

Date: 22nd August, 2023

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

Scrip Code - 509051; ISIN - INE300B01022.

Sub: Outcome of Committee Meeting in accordance of Regulation 30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, of Board Meeting held today i.e. on 22nd August, 2023 with respect to the Right Issue Committee Meeting of Indian Infotech and Software Limited held on 22nd August, 2023.

Dear Sir(s),

In pursuance to the Regulation 30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, the Committee of Board of Directors of Indian Infotech and Software Limited in its meeting held today i.e. on Tuesday 22nd August, 2023 at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053 inter alia transacted the following Matters:

1. The Committee of Board of Directors have approved the change in the Draft Letter of Offer for right Issue regarding Issue Size (raising of funds through right issue) which have been revised and reduced from Rs. 4980 Lakh to Rs. 3500 Lakh, as approved by Board of Directors in its meeting dated 12th January, 2023 and subsequently in Meeting Dated 30th May, 2023. The change in Issue size of Right Issue is without affecting the ratio 13:50 i.e. 13 equity shares for every 50 fully paid-up equity share(s) which has been approved in Board meeting held on 12th January, 2023.

The company will accordingly make submission of DOLF/Documents with necessary correction with Exchange.

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

The Aforesaid Meeting Commenced at 5:15 P.M and Concluded at 06:30 P.M

Thanking You,

Yours Faithfully,

For Indian Infotech & Software Limited

Manish Kumar Badola
Managing Director
DIN: 05016172