

Date: 20th January, 2026

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 509051

Scrip Id: Indinfo

Subject: Intimation of Board Meeting schedule to be held on Wednesday, 11th February, 2026.

Dear Sir(s),

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 is schedule to be held on **Wednesday, 11th February, 2026** 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. To consider and approve the Unaudited Standalone Financial Results for the quarter ended **31st December, 2025** along with the Limited Review Report of the auditors;
2. Any other matter with permission of chairman.

In continuation of our letter dated 23rd December, 2025, we wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 13th February, 2026.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Indian Infotech & Software Limited

Anant Chourasia
DIN: 09305661
Managing Director