INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date: 05th November, 2026

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

Scrip Code: 509051
Scrip Id: Indinfo

Subject: Intimation of Board Meeting schedule to be held on Friday, 13th November, 2026.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that the Meeting of the Board of Directors of Indian Infotech and Software Limited is schedule to be held on **Friday, 13th November, 2026** at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053 to inter-alia transacts the following matters:

1. To consider and approve the Un-Audited Standalone Financial Results for the quarter and half year ended on September 30, 2026;

2. To consider and approve the Limited Review Report on the Un-Audited Financial Results (Standalone) for the quarter and half year ended September 30th, 2026.

3. Any other matter with permission of chairman.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from October 01, 2026 till 48 hours after the Board Meeting to be conducted for approval of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30th, 2026.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Indian Infotech & Software Limited

Anant Kumar Chourasiya
Digitally signed by Anant Kumar Chourasiya
Date: 2026.11.05 14:39:48 +05'30'

Anant Chourasia
DIN: 09305661
Managing Director