

Date: October 30, 2026

To,
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Symbol: CLIOINFO

Script Code: 530839

Subject: Intimation of Board Meeting Clio Infotech Limited ('the Company') to be held on Wednesday, November 04, 2026.

Dear Sir / Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 04th November, 2026 inter-alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2026 along with Limited Review Report issued by the Statutory Auditor and to consider other business matters, if any.

Further, in continuation of our Intimation dated 26th September, 2026 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st October, 2026 and the same will re-open after 48 hours from the declaration of Financial Results for the quarter and half year ended on 30th September, 2026.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For, Clio Infotech Limited,

Tiwadi
Nikita

Digitally signed
by Tiwadi Nikita
Date: 2026.10.30
19:05:08 +05'30'



Nikita Tiwadi
Manging Director
DIN: 10646772

Email : info@clioinfotech.com

Phone : +91-79-49402634

Address : Shop - A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat, India, 380060

CIN : L62091GJ1992PLC176950

Website : www.clioinfotech.com