

Date: 29th July 2024

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

**Sub: Intimation of Board Meeting schedule to be held on Friday, 02nd August, 2024.**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that the Meeting of the Board of Directors of Indian Infotech and Software Limited is schedule to be held **on Friday, 02nd August, 2024 at Registered Office: 110, 1<sup>ST</sup> Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. To Accept Resignation of Mr. Hemant V. Modi, Executive Director & Chief Financial Officer
2. To Appoint Additional Director.
3. Any other business with permission of the Chairman.

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

Thanking You.  
Yours Faithfully  
For Indian Infotech & Software Limited

Mushahid Ahmed Khan  
Company Secretary & Compliance Officer