

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: September 11, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 504810

Dear Sir,

Subject: Corrigendum to the Notice of 65th Annual General Meeting (“AGM”) of the Company

This is with reference to our intimation dated August 23, 2023 regarding 65th Annual General Meeting of the Shareholders of Informed Technologies India Limited, scheduled to be held on Friday, September 15, 2023, at 1:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Please take on record Corrigendum to note the corrections as appearing hereunder with respect to Agenda Item No. 3 and Explanatory Statement of Agenda Item No. 3 of the Notice of AGM.

In Agenda Item No. 3 and Explanatory Statement of Agenda Item No. 3, kindly read the term of re-appointment of Mr. Virat Mehta (DIN: 07910116) as “from June 01, 2023 upto May 31, 2028” instead of “from September 29, 2023 upto September 28, 2028”, wherever appearing in the Agenda Item No. 3 and its explanatory statement.

All other contents of the Notice to the Shareholders remains same as before.

**Thanking you,
For Informed Technologies India Limited**

Neha Rane
Company Secretary & Compliance Officer
ACS Membership No. A59050

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CORRIGENDUM TO THE NOTICE OF 65TH ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of the Notice dated 7th August, 2023 for the 65th Annual General Meeting (“AGM”) of the Company which is to be held on Friday, 15th September 2023 at 1:00 P.M.(IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), sent to the shareholders by email on 23rd August, 2023. The shareholders are requested to note the corrections as appearing hereunder with respect to Agenda Item No. 3 and Explanatory Statement of Agenda Item No. 3 of the Notice of AGM.

In Agenda Item No. 3 and Explanatory Statement of Agenda Item No. 3, kindly read the term of re-appointment of Mr. Virat Mehta (DIN: 07910116) from June 01, 2023 upto May 31, 2028.

All other contents of the Notice to the Shareholders remains same as before.

**With Kind Regards,
For Informed Technologies India Limited**

Sd/-
Gautam Khandelwal
Non-Executive Chairman
DIN: 00270717