

September 27, 2025

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

Dear Sir / Madam,

Sub: Intimation under Regulation 51 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

This is to inform you that pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations, please find enclosed the proceedings of the Extra-Ordinary General Meeting ("EGM") of the Members of the Company held on Friday, 26th September 2025, at 02.00 P.M at the registered office of the Company at 2nd Floor, TIDEL Park No 4, Rajiv Gandhi Salai, Taramani, Chennai, Tamil Nadu, India, 600113.

Please find enclosed herewith the Summary of Proceedings of the EGM of the Company.

We further confirm that all the resolutions set out in the Notice convening the said EGM 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 Extra Ordinary General Meeting of Sify Infinit Spaces Limited

The Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Friday, 26th September 2025, at 03.00 P.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 and the Rules made thereunder.

In the absence of the Chairman and the Whole-Time Director of the Company, Mrs. Vegesna Bala Saraswathi, a Non-Executive Woman Director, was elected as the Chairperson of the meeting by the members.

The Chairperson then greeted and thanked the Members for attended the meeting and informed the Members that 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 Chairperson informed the Members that the Registers and relevant documents required to be kept open under the Companies Act, 2013 were available for inspection during the meeting.

With the consent of the Members present, the Notice of the EGM along with the Explanatory Statement was taken as read.

The following items of business, as set out in the Notice of EGM, were considered and transacted:

S.No.	Details of the Resolution
Special Business	
1	Initial public offering of the Company of Equity Shares of INR 10 each of the Company
2	Approval of Related Party Transaction with M/s. Sify Technologies Limited, Holding Company
3	Approval of Related Party Transaction with M/s. Sify Digital Services Limited, Fellow Subsidiary Company
4	Approval of Related Party Transaction with M/s. SKVR Software Solution Private Limited, Fellow Subsidiary Company
5	Approval of Related Party Transaction with M/s. Sify Technologies (Singapore) Pte. Limited, Fellow Subsidiary Company
6	Adoption of new set of Articles of Association ("AOA") of the Company in accordance with the provisions of the Companies Act, 2013, subject to the approval of the shareholders.
7	Increase in authorised share capital of the Company and alteration of Memorandum of Association.
8	Fixation of the Investment Limits for Non-Resident Indians and Overseas Citizens of India
9	Amendment to the ESOP policy of the Company
10	Confirmation of appointment of Mr. Arun Seth as an Independent Director
11	Change in designation of Dr. Thomas Michael Bradicich as an Independent Director of the Company
12	Change in designation of Mr. Mark Evan Adams as a Non-Executive Non-Independent Director of the Company

The Chairperson invited queries from the Members. As there were no queries or clarifications sought, the above resolutions were put to vote by show of hands and were passed unanimously with the requisite majority.

There being no other business to transact, the EGM was concluded at 04:00 P.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**