

June 13, 2024

The Board of Directors,
Infomedia Press Limited,
First Floor, Empire Complex,
414-Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Datta Dhandre, member of Infomedia Press Limited ("the Company"), hereby propose the candidature of **Ms. Bindu Navinchandra Trivedi**, daughter of Late Mr. Navinchandra Karunashankar Trivedi, resident of N-1101, Jaipuria Sunrise Greens, Shipra Sun City, Indirapuram, Ghaziabad, Uttar Pradesh – 201014, for appointment as Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Datta Dhandre

Folio No.: 000122912