



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/26-27/34thAGM-01

Dated: 25.07.2026

To,

The Manager,

Department of Corporate Services,

BSE Ltd.,

PJTowers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir,

Company Scrip Code: 532100.

Sub.: Intimation of Board Meeting.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled on Wednesday, 12th August, 2026 to consider, discuss and approve the following:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.
2. To consider and approve the draft Notice of the 34th Annual General Meeting and fix the date for the closure of Register of Members and Share Transfer book of the Company.
3. To consider and approve the cut-off/record date for the purpose of voting in the 34th AGM of the Company.
4. To consider and approve the Director's Report and Secretarial Audit Report for the Financial Year 2025-2026.
5. To consider, approve and recommend in the ensuing AGM the Appointment of Mr. Aneel Jain as Managing Director and Chairman of the Company for a term of five years from the conclusion of the 34th AGM till the conclusion of 39th AGM of the company.
6. To consider, approve and recommend in the ensuing AGM the appointment of the Secretarial Auditor of the company as per the recommendations of the Audit Committee in place of M/s Girish Murarka & Co., Practicing Company Secretaries, whose term is concluding at the ensuing 34th AGM of the company.
7. To appoint the Internal Auditor of the company.
8. To appoint the Scrutinizer for the ensuing 34th Annual General Meeting of the Company.
9. To consider and approve the proposal for change in the name of company, subject to the approvals of the shareholders and the relevant authorities.
10. Any other business as may be decided by the Board of Directors of the Company.

You are request to take the same on your records.

For Indo-City Infotech Limited

Gourav Gupta

Company Secretary cum Compliance Officer

Regd. Office: 205, Lodha Supremus, Off Mahakali Caves Road, Andheri East, Mumbai – 400 069.
Tel: 022- 4567 3562, Email: contact.indocity@gmail.com, Website: www.indocity.co