



SOUTHERN INFOSYS LTD.

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

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

Date: 10/11/2023

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 400001
BSE Code: 540174

Subject: Outcome of Board Meeting held on November 10th, 2023

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with Schedule III to the SEBI Regulations, we inform you that board of directors of the Company, at their meeting held on Friday, 10th November 2023 at 01.00 P.M. at its registered office, inter-alia, has considered and approved the following:

1. Standalone and Consolidated Un-audited Financial Results as per Indian Accounting Standards (IND AS) for the quarter and half year ended 30th September, 2023.
2. Noting of the limited review report of the Statutory Auditors on Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2023.
3. Noting of the Penalty of Rs 4,000/- levied by the exchange in 2 days delay in filing the Annual Report under Regulation 34 of SEBI LODR. The Board strictly advised, after hearing the clarification of Company Secretary, to comply the prescribed requirement in future.

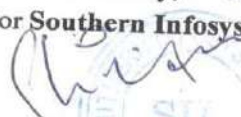
The Board meeting commenced at 1.00 p.m. and concluded at 4.10 p.m.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For **Southern Infosys Limited**


(Shiyani)

Company Secretary & Compliance Officer

M.No.: A65810