INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date: 03rd September, 2026

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

Scrip Code: 509051
Scrip Id: Indinfo

Sub: Intimation regarding Adjournment of Board Meeting scheduled to be held on Thursday, 03rd September, 2026

Dear Sir(s),

We wish to inform you that the Meeting of the Board of Directors of Indian Infotech and Software Limited, scheduled to be held on **Thursday, 03rd September, 2026** at the Registered Office of the Company at 110, 1st Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai – 400053, could not be commenced due to unavoidable circumstances.

Accordingly, the Board Meeting has been adjourned and rescheduled to be held on **Saturday, 05th September, 2026**, at the same venue and the agenda items as circulated for the Board Meeting scheduled on 03rd September, 2026 shall be considered at the adjourned/rescheduled Board Meeting.

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

Thanking you,
Yours faithfully,
For Indian Infotech & Software Limited

Anant Kumar Chourasiya
Digitally signed by Anant Kumar Chourasiya
Date: 2026.09.03 19:10:06 +05'30'

Anant Chourasia
DIN: 09305661
Managing Director