

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 11th 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, 11th February, 2026 to consider and approve, interalia, the unaudited financial results for the quarter and nine month ended on 31st 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