



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: 14.08.2023

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 August 14TH, 2023

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the SEBI Regulations, the Board of Directors of the Company, at their Meeting held on Monday, August 14th, 2023 at its Registered Office, inter-alia, has considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results as per the Indian Accounting Standards (IND AS) for the Quarter ended 30TH June, 2023
2. the limited review report of the Statutory Auditors on Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30TH June, 2023

The Board meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,
For Southern Infosys Limited

(Shivani)

Company Secretary & Compliance Officer

M.No.: A65810

