



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013

T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN : L24133MH1996PLC197857

Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

September 07, 2026

**Corporate Relationship Department
BSE Limited**

25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

Corporate Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C1, G - Block
Bandra Kurla Complex, Bandra(E), Mumbai - 400051

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Book Closure for the 31st Annual General Meeting

Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject above, we wish to inform you that the 31st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books of the Company shall remain closed from, Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive), for the purpose of AGM.**

The Cut-off Date for the Shareholders holding shares of the Company would be Tuesday, September 22, 2026 for the purpose of Remote E-Voting eligibility of the Shareholders.

All the Members are further informed that, the remote e-voting shall commence from 9.00 a.m. on Saturday, September 26, 2026 upto 5.00 p.m. on Monday, September 28, 2026. The remote e-voting shall be disabled for voting thereafter. Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM.



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The particulars of Annual General Meeting, Remote E-Voting and Book Closure are set out below:

Sr. No.	Particulars	Details
1	Date of 31 st Annual General Meeting (AGM) to be held in VC/ OAVM Mode at https://instameet.in.mpms.mufg.com platform	Tuesday, September 29, 2026
2	Book Closure Dates for the purpose of AGM (For the Shareholders holding Shares in Physical Form)	Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive)
3	Cut-off Date	Tuesday, September 22, 2026

This is for your information and records.

Thanking You,
Yours faithfully,
For **IntraSoft Technologies Limited**

SHARAD
KAJARIA

Digitally signed by
SHARAD KAJARIA
Date: 2026.09.07
15:53:59 +05'30'

Sharad Kajaria
Whole-Time Director
DIN: 00108036