keeping you ahead

August 13, 2026

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 Wednesday, 12th August 2026, 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.

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

Digitally signed by D J POORNASANDAR
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Date: 2026.08.13 10:34:51 +05'30'

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

Summary of Proceedings of the Extraordinary General Meeting of Sify Infinit Spaces Limited

The Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Wednesday, 12th August 2026, 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 and the Rules made thereunder.

In the absence of the Chairman, Mr. C R Rao, the Whole-Time Director of the Company, was unanimously elected as the Chairman of the meeting by the members.

The Chairman then greeted and thanked the Members for attended the meeting and informed the Members that Company has received authorization from corporate Members holding 88.45% 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 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:

Resolution No.	Details of the Resolution
Special Business	
1	Approval for Enhancement of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013
2	Approval for Creation of Charge, Mortgage, Hypothecation and/or other Encumbrances on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

The Chairman 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 11:30 A.M. with a vote of thanks to the Chair.

Yours sincerely,
For Sify Infinit Spaces Limited

D J POORNASANDAR

Digitally signed by D J POORNASANDAR
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D J Poornasandar
Company Secretary & Compliance Officer
Membership No. A58087