

Date: 01st July 2025

To,  
BSE Ltd.  
Regd. Office: Floor - 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
Scrip Code - 509051

**Subject: Intimation about adjournment of Board Meeting of the Company.**

Dear Sir(s),

With reference to our letter dated June 24, 2025 and June 27, 2025<sup>4</sup> intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on **Tuesday, 01st July 2025**, inter-alia to consider and approve the record date, price, entitlement ratio etc. in relation to the Rights Issue is stand adjourned due to lack of quorum.

Further, the adjourned Board Meeting is re- scheduled on **Thursday, 03rd July 2025**,

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open only after 48 hours after Board approval subject to any clarification from Stock Exchange(s) or SEBI in this regard.

**Please take the same on your record and acknowledge the receipt of the same.**

Thanking You.  
Yours Faithfully  
For Indian Infotech & Software Limited

Mr Anant Chourasia  
Managing Director  
DIN: 09305661