INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date: 8th August, 2024

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

Scrip Code – 509051

Sub: Intimation for adjournment of Board Meeting.

Dear Sir(s),

With reference to our letter dated 2nd August, 2024 regarding Intimation of Board Meeting which was scheduled to be held today ,Thursday, 08th August, 2024 to consider and approve, inter-alia to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 to consider and approve the Un -audited Financial Result (Standalone) for the quarter ended 30th June, 2024 along with Limited Review Report forming part thereof.

2. To consider and approve the appointment of M/s. Brajesh Gupta, Practicing Company Secretary as Secretarial Auditor for F.Y. 2024-25.

3. To consider and approve the appointment of Internal Auditor of the Company.

4. To approve and adopt Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2023-2024.

5. To fix the date for closure of Register of Members and Transfer Books for 42nd Annual General Meeting of the Company;

6. To authorize Company Secretary for conducting 42nd AGM and handle entire poll process and e-voting;

7. To consider and approve the proposal of increase in limit up to Rs. 500 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.

8. To consider and approve the proposal of increase in limit up to Rs. 250 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM.

9. To consider and approve the proposal of increase in limit up to Rs. 500 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.

10. To Increase the Authorized Capital of the company and consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the Shareholders' approval.

11. To take on records the Secretarial Audit Report for F.Y. 2023-24.

12. To Approve the appointment of Additional Independent Director on the board and regularization as Independent Director subject to the shareholders' approval in AGM.

13. To approve the proposal of regularization of Mr. Anant Chourasia as Managing Director for a term of 5 years and also to discuss and decide his terms of appointment.

14. To approve the proposal of regularization of Mrs. Shilpi Chourasiya as Executive Director subject to the shareholders' approval and also to discuss and decide her terms of appointment.

15. To approve the Notice of Annual General Meeting of the Company.

16. To approve and authorize the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.

17. To approve the appointment of Scrutinizer for E-voting process of AGM.

18. Any other business matter with the permission of chairperson.

We hereby inform you that the meeting of Board of Directors of the Company was not held due to lack of quorum, this meeting has been now adjourned and rescheduled as on Saturday, 10th August, 2024.

Further that, in continuation to Closure of Trading Window announcement dated 28.06.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Result

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

Thanking You.
Yours Faithfully

For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Digitally signed by Mushahid Ahmed Khan
Date: 2024.08.08 18:43:33 +05'30'

Mushahid Ahmed Khan
Company Secretary& Compliance Officer