



SOUTHERN INFOSYS LTD.

#402-A Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA
Phone : +91-11-23354236, 43045402 Email : southerninfosys@gmail.com
CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

Date:11-09-2023

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers,
Dalal street
Mumbai -400001

BSE Code: 540174

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Madam

In pursuant to Regulation 47 of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of Newspaper Advertisements as published in 'The Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper) on 09th September, 2023 regarding 29th Annual General Meeting of the Company, details of remote E-voting and Book closure.

You are requested to take above on records.

Thanking You

For Southern Infosys Limited

(Shivani Mehra)

Company Secretary & Compliance Officer



