

# CLIO INFOTECH LIMITED

CIN- L62091MH1992PLC067450

Regd. Off: ROOM NO3 & 5 SHETH LALJI DAYALJI BUILDING, DADI SHETH, AGIARY LANE,  
MALHARRAO WADI, KALBADEVI, MUMBAI, MAHARASHTRA, INDIA, 400002

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**Date: 21<sup>st</sup> April,2026**

To,  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai, Maharashtra– 400001

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR M/S CLIO INFOTECH LIMITED**

**SUB: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON TUESDAY, 21<sup>ST</sup> APRIL, 2026**

**SCRIPT CODE: 530839**

**COMPANY SYMBOL: CLIOINFO**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on **Tuesday,21<sup>st</sup> April, 2026** at the Registered Office of the Company inter alia, has considered and approved following business:

1. To issue the notice of an Extra-Ordinary General Meeting (EOGM) to be held on 14th May, 2026, to the shareholders for seeking their consent on various transactions, and to provide the facility of voting through electronic means, including e-voting at the EOGM as well as remote e-voting, in accordance with applicable provisions.
2. To appoint **Ms Shubhangi Agarwal (Membership No. A63219 and COP No. C.P.NO. 23802)** Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.

The board meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

**For and on behalf of**

**FOR, CLIO INFOTECH LIMITED**

**MANAGING DIRECTOR**

**NIKITA TIWADI**

**DIN: 10646772**