

Date: 07/11/2022

To,  
The Department of Corporate Services,  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code - 509051; Scrip Id - INDINFO.

Kind Attn: The Manager, Department of Corporate Services.

**Sub: Outcome of Board Meeting held today i.e. on 7<sup>th</sup> November, 2022, in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Time of commencement of the Board Meeting: 6:30 P.M. IST**

**Time of conclusion of the Board Meeting: 9:20 P.M. IST**

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of **Indian Infotech and Software Limited** held today i.e. on Monday, 7<sup>th</sup> November, 2022 at **Registered Office: 110, 1<sup>ST</sup> Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053**, inter alia, has approved the following:

1. Approved the proposal of Increase the Authorised Share Capital of the company by addition of Rs. 1,03,00,00,000/- (One Hundred Three Crores only) post increase Authorized Capital of the company will be Rs. 2,30,00,00,000/- (Two Hundred and Thirty Crores only) divided into 2,30,00,00,000(Two Hundred and Thirty Crores) Equity Shares of Re. 1/- (One) each, this crease in authorized share capital is subject to the shareholders approval through postal ballot.
2. Approved the notice of postal Ballot to obtain the shareholders' approval.
3. Appointed to M/s Brajesh Gupta & Co. as scrutinizer for postal ballot process through electronic mode.
4. Authorised to Managing Director & Company Secretary to conduct the Postal Ballot.

Please take the same on your record and acknowledge the receipt of thesame.

Thanking You,

**For Indian Infotech & Software Limited**

**Manish Badola**  
Managing Director  
DIN: 05016172