

Date: 25th March , 2026

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip ID - INDINFO.
Scrip Code - 509051.

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain close for all Designated persons (including their immediate relatives) of the Company from 01st April, 2026 until 48 hours after the conclusion of Board Meeting for consideration and approval of the Audited Financial Results for the quarter and year ending 31st March, 2026.

Further, the date of Board Meeting for considering the said financial results for the period ended March, 2026 shall be intimated in due course.

Accordingly, all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

Anant Chourasia
DIN: 09305661
Managing Director