

Date:18/11/2022

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

Scrip Code - 509051; Scrip Id -INDINFO.

Kind Attn: The Manager, Department of Corporate Services.

**Sub:Outcome of Board Meeting Rescheduled for today and held i.e.on 18<sup>th</sup> November, 2022, in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Time of commencement of the Board Meeting:6:30 P.M.IST**

**Time of conclusion of the Board Meeting: 9:30P.M. IST**

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of **Indian Infotech and Software Limited Rescheduled for today and held I.e. on Friday, 18<sup>th</sup> November, 2022 at Registered Office: 110, 1<sup>ST</sup> Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053, inter alia, has approved the following:**

1. Approved the proposal of raising of funds through issuance and allotment of equity shares having face value of Re. 1/- (Rupee One Only) ('Equity Shares') for an aggregate amount of up to Rs. 48,26,82,960 (Rupees Forty Eight Crores Twenty Six Lakhs Eighty Two Thousands Nine Hundred Sixty Only) on right issue basis, on such terms of conditions as may be decided by the Board of Directors of our Company to the eligible shareholders of the Company, as on the records date (to be notified subsequently) subject to the Securities and Exchange Board of India (Issue of Capital Disclosure Requirements), Regulations, 2018, Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, and Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Right Issue').
2. Appointment of Various intermediaries for the aforesaid Right Issue.
3. Approved the Establishment of corporate office located at Office No:202 Part, Floor No:2<sup>nd</sup> Floor, Building, Options Primo Bldg., Road No 6, Block Sector MIDC, Andheri East Mumbai 400093.
4. To Open a Current Bank Account with Bank of Maharashtra (Branch- MIDC, Andheri East),Mumbai-400093.

Please take the same on your record and acknowledge the receipt of thesame.

Thanking You,

**For Indian Infotech & Software Limited**

**Manish Badola**  
Managing Director  
DIN: 05016172