



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

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

Date: 18/09/2025

To,
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Scrip Code: 532100.

Sub.: Intimation of Board Meeting to be held on Friday, 26th September, 2025.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled on Friday, 26th September, 2025 to consider, discuss and approve the below:-

- 1) The shifting of registered office of the Company within the local limits of the same city of Mumbai, Maharashtra.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Indo-City Infotech Limited**

Gourav Gupta
Company Secretary cum Compliance Officer