference to the above subject.

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of Sify Infinit Spaces Limited is scheduled to be held on Thursday, September 25, 2025, *inter alia*, to consider and approve the Special purpose Interim Ind AS Financial Statements, including Consolidated financial statements and Independent Auditors' Report 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