

Date: 28th May, 2026

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

Scrip Code: 509051

Scrip Id: Indinfo

Sub.: Intimation of rescheduling of the Board Meeting

Dear Sir(s),

With reference to our earlier letter dated May 19, 2026 and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on Saturday, May 30, 2026 (instead of Friday, May 29, 2026 as announced earlier), inter-alia, to consider and approve the standalone audited Financial results of the Company for the quarter and year ended March 31, 2026.

In continuation of our letter dated March 25, 2026, we wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till **01st June, 2026**.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Indian Infotech & Software Limited

Anant Chourasia
DIN: 09305661
Managing Director