

May 26, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Adjournment Notice for Board Meeting to consider Q4FY26 Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on Tuesday, May 26, 2026 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2026, has been adjourned due to non-completion of Audit.

Further, the adjourned meeting has now scheduled to be held on Saturday, May 30, 2026 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2026.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,

For **PS IT INFRASTRUCTURE & SERVICES LIMITED**



RAJNEESH KUMAR AGGARWAL

Interim Resolution Professional

IP Registration No. IBBI/IP-Poo886/2017-2018/11483

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