

Date: 28th August, 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 Wednesday, 04th September, 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 Wednesday, 04th September, 2024 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. To consider and approve the appointment of M/s. Brajesh Gupta, Practicing Company Secretary as Secretarial Auditor for F.Y. 2024-25.
2. To consider and approve the appointment of Internal Auditor of the Company.
3. To approve and adopt Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2023-2024.
4. To fix the date for closure of Register of Members and Transfer Books for 42nd Annual General Meeting of the Company;
5. To authorize Company Secretary for conducting 42nd AGM and handle entire poll process and e-voting;
6. To consider and approve the proposal of increase in limit up to Rs. 500 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.
7. To consider and approve the proposal of increase in limit up to Rs. 250 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM.
8. To consider and approve the proposal of increase in limit up to Rs. 500 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
9. To Increase the Authorized Capital of the company and consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the Shareholders' approval.
10. To take on records the Secretarial Audit Report for F.Y. 2023-24.
11. To Approve the appointment of Additional Independent Director on the board and regularization as Independent Director subject to the shareholders' approval in AGM.
12. To approve the proposal of regularization of Mr. Anant Chourasia as Managing Director for a term of 5 years and also to discuss and decide his terms of appointment.
13. To approve the proposal of regularization of Mrs. Shilpi Chourasiya as Executive Director subject to the shareholders' approval and also to discuss and decide her terms of appointment.
14. To approve the Notice of Annual General Meeting of the Company.



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

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15. To approve and authorize the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.
16. To approve the appointment of Scrutinizer for E-voting process of AGM.
17. Any other business matter with the permission of chairperson.

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