INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in
Date: 27th August, 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 Thursday, 03rd September, 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 **Thursday, 03rd September 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 appointment of Internal Auditor of the Company.
2. To consider and approve the re-appointment of statutory auditor of the Company.
3. To consider and approve the proposal of increase in limit up to Rs. 500 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.
4. To consider and approve the proposal of increase in limit up to Rs. 250 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM.
5. To consider and approve the proposal of increase in limit up to Rs. 500 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
6. To recommend to members for re-appointment of Ms. Shilpi Chourasiya (DIN: 09302632), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
7. To approve and adopt Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2025-2026.
8. To fix the date for closure of Register of Members and Transfer Books for 44th Annual General Meeting of the Company.
9. To take on records the Secretarial Audit Report for F.Y. 2025-26.
10. To approve the Notice of 44th Annual General Meeting of the Company.
11. To approve the appointment of Scrutinizer for E-voting process of AGM.

12. To authorize Company Secretary for conducting 44th AGM and handle entire poll process and e-voting;
13. To approve and authorize the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.
14. Any other business matter with the permission of chairperson.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Indian Infotech & Software Limited

Anant Kumar Chourasiya
Digitally signed by Anant Kumar Chourasiya
Date: 2026.08.27 13:27:35 +05'30'

Anant Chourasia
DIN: 09305661
Managing Director