

Date: 14th February, 2026

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 509051

Scrip Id: Indinfo

Sub: Outcome of Board Meeting schedule to be held on Saturday, 14th February, 2026.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Indian Infotech and Software Limited held on **Saturday, 14th February, 2026** at its Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053 transacted the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 considered and approved the Un – Audited Financial Result (Standalone) for the quarter and nine months ended on **31st December, 2025** along with Limited Review Report forming part thereof.
2. Any other business with permission of the Chairperson.

The Aforesaid Meeting Commenced at 01:00 P.M and Concluded at 02:45 P.M

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Indian Infotech & Software Limited

Anant Chourasia
DIN: 09305661
Managing Director



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Indian Infotech and Software Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Indian Infotech and Software Limited (the "Company")**, for the Quarter ended 31st December, 2025 and the year to date result for the period 01st April 2025 to 31st December 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Other Matter

We draw attention to Note no. 4 of financial results, a substantial number of Companies and entities have not yet provided loan confirmations as well as confirmation of ledgers and interest. Therefore, interest income is taken on accrual basis only. Additionally, a substantial number of Companies and entities have not yet deposited TDS in favour of the Company and therefore, the Company has not considered such TDS in the statement of account.

For and on behalf of
ADV & Associates
Chartered Accountants
FRN: 128045W

PRAKASH MANDHANIYA Digitally signed
by PRAKASH
MANDHANIYA

Prakash Mandhaniya
Partner
Membership No. 421679
Date: 14.02.2026
Place: Mumbai
UDIN: 26421679GXNZBG2463

