

April 9, 2025

**National Stock Exchange of India Limited**  
Trading Symbol: **INFOMEDIA**

**BSE Limited**  
SCRIP CODE: **509069**

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

**Sub.: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended March 31, 2025**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, April 16, 2025**, to consider and approve *inter-alia*, Audited Financial Results for quarter and year ended March 31, 2025.

As informed through our communication dated March 28, 2025, the trading window for dealing in the securities of the Company has been closed from April 1, 2025 and shall remain closed until 48 hours after the audited financial results become generally available information on April 16, 2025.

For **Infomedia Press Limited**

**Tasneem Cementwala**  
Company Secretary & Compliance Officer