

August 19, 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 for Board Meeting

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 22nd August, 2025, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2024-25 and the Notice for the 43rd Annual General Meeting;
2. To confirm the re-appointment of Mr. Kwarlal K. Ojha (DIN: 07459363) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 43rd Annual General Meeting of the Company.
3. To re-appoint Ms. Sunita Rani Parida (DIN: 08957699), as an Independent Director of the Company for the 2nd term of 5 years
4. To consider the appointment 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 43rd AGM of the Company.
5. To Consider and fix day, date, time, mode, venue and calendar of events for the 43rd Annual General Meeting of the Company.
6. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 43rd Annual General Meeting of the Company.
7. To appoint Scrutinizer for the 43rd Annual General Meeting of the Company.
8. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

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

KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR