CLIO INFOTECH LIMITED

CIN- L62091GJ1992PLC176950
Regd. Off: Shop - A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat, India, 380060
Email: cs@clioinfotech.com Phone: +91 76739 69519

Date: 24.07.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 530839
Scrip ID: CLIOINFO

Dear Sir,

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 24TH JULY, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra Ordinary General Meeting of the Members of the Company was held at 12:00 p.m. on Friday, the 24th July, 2026 through Video Conferencing (VC) facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, read with Ministry of Corporate Affairs General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and relevant circulars issued by the Securities and Exchange Board of India, from time to time. Mr Ashwini Pareek, Chairman of the Company, chaired the meeting and as the requisite quorum being present, called the meeting to order. Chairman addressed the members. After the conclusion of the address of the Chairman the following items of business as set out in the Notice convening the Extra Ordinary General Meeting have been transacted at the said Meeting:

Special Business

1. Increase in authorised share capital of the company.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 21st July, 2026 at 09.00 A.M IST and ended on 23rd July, 2026 at 5.00 P.M. (IST). The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of National Securities Depository Ltd., Ms. Shubhangi Agarwal having Membership No. A63219, Practicing Company Secretary, was the Scrutinizer for conduct of e-voting process.

The Chairman informed members that the detailed Voting Results of the Extra Ordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's Website.

The EOGM concluded at 12.32 P.M (including the time allowed fore-voting at the EOGM)

Kindly take the same on record.

Thanking you,
Yours faithfully,
FOR, CLIO INFOTECH LIMITED

Tiwadi Nikita
Digitally signed by Tiwadi Nikita
Date: 2026.07.24 13:40:58 +05'30'

MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772