

August 22, 2025

**The Deputy Manager - DSC**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Outcome of Board Meeting

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Kawarlal K. Ojha (DIN: 07459363) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 43<sup>rd</sup> AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Recommended to the members, the re-appointment of Ms. Sunita Rani Parida (DIN: 08957699), as an Independent Director of the Company for the 2<sup>nd</sup> term of 5 years
4. Appointment of M/s. Sanjay Kumar Vyas, practicing Company Secretaries (ACS No. 55689, C. P. No. 21598, Peer Review Certificate No. 1856/2022), as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 43<sup>rd</sup> AGM of the Company;
5. Fixed Book Closure period for 43<sup>rd</sup> AGM;
6. Approved the Secretarial Audit Report issued by M/s. Sanjay Kumar Vyas, practicing Company Secretaries (ACS No. 55689, C. P. No. 21598) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;
7. Appointed M/s. Sanjay Kumar Vyas, practicing Company Secretaries (ACS No. 55689, C. P. No. 21598) as a Scrutinizer for monitoring E-voting and voting at the 43<sup>rd</sup> Annual General Meeting through OAVM in fair and transparent manner;
8. Approved Notice of 43<sup>rd</sup> Annual General Meeting (AGM). AGM is scheduled to be held on Tuesday, 16<sup>th</sup> September, 2025 at 11.30 A.M. via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 11.15 Hrs. and concluded at 12.05 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

**KAWARLAL KANHAIYALAL OJHA**  
**DIN: 07459363**  
**MANAGING DIRECTOR**