

April 23, 2025

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Notice of Board Meeting to consider Audited Financial Results for QE/YE March  
31, 2025

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, May 27, 2025 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter and Financial Year ended on 31<sup>st</sup> March 2025.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

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

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