

Ref. No.: ICIL/BSE/25-26/RO-02

Dated: 26/09/2025

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

Dear Sir,

Company Scrip Code: 532100.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Subject: Outcome of Board Meeting - Change in Registered Office Address.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. September 26, 2025 have, inter-alia, approved, the change in the registered office of the Company from “A6, Mittal Estate, Bldg. No. 2, Andheri-Kurla Road, Andheri East, Mumbai_400059” to “**205, Lodha Supremus, Off Mahakali Caves Road, Andheri East, Mumbai-400069**”, within local limits of Mumbai, Maharashtra, with effect from October 01, 2025.

The Meeting of Board of Directors commenced at 6.15 p.m. and concluded at 7.20 p.m.

Kindly take the above on your records.

For **Indo-City Infotech Ltd**



Gourav Gupta
Company Secretary cum Compliance Officer