

September 23, 2025

National Stock Exchange of India Limited
Trading Symbol: INFOMEDIA

BSE Limited
SCRIP CODE: 509069

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Proceedings of the Annual General Meeting of the Company**

This is to inform you that the 70th Annual General Meeting of the Equity Shareholders of the Company was held today i.e. Tuesday, September 23, 2025, at 4.00 p.m. (IST) through Video Conferencing ("VC").

Please find enclosed proceedings of the AGM.

For Infomedia Press Limited

Tasneem Cementwala
Company Secretary & Compliance Officer

Encl.: as above

Proceedings of the 70th Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The 70th Annual General Meeting of the Company was held on Tuesday, September 23, 2025, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:36 p.m. (IST).

B. Proceedings in brief:

- ❖ Mr. Lalit Kumar Jain, Chairman and Independent Director, chaired the Meeting.
- ❖ The Chairman informed that the Meeting was held through VC / OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India.
- ❖ The requisite quorum being present, the Chairman called the Meeting to order.
- ❖ The Chairman addressed the members.
- ❖ The Chairman informed remote e-voting commenced at 9:00 a.m. (IST) on Friday, September 19, 2025, and concluded at 5:00 p.m. (IST) on Monday, September 22, 2025.
- ❖ The Chairman also informed the Members that Mr. B Narasimhan, Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Agenda Items transacted at the AGM:

Resolution No.	Details of Resolution	Ordinary/ Special Resolution
Ordinary Business:		
1.	Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of Ms. Kshipra Jatana (DIN:02491225), a Director retiring by rotation	Ordinary
3.	Appointment of Mr. Ramesh Kumar Damani (DIN:00049764), a Director retiring by rotation	Ordinary
Special Business:		
4.	Re-appointment of Mr. Vivek Jain (DIN: 00005034) as an Independent Director of the Company	Special

Resolution No.	Details of Resolution	Ordinary/ Special Resolution
5.	Appointment of Mrs. Riddhi Bhimani (DIN: 10072936) as an Independent Director of the Company	Special
6.	Appointment of Secretarial Auditor	Ordinary

D. Voting by Members:

- ❖ The Company provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- ❖ The facility to vote at the Meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the Meeting through electronic voting system):

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.