

INFOPARK PROPERTIES LIMITED

(CIN: U70109TN2021PLC147646)

Hardy Tower, Ground Floor, Ramanujan Intellion Park, Rajiv Gandhi Salai (OMR), Taramani,
Chennai- 600113, Tamil Nadu. Website- www.tatarealty.in

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July 29, 2025

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Ref.: Scrip Code: 974042/975748

Sub:- Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform that a Meeting of the Board of Directors of Infopark Properties Limited ("the Company") is scheduled to be held on Monday, August 04, 2025, *inter alia*, to consider and approve:

- a. the un-audited financial results of the Company for the quarter ended June 30, 2025;
- b. fund raising by way of issuance of non-convertible securities

Further, as informed vide our communication dated June 24, 2025, regarding intimation of closure of trading window, please note that the Trading Window for dealing in Non-Convertible Debentures ("NCDs") of the Company has been closed from Tuesday, July 01, 2025 and shall remain closed up to 48 hours after the declaration of unaudited financial results of the Company for the quarter ended June 30, 2025.

This intimation is also being uploaded on the Company's website at <https://tatarealty.in/investor-info>.

Kindly take the above information on record.

For **Infopark Properties Limited**

Arushi Singhal
Company Secretary
(ICSI Membership No: A54516)