

Date: 25th January, 2025

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 Wednesday, 29th January, 2025.

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 schedule to be held **on Wednesday, 29th January, 2025 at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. Finalization of Preferential Issue Size by issue of Equity Warrants;
2. Finalization of Preferential Issue Price of Equity Warrants;
3. To took on records the Valuation Report and Certificates required for preferential issue under Chapter - V of SEBI (ICDR) Regulations;
4. To approve the ensuing Extra Ordinary General Meeting Notice;
5. To approve the Appointment of Scrutinizer for ensuing Extra Ordinary General Meeting;
6. To approve Constitution of Preferential Allotment Committee of Board members;
7. To discuss any other matter with respect to the above stated issue of fund raising or any other matter with permission of chairman.

Further, vide our letter dated December 26, 2024 we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from January 01, 2025 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the December quarter i.e. 31st December, 2024, therefore no requirements to give another trading window closure for this intimation as the Trading Window is already closed.

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

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Anant Chourasia
DIN: 09305661
Managing Director