

September 30, 2024

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: **Prior Intimation about Non-Applicability of Certificate pursuant to the provision of Regulation 57(4) of SEBI (LODR) Regulations 2015 for QE Dec 31, 2024**

Respected Sir or Madam,

Pursuant to the provision of Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that the Company has not issued any Non-convertible securities and hence details of schedule of Payment of Interest/Dividend/Principal Obligations on such securities is not applicable to the Company for the Quarter ended December 31, 2024.

We also confirm that there were no unpaid Interest/Dividend/Principal Obligations in relation to Non-Convertible Securities.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR