

Date: 14th September, 2024

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

Sub: 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 raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of warrants/equity shares and / or other securities including share warrants and / or any other equity based instruments / securities including through preferential issue, private placement, or through any other permissible mode or any combination thereof, subject to receipt of regulatory / statutory / shareholders approvals, as may be required;
2. Authorized Directors to appoint Valuer/consultant(s) or any other agency as required for fund raising 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

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary & Compliance Officer