

Ref. No.: ICIL/BSE/25-26/Res-03

Dated: 27/10/2025

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.: Notice of Board Meeting to be held on 7th November, 2025.

With reference to the above, we hereby inform you that the meeting of the Board of Directors of the company will be held on Friday, 7th November, 2025 to consider and approve, interalia, the unaudited financial results for the quarter and half year ended on 30th September, 2025.

Please take the same on your record.

Thanking you,

Yours truly,

For Indo-City Infotech ltd



Gourav Gupta
Company Secretary cum Compliance Officer