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COMPUAGE INFOCOM LTD

28th July, 2022

To,
The Corporate Services Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Outcome of the Board Meeting held on Thursday, 28th July, 2022

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company was held today, i.e., on Thursday, 28th July, 2022, which commenced at 5:00 p.m. and concluded at **5:30** p.m. at the registered office of the Company, inter-alia, transacted and approved the following items of the business:

1. Considered and approved the Directors' Report for the financial year ended 31st March, 2022, alongwith its annexures, Corporate Governance Report and Management and Discussion Analysis Report.
2. Considered and approved the closure of Register of Members and Share Transfer Books of the Company from Wednesday, 24th August, 2022 to Tuesday, 30th August, 2022 (both days inclusive) for the purpose of the ensuing 23rd Annual General Meeting.
3. Approved the Notice convening 23rd Annual General Meeting of the Company scheduled to be held on Tuesday, 30th August, 2022 at 11:30 Hours IST through Video Conferencing / Other Audio Visual Means.
4. Approved re-appointment of M/s. Bhogilal C. Shah & Co., Chartered Accountants, Mumbai, having Firm Registration No. 101424W as Statutory Auditors of the Company to hold office for a second term of 5 (Five) consecutive years subject to approval of the Shareholders at the ensuing 23rd Annual General Meeting.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Hastipala

Hasti Pala
Company Secretary

Place: Mumbai

