



SOUTHERN INFOSYS LTD.

#402-A Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

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CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers,
Dalal Street

Date: 04.09.2023

Mumbai- 400001

BSE Code: 540174

Subject: Outcome of Board Meeting held on September 4th, 2023

Dear Sir / Madam,

Pursuant to Regulation 30 (Schedule III- PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company, at their Meeting held on Monday, 4th September, 2023 which commenced at 11:30 AM and concluded at 01:00 P.M. at its Registered Office, inter-alia, has considered and approved the following:

1. Notice of the 29TH Annual General Meeting of the company and the AGM is scheduled to be held on Saturday the 30TH Day of September, 2023 at 12:30 P.M. through video conferencing ('VC')/ other audio-visual means ('OAVM');
2. Director's Report of the Company;
3. Register of Members and Share Transfer Books of the company shall remain closed from Saturday, i.e., 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of Annual general Meeting of the company which is to be convened on 30th September 2023 and the record date (cutoff date) will be 23rd September 2023.
4. Appointment of Mr Nitin Bhatia as Scrutinizer of the company for 29th Annual General Meeting.
5. Resignation of Mrs Kriti Bareja as Director of the company.

You are requested to take note of the same and suitable update relevant records.

Thanking you,
Yours faithfully

For **Southern Infosys Limited**


(Shivani)

Company Secretary & Compliance Officer

M.No.: A65810

