

Date: 9<sup>th</sup> September, 2023

To,  
**BSE Limited**  
Department of Corporate Services,  
Floor 25, P J Tower, Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 509051**

**Subject: : Submission of copies of newspaper advertisements of Notice of 41st Annual General Meeting in compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).**

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding the Notice of 41st Annual General Meeting scheduled to be held on Friday, September 29, 2023, at 10:30 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The Notice published in the following newspapers:

1. “Mumbai Lakshadweep” (Marathi)
2. Active Times (English)

Kindly take the same on your record and acknowledge receipt.

Thanking You.

Yours Faithfully,

**For Indian Infotech & Software Ltd.**

**Mushahid Khan**  
Company Secretary and Compliance Officer  
Mem No.: ACS-49192



