

Date: 19TH May , 2025

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code - 509051

Sub: Intimation of Board Meeting schedule to be held on Wednesday, 28th May, 2025.

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that the Meeting of the Board of Directors of Indian Infotech and Software Limited schedule to be held on **Wednesday, 28th May, 2025 at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 to consider and approve the Audited Financial Result (Standalone) for the quarter and year ended 31st March, 2025 along with Declaration on unmodified Opinion under Regulation 33(3) (d)
2. To Consider and approve the Auditor Report on the Financial Results (Standalone) for the quarter and year ended 31st March, 2025.
3. Any other business with permission of the Chairman.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading Window for dealing in securities of the Company for the Designated Persons will remain closed from Tuesday, April 01, 2025 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the financial year ended March 31, 2025.

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

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Anant Chourasia
DIN: 09305661
Managing Director