Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/25-26/33rdAGM-02
Dated: 29/08/2025

To,
The Manager,
Dept. of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400001.

Dear Sir,

Company Scrip Code: 532100.
Sub.: Outcome of Board Meeting.

We hereby inform that the Board of Directors of the company at its meeting held today i.e. Friday, 29th August, 2025, inter-alia, transacted the following business:

1. Considered and approved to convene the 33rd Annual General Meeting of the company on Tuesday, 30th September, 2025, the notice for the AGM and related documents. Fixed the book closure from Sunday, September 21, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the 33rd AGM of the Company.
2. Considered and approved the cut-off/record date on Saturday, 20th September, 2025 for the purpose of voting in the 33rd AGM of the Company.
3. Considered and approved the Director's Report along with its notes and the Secretarial Audit Report for the F.Y. 2024-2025.
4. Considered and approved the appointment of CS Nidhi Bajaj (ACS: 28907, COP: 14596), a Company Secretary in Practice of the Company Secretary Firm M/s Nidhi Bajaj & Associates, as the Scrutinizer for the ensuing 33rd AGM of the company.
5. Considered and approved the appointment of M/s MARC & Co, Chartered Accountants (Firm Reg. No. 139571W) as the Statutory Auditor of the company for a term of five consecutive years from the conclusion of the 33rd AGM till the conclusion of the 38th AGM of the company in place of M/s ASAT & Associates whose term is concluding at the ensuing 33rd AGM of the company, subject to the approval of the shareholders at the ensuing AGM of the company.

The Meeting of Board of Directors commenced at 4.30 p.m. and concluded at 5.10 p.m.

You are requested to take the same on your records.
For **Indo-City Infotech ltd**

Gourav Gupta
Company Secretary cum Compliance Officer