

Date: 05/12/2023

To,  
BSE LTD  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal St, Kala Ghoda,  
Fort, Mumbai - 400001

Scrip Code: 509051 Scrip ID: INDINFO

Reference: Outcome of Board meeting dated August 22, 2023

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received in principle approval letter from BSE Limited vide its "E-Letter" no. LOO/RIGHT /VK/FIP /922/2023-24 dated 05 December 2023 for the Proposed Rights Issue of the Fully paid up Equity Shares of the Company, based on the Draft Letter of Offer dated August 22, 2023 filed with BSE Limited, for an amount not exceeding ₹ 3,500.00 Lakh.

We request you to kindly take the same on your record

**For Indian Infotech and Software Limited**

**Mushahid Ahmed Khan**  
Company Secretary Cum Compliance officer