

Date: 02nd December, 2022

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 509051
Scrip ID: INDINFO

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

Dear Sir(s),

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about Postal Ballot in accordance with Regulation 47 of the Listing Regulations, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) The notice was published in the following newspapers on Friday 02nd December, 2022.

- | | | |
|----------------------|---|----------------|
| 1. Mumbai Lakshadeep | - | Mumbai Edition |
| 2. Active Times | - | Mumbai Edition |

Kindly take note of the same.

Thanking You,

For **Indian Infotech and Software Limited**

Mushahid Ahmed Khan
Company Secretary

Encl: as above

