



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-2491-2123 **F:** +91-22-2490-3123 **E:** intrasoft@itlindia.com **W:** www.itlindia.com **CIN:** L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. **Tel:** +91-33-4023-1234 **Fax:** +91-33-2464-6584

May 22, 2026

Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 533181 / ISFT

Dear Sirs,

Subject: **Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that the Meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2026, to consider, approve and to take on record, amongst other matters:

1. Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on March 31, 2026.
2. Auditor's Report on Standalone and Consolidated Financial Statements for the Financial Year ended on March 31, 2026.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the shares of the Company which has already been closed with effect from Tuesday, April 01, 2026, will remain closed for all the employees and designated persons till Saturday, May 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For **IntraSoft Technologies Limited**

Poonam Luharuka
Company Secretary & Compliance Officer

