keeping you ahead

October 21, 2026

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

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 Tuesday, October 27, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

This is for your information and record.

Thanking you
For Sify Infinit Spaces Limited

D J POORNASANDAR

Digitally signed by D J POORNASANDAR
Date: 2026.10.21 11:01:51 +05'30'

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