

August 31, 2025

National Stock Exchange of India Limited

BSE Limited

Trading Symbol: **INFOMEDIA**

SCRIP CODE: **509069**

Through: NEAPS

Through: BSE Listing Center

Dear Sirs,

Sub.: 70th Annual General Meeting (“AGM”) of the Members of the Company and cut-off date for e-voting

We inform you that the 70th AGM of the Members of the Company will be held on **Tuesday, September 23, 2025, at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC / OAVM”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has fixed **Tuesday, September 16, 2025**, as the “**Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

For **Infomedia Press Limited**

Tasneem Cementwala
Company Secretary & Compliance Officer

Infomedia Press Limited

CIN: L22219MH1955PLC281164

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