

August 22, 2025

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from September 10, 2025 to September 16, 2025 for the purpose of 43<sup>rd</sup> Annual General Meeting. The details of the same are provided herein below:

Scrip Code of the Company	:	505502
ISIN Code	:	INE953M01033
Details of Book Closure	:	Sept 10, 2025 to Sept 16, 2025 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,

For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

**KAWARLAL KANHAIYALAL OJHA**

**DIN: 07459363**

**MANAGING DIRECTOR**