

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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## CORRIGENDUM TO THE NOTICE OF 65<sup>TH</sup> ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of the Notice dated 7<sup>th</sup> August, 2023 for the 65<sup>th</sup> Annual General Meeting (“AGM”) of the Company which is to be held on Friday, 15<sup>th</sup> September 2023 at 1:00 P.M.(IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), sent to the shareholders by email on 23<sup>rd</sup> August, 2023. The shareholders are requested to note the corrections as appearing hereunder with respect to Agenda Item No. 3 and Explanatory Statement of Agenda Item No. 3 of the Notice of AGM.

In Agenda Item No. 3 and Explanatory Statement of Agenda Item No. 3, kindly read the term of re-appointment of Mr. Virat Mehta (DIN: 07910116) from June 01, 2023 upto May 31, 2028.

All other contents of the Notice to the Shareholders remains same as before.

**With Kind Regards,  
For Informed Technologies India Limited**

Sd/-  
Gautam Khandelwal  
Non-Executive Chairman  
DIN: 00270717