

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: September 03, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 64th Annual General Meeting (AGM) of the Company for the Financial Year 2021-22; publish in the following newspapers:

- 1) Financial Express (all over India), in English dated September 03, 2022
- 2) Pratahkal in Marathi Language dated September 03, 2022

Kindly take record of the same.

Yours faithfully,
For **M/s. Informed Technologies India Limited**

Anita Pagare
Company Secretary & Compliance Officer
Membership No. A47696