INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date: 5th September, 2026

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

Scrip Code: 509051
Scrip Id: Indinfo

Sub: Outcome of Board Meeting held today i.e. on Saturday, 05th September, 2026

Dear Sir(s),

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are pleased to inform you that Meeting of the Board of Directors of the Indian Infotech and Software Limited held on **Saturday**, **05th September 2026** at its Registered Office: 110, 1ST Floor, Golden Chamber Pre-CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053 transacted the following matters:

1. Approved the appointment of **Heneel Shah & Associates** as Internal Auditor of the Company for 3 Financial Year 2026-27 to 2028-29;
2. Approved and recommended to member for the appointment of **M/s. SSRV and Associates, Chartered Accountants, (Firm Registration Number: 135901W)** Mumbai, as statutory auditor of the company for 1st term of 5 year in place of retiring auditors of the company **M/s ADV & Associates Chartered Accountants**, Mumbai whose term expired in this 44th Annual General Meeting.
3. The Board of Directors recommended to the members the re-appointment of **Ms. Shilpi Chourasiya (DIN: 09302632),** who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and, being eligible, has offered herself for re-appointment;
4. The Board of Directors based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of **Mr. Yatin Vilas Chaphekar (DIN: 11927324)** as an Independent Director of the Company with effect from **01st October, 2026**, subject to the approval of the Members of the Company;
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 and recommended material related party transaction, amount up to Rs. 250.00 crores and to obtain shareholder's approval in upcoming Annual General Meeting;
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. The Board of Directors considered and took on records the Secretarial Audit Report and other Report's, Certificates for the Financial Year 2025-26.
9. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis, Corporate Governance Report/certificate, CFO/CEO Certificate, etc. As annexures of Board Report for the FY 2025-26.

10. Approved the date for closure of Register of Members and Transfer Books for 44th Annual General Meeting of the Company;
11. The Board has approved the day, date, time and Notice of 44th Annual General Meeting of the Company through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').
12. Approved and adopted the Annual report for F.Y. 2025-26 and Authorised the Managing Director/Company Secretary to dispatch the copy of Annual Report and Notice of Annual General Meeting to the members through appropriate mode.
13. The Board of Directors appointed a CS Brajesh Gupta proprietor of M/s. CS Brajesh Gupta & Co, practicing Company Secretary, as Scrutinizer for conducting the e-voting process for the 44th Annual General Meeting of the Company.
14. The Board of Directors Authorized Managing Director and/or Company Secretary for conducting 44th AGM and handle entire poll process and e-voting;
15. Approved and authorized the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company;
16. Any other matter with the permission of Chair.

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

The Aforesaid Meeting Commenced at 4:30 P.M and Concluded at 05:30 P.M.

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

Anant Kumar Chourasiya
Digitally signed by Anant Kumar Chourasiya
Date: 2026.09.05 17:27:51 +05'30'

Anant Chourasia
DIN: 09305661
Managing Director

Annexure-A Information as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of internal Auditor

Sr. No	**Particulars**	**Disclosure**
1.	Name	**CA Heneel Shah**
2.	Reason for Change viz., appointment. resignation, removal, death or otherwise	**Appointment for the 3 Financial Years from 2026-27 to 2028-29.**
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed w.e.f. 1st April, 2026 to 31st March 2029
4.	Brief profile (in case of appointment)	CA Heneel Shah is presently working as Finance Expertise, draws strength from the dynamic leadership, with a strong foundation in statutory, tax, internal, and concurrent audits, he has consistently delivered exceptional audit and assurance services to a diverse portfolio of clients including private limited companies, public limited companies, listed entities, banking institutions, government authorities and bodies, as well as educational institutions.
5.	Disclosure of relationships between Directors.	NA

Annexure-B

Information as required under Regulation 30 – Part A Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided below:

Sno	Particulars	Details
1	Reason for Change viz. Appointment, reappointment, resignation, removal, death or otherwise	As present Auditor term expired in upcoming 44th Annual General Meeting, Board of Directors have at their meeting held today i.e. September 05, 2026, approved the appointment of M/s. SSRV and Associates, Chartered Accountants, (Firm Registration Number: 135901W), as the Statutory Auditors of the Company, subject to approval of members of the Company at the ensuing Annual General Meeting (AGM) and for the term as mentioned in the table below
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/reappointment	Date of appointment-w.e.f. 1st Oct. 2026 subject to approval of the members of the Company at the ensuing AGM of the Company. Term of appointment- five consecutive years commencing from the financial year 2026-27 till the financial year 2030-31
3	Brief Profile (In case of appointment)	M/s. SSRV & Associates, Chartered Accountants (Firm Registration No. 135901W), is a peer-reviewed Chartered Accountancy firm based in Mumbai, Maharashtra. The firm was established in 2007 and has experience in providing professional services in the areas of statutory and tax audits, direct and indirect taxation, accounting services, certification work, forensic audit, and fixed asset register and verification services. The firm has undergone peer review by the Institute of Chartered Accountants of India (ICAI) and has served various corporates across different industries. The firm operates from Mumbai and has been appointed as statutory, internal and tax auditors by various companies.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable

Details of Mr. Yatin Vilas Chaphekar (DIN: 11927324) and Ms. Shilpi Chourasiya pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details	Details
1.	**Name of the Director**	Mr. Yatin Vilas Chaphekar	Ms. Shilpi Chourasiya
2.	**DIN**	11927324	09302632
3.	**Reason for change**	Appointment as Director designated as Independent Director	Re appointment as retires by rotation
4.	**Date of Appointment**	01st October, 2026	01st October, 2026
5.	**Term of Appointment**	Proposed to be appointed for a term of five consecutive years, subject to approval of the Members of the Company by way of Special Resolution	Re appointment as retires by rotation
6.	**Brief Profile**	Mr. Yatin Vilas Chaphekar has been appointed as an Independent Director of the Company. He possesses the requisite knowledge, skills and experience for discharging the duties and responsibilities of an Independent Director.	She has experience in corporate management, administration and business affairs and is actively involved in the overall management and strategic affairs of the Company. She contributes to the Company's growth and governance through her knowledge, skills and professional experience.
7.	**Nature of Expertise in specific functional areas**	Corporate Management, Business Administration, Compliance and General Management	management and strategic affairs
8.	**Disclosure of relationships between Directors**	Mr. Yatin Vilas Chaphekar is not related to any Director or Key Managerial Personnel of the Company.	Wife of Anant Chourasiya
9.	**Shareholding in the Company**	Nil	Nil
10.	**Directorships in other Listed Companies**	Nil	Nil
11.	**Memberships/Chairmanships of Committees of other Listed Companies**	Nil	Nil
12.	**Listed entities from which he has resigned in the past three years**	Nil	Nil

13.	**Information as required pursuant to BSE/SEBI disclosure requirements**	Mr. Yatin Vilas Chaphekar is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.	She is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.
14.	**Independent Director Confirmation**	Mr. Yatin Vilas Chaphekar has confirmed that he meets the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI LODR Regulations, 2015.	NA