



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402, Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 08.11.2024

To,
The Department of Corporate Services
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai - 400001

BSE Code: 540174

Sub: Intimation of the Board Meeting to be held on 14.11.2024

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the board of directors of the company is scheduled to be held on Thursday, the 14th day of November, 2024 at 4 P.M. at the registered office of the company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve:

1. The unaudited standalone and consolidated financial results of the company for the second quarter and half year ended 30th September, 2024
2. The limited Review report on unaudited financial results for the quarter and half yearly ended 30th September, 2024
3. To fix day, date, time, venue and agenda of the extra-ordinary general meeting.

4. To approve the draft notice of the extra-ordinary general meeting along with the explanatory statement
5. To approve change in the name of the company post the Hon'ble High Court of Delhi order dated 23.10.2024.
6. Appointment of scrutinizer Mr. Nitin Bhatia for scrutinizing the voting process.
7. To authorize company secretary or any other officer to issue notice of the extra-ordinary general meeting to every member or to every member entitled to receive notice.
8. To fix cut-off date for e-voting.
9. To fix period of book closure.
10. Any other matter with permission of the chair.

Further, pursuant to the provisions of securities and exchange board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of code of conduct to regulate, monitor and report trading by designated persons of the company, the trading window of the company shall remain closed till the expiry of 48 hours after the unaudited financial results are made public on 14th day of November, 2024 for designated person as defined in the code.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Southern Infosys Limited**



(Kriti Bareja)

Company secretary and Compliance officer

M. No.: A51320