

CLIO INFOTECH LIMITED

CIN- L62091GJ1992PLC176950

Regd. Off: Shop - A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat, India,
380060

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Date: 31st July, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board meeting for consideration of Unaudited Financial Results for the quarter ended on June 30, 2026.

SCRIPT CODE: 530839

COMPANY SYMBOL: CLIOINFO

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 06th day of August, 2026, inter alia to consider, approve and take on record following among other businesses:

1. To consider and approve the Consolidated & standalone unaudited financial results for the quarter ended on 30th June, 2026.
2. Any other item with the permission of the chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st July, 2026 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

For and on behalf of

FOR, CLIO INFOTECH LIMITED

MS NIKITA TIWADI
MANAGING DIRECTOR
DIN: 10646772