

**Date: 04th September 2023**

To,  
BSE Ltd.  
Regd. Office: Floor - 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
Scrip Code - 509051

**Sub: Outcome of Board Meeting held today i.e. on 4th September, 2023**

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Indian Infotech and Software Limited** held today i.e. on **Monday, 4<sup>th</sup> September, 2023** 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 transacted the following Matters:

1. Approved and adoption of Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2022-2023.
2. Approved the date for closure of Register of Members and Transfer Books for 41st Annual General Meeting of the Company;
3. Authorized Managing Director & Company Secretary for conducting 41st AGM .
4. Appointed Brajesh Gupta & Co as a scrutinizer for 41<sup>st</sup> AGM.
5. Approved the proposal of increase in limit up to Rs. 500 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.
6. Approved the proposal of increase in limit up to Rs. 250 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM.
7. Approved the proposal of increase in limit up to Rs. 500 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
8. Approved the Notice of Annual General Meeting of the Company.
9. Approved and Authorised the Directors ,Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.

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

The Aforesaid Meeting Commenced at 1:00 P.M and Concluded at 02.45 P.M

Thanking You.  
Yours Faithfully  
For Indian Infotech & Software Limited

Mushahid Ahmed Khan  
Company Secretary Cum Compliance officer