

Date: 02<sup>nd</sup> June, 2025

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

**Sub: Intimation of Board Meeting schedule to be held on Friday, 06<sup>th</sup> June, 2025.**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that the Meeting of the Board of Directors of Indian Infotech and Software Limited schedule to be held on **Friday, 06<sup>th</sup> June, 2025 at Registered Office: 110, 1<sup>ST</sup> Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. 1<sup>st</sup> ( First) Board meeting for approval of rights issue.
2. Any other business with permission of the Chairman.

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

**Thanking You.**  
**Yours Faithfully**  
**For Indian Infotech & Software Limited**

**Anant Chourasia**  
**DIN: 09305661**  
**Managing Director**