

Date: 08TH May , 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 Tuesday, 13th May, 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 Tuesday, 13th May, 2025 at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. To discuss the proposal for withdrawal of application filed with BSE Ltd. For preferential issue of Warrants;
2. To discuss the proposal to Raise Fund through Right Issue Basis;
3. Appointment of Registrar to the Right Issue;
4. Appointment to the Banker for the Right Issue
5. Any other business with the permission of Chairperson

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading Window for dealing in securities of the Company for the Designated Persons will remain closed from Tuesday, April 01, 2025 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the financial year ended March 31, 2025.

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