

Date: 04th March 2024

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

**Sub: - Intimation of Receipt of Trading Approval for fully paid up equity shares.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Obligation and disclosure requirements) Regulations 2015, we hereby inform that, Indian Infotech & Software Limited (the Company) has received the Trading Approval from BSE Limited (BSE) vide the letter enclosed herewith with regards to the Trading of 261453270 Equity Shares of Rs. 1 issued at a premium of Rs. 0.60 on rights basis bearing distinctive Nos 1005589501 to 1267042770, with effect from **Tuesday, March 5, 2024**.

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

**Thanking You.**  
**Yours Faithfully**  
**For Indian Infotech & Software Limited**

**Manish Kumar Badola**  
**Managing Director**  
**DIN:05016172**

LOD / RIGHTS / SV / 51/ 2023-2024

" E - Letter "

Monday, March 4, 2024

The Company Secretary  
**Indian Infotech And Software Ltd.,**  
Office No.110, 1st Floor, Golden Chamber Pre Co-op Soc Ltd,  
New Link Road, Andheri (West), Mumbai, Maharashtra, 400053

Dear Sir / Madam,

**Re: Trading of 261453270 Equity Shares of Rs. 1 issued at a premium of Rs. 0.60 on rights basis bearing distinctive Nos 1005589501 to 1267042770.**

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, March 5, 2024** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20240304-1** dated **March 4, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

**SD/-**  
**Sabah Vaze**  
**Senior Manager**