SOUTHERN INFOCONSULTANTS LIMITED

CIN: L67120DL1994PLC059994
Registered Office Address: 402A, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, India
Phone: +91-11-23354236, 43045402 **E-mail:** admin@southerninfoconsultants.com
Website: www.southerninfoconsultants.com

Date: 07.11.2026

To,
The Department of Corporate Services
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai - 400001

BSE Code: 540174

Sub: Intimation of the Board Meeting to be held on 13.11.2026

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby intimated that the Meeting of the Board of Directors of the Company is Scheduled to be held on Friday, the 13th day of November, 2026 at 2:00 P.M. at Registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve:

1. The unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 30th September, 2026.
2. The Limited review Report on unaudited Financial Results for the quarter ended 30th September, 2026.
3. Any other matter with permission of the chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window of the company shall remain closed till the expiry of 48 hours after the unaudited Financial Results are made public on 13th day of November, 2026 for designated persons as defined in the code.

Please take the same on your record.

Thanking you,
Yours faithfully,
For **Southern Infoconsultants Limited**



(Kriti Bareja)
Company secretary and Compliance officer
M.No.: A51320