



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref No. : ICIL/BSE/26-27/34th AGM -04

Date: 27/08/2026.

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, Rotunda Bldg.,
Mumbai - 400 001.

Dear Sir,

Company Scrip Code: 532100.

Subject: Intimation of Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Monday, 21st September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for taking records of the members of the company for the 34th Annual General Meeting to be held on Wednesday, 30th September, 2026.

Script Code	Type of Security	Book Closure (Both days inclusive)		Cut-Off Date	Purpose
532100	Equity Shares	From	To	20 th September, 2026	AGM
		21 st September, 2026	30 th September, 2026		

Please take the same on your records.

Thanking you,
Yours Truly,
For **Indo-City Infotech Limited**

Gourav Gupta
Company Secretary cum Compliance Officer