

Date: 14th September, 2024

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

Sub: Revised Outcome of Board Meeting schedule to be held on Saturday, 14th September, 2024.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the **Indian Infotech and Software Limited held on Saturday, 14th September, 2024 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 Initial proposal of fund raising and initially decided to raise this fund through preferential issue by issue and allotment of warrants/equity shares not exceeding Rs 100 Crore and the Board of director will take final decision in next ensuing Board meeting;
2. Authorized Directors to appoint Valuer/consultant(s) or any other agency as required for fund raising initial proposal;
3. Approved the revised increased in authorized capital of the company from the existing Rs. 1,27,00,00,000/- (Rupees One Hundred Twenty-Seven Crores only), divided into 1,27,00,00,000 (One Hundred Twenty-Seven Crore) Equity Shares of Re. 1/- (Rupee One only) each, to Rs. 2,07,00,00,000/- (Rupees Two Hundred and Seven Crores only), divided into 2,07,00,00,000 (Two Hundred and Seven Crores) Equity Shares of Re. 1/- (Rupee One only) each which was approved by the board of directors in its meeting on 04th September, 2024 and recommend to the shareholders for their approval by way of corrigendum/addendum to the notice of AGM of the company scheduled to be held on 30th September, 2024.

The Aforesaid Meeting Commenced at 12:30 P.M and Concluded at 01:30 P.M

Kindly take the same on your record and oblige.

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary & Compliance Officer