



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013

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Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

February 04, 2026

Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 533181 / ISFT

Dear Sirs,

Sub: **Notice of the Board Meeting to consider Un-Audited Standalone & Consolidated Financial Results for the Quarter and Nine months ended December 31, 2025**

With reference to the captioned matter, it may please be noted that the Meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2026, to consider, approve and to take on record, amongst other matters:

1. Un-Audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended on December 31, 2025.
2. Auditors' Limited Review Report for the said Period.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the shares of the Company which has already been closed with effect from Thursday, January 01, 2026, will remain closed for all the employees and designated persons till Saturday, February 14, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For IntraSoft Technologies Limited

Poonam Luharuka
Company Secretary & Compliance Officer

