



**Indo-City Infotech Limited**

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/25-26/Res-04

Dated: 19/01/2026

**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.: Notice of Board Meeting to be held on 11<sup>th</sup> February, 2026**

With reference to the above, we hereby inform you that the meeting of the Board of Directors of the company will be held on Wednesday, 11<sup>th</sup> February, 2026 to consider and approve, interalia, the unaudited financial results for the quarter and nine month ended on 31<sup>st</sup> December, 2025.

Please take the same on your record.

Thanking you,

Yours truly,

**For Indo-City Infotech Ltd**

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