

Date: 12th August, 2025

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 509051

Scrip Id: Indinfo

Subject: Outcome of the Right Issue Committee Meeting - Extension of Rights Issue Closing Date.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Right Issue Committee of the Board of Directors of Indian Infotech and Software Limited ("the Company") at its Meeting held on 12th August, 2025, has inter alia considered and approved the extension of **Rights Issue Closing Date** of the ongoing Rights Issue.

The Rights Issue, which commenced on **Wednesday 6th August, 2025** and was earlier scheduled to close on **Wednesday, August 13, 2025**, will now close on **Wednesday 20th August, 2025**, in order to provide a further window of opportunity for eligible equity Shareholders to apply.

Revised Issue Schedule

Event	Indicative Date
Last date for credit of rights entitlements	Tuesday 29 th July 2025
Issue Opening Date	Wednesday, 6 th August , 2025
Last Date For on Market Renunciation of Rights Entitlements	Friday 8 th August 2025
Issue Closing Date	Wednesday 20 th August, 2025
Finalization of Basis of Allotment (on or about)	Thursday, 21 st August, 2025
Date of Allotment (on or about)	Thursday, 21 st August, 2025
Date of listing application to SE (on or about)	Thursday, 21 st August, 2025
Date of in-principle approval of listing from SE (on or about)	Friday, 22 nd August, 2025
Date of application for credit of rights equity shares (on or about)	Friday, 22 nd August, 2025

There is no change in the terms and conditions of the Letter of Offer (LOF), Abridged Letter of Offer (ALOF), or Application Form other than the change in the issue closing date and the resultant revision to the indicative timeline of post-issue activities.

The addendum to the LOF with the revised closing date and timeline will be made available on the Company's website at www.indianinfotechandsoftwareltd.in, the Registrar's website at www.purvashare.com and the respective websites of BSE at www.bseindia.com.

We request you to kindly take the same on record and disseminate this information on your portal for the benefit of the Stakeholders.

The Meeting commenced at 5:00 pm and concluded at 05:30 pm.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Indian Infotech & Software Limited

Anant Chourasia
DIN: 09305661
Managing Director