



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/25-26 /Res-01

Date: 07/05/2025

To.

The Manager,

Dept. of Corporate Services,

BSE Ltd.

P J Towers, Dalal Street,

Fort, Mumbai — 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub. : Intimation of Board Meeting to be held on 28th May, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May, 2025 inter-alia to consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2025.

Please take on records and acknowledge the same.

Thanking You,

Yours Truly,

For Indo-City Infotech Ltd.

Authorised Signatory