

Date: September 04th, 2025

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE),
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code – 509051

Subject: OUTCOME FOR MEETING OF THE RIGHT ISSUE COMMITTEE OF INDIAN INFOTECH & SOFTWARE LIMITED (“THE COMPANY”) HELD ON SEPTEMBER 04TH, 2025.

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“THE LISTING REGULATIONS”) READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Respected Sir/ Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Right Issue Committee of the Company at their meeting held on September 04th, 2025 at 2.00 p.m. at the registered office of the Company situated at 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053 have discussed and approved the following:

1. The Rights Issue Committee of the Company has reviewed the applications for 21,71,23,040 Rights Equity Shares submitted by shareholders categorized as “**Non-Eligible Shareholders as per the Master Data**” and “**Applications Renounced with Zero Rights Entitlement**” **1,164**, based on information provided by the Registrar and Transfer Agent (RTA), under the recent Rights Issue.

After due evaluation and in accordance with the terms and conditions specified in **Point IX, page 76, Chapter – “Basis of Allotment”** of the Letter of Offer, along with applicable regulatory guidelines, the Committee has considered the application of 21,71,23,040 Rights Equity Shares filed by the **1,164** applicants under above mentioned category for allotment subject to the approval of Bombay Stock Exchange.

The Meeting of Right Issue Committee concluded at 3:40 p.m.

You are requested to please take the same in your record.

Thanking You,
Yours Faithfully,

For Indian Infotech & Software Limited

Anant Chourasia
DIN: 09305661
Managing Director