



Ref. No.: ICIL/BSE/25-26/33rdAGM-01

Dated: 18/08/2025

To,  
**The Manager,**  
Department of Corporate Services,  
**BSE Ltd.,**  
PJTowers, Dalal Street,  
Fort, Mumbai - 400 001.

Dear Sir,

**Company Scrip Code: 532100.**

**Sub.: Intimation of Board Meeting to be held on 29<sup>th</sup> August, 2025.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled on Friday, 29<sup>th</sup> August, 2025 to consider, discuss and approve the following:

1. To consider and approve the draft Notice of the 33<sup>rd</sup> Annual General Meeting and fix the date for the closure of Register of Members and Share Transfer book of the Company.
2. To consider and approve the cut-off/record date for the purpose of voting in the 33<sup>rd</sup>AGM of the Company.
3. To consider and approve the Director's Report and Secretarial Audit Report for the Financial Year 2024-2025.
4. To appoint the Scrutinizer for the ensuing 33<sup>rd</sup>Annual General Meeting of the Company.
5. To consider, approve and recommend in the ensuing AGM the appointment of the Statutory Auditor of the company as per the recommendations of the Audit Committee in place of M/s ASAT & Associates, Chartered Accountants, whose term is concluding at the ensuing 33<sup>rd</sup> AGM of the company.

Any other business as may be decided by the Board of Directors of the Company.

You are request to take the same on your records.

For **Indo-City Infotech Limited**

**Gourav Gupta**  
**Company Secretary cum Compliance Officer**