

Date: September 05th, 2025

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

Scrip Code – 509051

Sub: Outcome of Board Meeting / Right Issue Committee Meeting held today i.e. on 05th September, 2025

Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in furtherance of the meeting of the Board of Directors held on 22nd July, 2025, this is to inform you that pursuant to the approval received for finalizing the basis of allotment from BSE Limited (Designated Stock Exchange) on 05th September, 2025, the Board of Directors of the Company in their meeting held on 05th September, 2025 has allotted 407369772 equity shares face value of Re. 01.00 each at a price of Re. 01.10 per share (including premium of Rs. Re. 0.10/- per share) on rights basis to the eligible existing equity shareholders of the Company as on the record date i.e Monday, July 28, 2025 and to the valid renounees whose applications were valid.

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

Thanking You,

Time of Commencement of the Board Meeting: 11:15 A.M. IST

Time of conclusion of the Board Meeting: 12:00 P.M. IST

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**