



Ref. No: ICIL/BSE/25-26/33rd AGM-04
Date: 30th September, 2025

To,
The Manager,
BSE Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Company Scrip Code: 532100.

Subject: Outcome of the proceedings of the 33rdAnnual General Meeting of the company as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 33rdAnnual General Meeting of the Company was held on Tuesday, 30th September, 2025 at 10.00 A.M. at Premises No. 120, Near Piccadilly 3, Royal Palms Estate, Goregaon (East), Mumbai -400065 and the following business was transacted:

1. The Audited Balance Sheet and Profit & Loss Account, the Director's Report and Auditor's Report for the year ended 31st March, 2025 were received, considered and adopted.
2. Mrs. Shashi Aneel Jain (DIN: 00103505) was re-appointed as Non-executive Director of the company and is liable to retire by rotation.
3. M/s MARC & Co., Chartered Accountants (Firm Reg. No. 139571W) was appointed as the Statutory Auditor of the company for a term of five years from the conclusion of the 33rdAGM of the company till the conclusion of the 38thAGM of the company.

The meeting commenced at 10.00 a.m. and concluded at 12.25 p.m.
Please take on records and acknowledge the same.

Thanking You,
Yours Truly,
For **Indo-City Infotech Limited**

Gourav Gupta
Company Secretary cum Compliance Officer