

Ref. No.: ICIL/BSE/25-26/ RO-03

Dated: 14/11/2025

To,
The Manager,
Dept. of Corporate Services,
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100
Sub.: Update in Registered Office Address

With reference to above, please update our registered office address as per our intimation for change in registered address dated 26th September, 2025 as below:

Indo-City Infotech Limited
205, Lodha Supremus,
Off Mahakali Caves Road,
Andheri East,
Mumbai – 400 069

Please take the same on your record.

Thanking you,

Yours truly,

For Indo-City Infotech Ltd



Gourav Gupta
Company Secretary-Cum-Compliance Officer.

Date & Time of Download : 04/11/2025 15:20:16

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10966514
Date and Time of Submission	9/26/2025 7:47:02 PM
Scripcode and Company Name	532100 - Indo City Infotech Ltd-
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of Board Meeting - Change In Registered Office Address.
Submitted By	Ramesh Chandra Pusola
Designation	Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/25-26/RO-02

Dated: 26/09/2025

To,
The Manager,
Dept. of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Company Scrip Code: 532100.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Subject: Outcome of Board Meeting - Change in Registered Office Address.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. September 26, 2025 have, inter-alia, approved, the change in the registered office of the Company from “A6, Mittal Estate, Bldg. No. 2, Andheri-Kurla Road, Andheri East, Mumbai_400059” to “**205, Lodha Supremus, Off Mahakali Caves Road, Andheri East, Mumbai-400069**”, within local limits of Mumbai, Maharashtra, with effect from October 01, 2025.

The Meeting of Board of Directors commenced at 6.15 p.m. and concluded at 7.20 p.m.

Kindly take the above on your records.

For **Indo-City Infotech Ltd**

Gourav Gupta
Company Secretary cum Compliance Officer