



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/2024-25/32nd AMG-02

Dated: 12/08/2024

To,
The Manager,
Dept. of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400001.

Dear Sir,

Company Scrip Code: 532100.
Sub.: Outcome of Board Meeting.

We hereby inform that the Board of Directors of the company at its meeting held today i.e. Monday, 12th August, 2024, inter-alia, transacted the following business:

1. Considered and approved, inter alia, the unaudited financial results along with Limited Review Report for the quarter ended 30th June, 2024.
2. Considered and approved to convene the 32nd Annual General Meeting of the company on Monday, 30th September, 2024, the notice for the AGM and related documents. Fixed the book closure from Saturday, September 21, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the 32nd AGM of the Company.
3. Considered and approved the cut-off/record date on Friday, 20th September, 2024 for the purpose of voting in the 32nd AGM of the Company.
4. Considered and approved the Director's Report along with its notes and the Secretarial Audit Report for the F.Y. 2023-2024.
5. Considered and approved the appointment of CS Nidhi Bajaj (ACS: 28907, COP: 14596), a Company Secretary in Practice of the Company Secretary Firm M/s Nidhi Bajaj & Associates, as the Scrutinizer for the ensuing 32nd AGM of the company.
6. Considered and approved to recommend in the ensuing AGM, the appointment of Mr. Girdharilal Gupta (Chartered Accountant) (DIN:10720014) as the Non-executive Independent Director of the company for a term of three consecutive years from the conclusion of the 32nd AGM till the conclusion of the 35th AGM of the company in place of Mr. Brij Kishor Gupta who is retiring at the conclusion of the 32nd AGM.

The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 6.30 P.M.

You are requested to take the same on your records.

For Indo-City Infotech Ltd

Company Secretary cum Compliance Officer