INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date: 13th November, 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 held today i.e. on Friday 13th November, 2026

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of Indian Infotech and Software Limited held today i.e. on Friday **13th November, 2026** at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053 inter alia considered and approved the following:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Un-Audited Financial Result (Standalone) for the Quarter and half year ended 30th September, 2026.

2. Limited Review Report on the Financial Results (Standalone) for the Quarter and half year ended 30th September, 2026;

Please take the same on your record and acknowledge the receipt of the same.

The Aforesaid Meeting Commenced at 3:30 P.M and Concluded at 04:15 P.M.

Thanking you,
Yours faithfully,
For Indian Infotech & Software Limited

Anant Kumar Chourasiya
Digitally signed by Anant Kumar Chourasiya
Date: 2026.11.13 16:23:07 +05'30'

Anant Chourasia
Managing Director
DIN: 09305661

Independent Auditors' Limited Review Report on quarterly unaudited standalone financial results of Indian Infotech and Software Limited pursuant to the Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to,
The Board of Directors,
Indian Infotech and Software Limited
Office No.110, 1st Floor, Golden Chamber
Pre Co-op Soc Ltd, New Link Road,
Andheri West, Mumbai -400053.

1. We have reviewed the accompanying statement of unaudited financial results of **Indian InfoTech and Software Limited** ('the Company') for the quarter ended, 30th September, 2026 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Obligations") which has been initiated by us for identification purposes.

2. This Statement which is the responsibility of the Company's Management and approved by the 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 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matters
While Conducting Review Loans and Advances Are Subject to Confirmation and Revenue from interest income is taken on accrual basis.

For S S R V and Associates
Chartered Accountants
Firm Reg. No.: 135901W

VISHNU KANT KABRA

Digitally signed by VISHNU KANT KABRA
DN: c=IN, st=Maharashtra, 2.5.4.20=b844e49990202c2bdc4c029e594f1091f4ca37be61c24c6e2ab01105c1a67df3, postalCode=400067, street=CO Arti Kabra 903 MAYFAIR GREENS GAON DEVI ROAD POISUR KANDIVALI WEST Mumbai, pseudonym=e1e3d6a5d00a417594e540771a7e4dd7, title=0030, serialNumber=4c616cbc1e18b0ce7e7412688444416e3fd292ed02701e182c45ac81e45ce75a, o=Personal, cn=VISHNU KANT KABRA
Date: 2026.11.13 13:40:16 +05'30'

Vishnu Kant Kabra
Partner
Membership No.: 403437
Place: Mumbai
Date: 13th November, 2026
UDIN: 26403437IMKXNM7276

INDIAN INFOTECH & SOFTWARE LIMITED
CIN: L70100MH1982PLC027198
REGD.OFFICE: Office No.110, 1st Floor, Golden Chamber Pre Co-op Soc Ltd, New Link Road , Andheri West , Mumbai -400053
Email ID. indianinfotechsoftware@yahoo.com
Email Id - indianinfotechsoftware@yahoo.com

Unaudited Standalone Statement Of Financial Results For The Quarter Ended September 30th, 2026

(Amount in Lakhs)

Sr.No.	Particulars	Quarter Ended			Half Yearly		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		9/30/2026	6/30/2026	9/30/2025	9/30/2026	9/30/2025	3/31/2026
1	**Income**						
	Revenue from operations						
i	Interest Income	225.00	225.00	300.00	450.00	600.60	1,323.69
ii	Dividend Income		-	-	-	-	1.35
iii	Rental Income		-	-	-	-	-
iv	Fees and Commission Income		-	-	-	-	-
v	Net gain and Fair value Changes		-	-	-	-	-
vi	Net gain on derecognition of Financial instruments under amortized cost category			-	-	-	-
vii	Sale of Shares	699.36	303.29	862.82	1,002.65	1,634.59	5,085.73
viii	Sale of Services		-	-	-	-	
ix	**Other Revenue from operations**						
1	Other Income		-	0.01	-	0.03	0.03
	Total Income	**924.36**	**528.29**	**1,162.83**	**1,452.65**	**2,235.22**	**6,410.80**
2	**Expenses**						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Shares	569.31	-	2,893.74	569.31	3,043.77	3,878.45
	Changes in Inventories of Shares	158.00	268.11	(2,317.09)	426.11	(1,797.68)	1,441.92
	Employee Benefit Expenses	2.90	9.81	0.29	12.71	9.50	27.81
	Finance cost	0.07	-	-	0.07	-	-
	Depreciation and Amortization Cost	-	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category Impairment on financial instruments	-	-	-	-	-	-
	Other Exp						
1	Bad Debts		-	-	-	-	-
2	Other Expenditure	6.38	14.63	204.99	21.01	241.24	876.28
	Total Other Expenses	**6.38**	**14.63**	**204.99**	**21.01**	**241.24**	**876.28**
	Total Expenses	**736.67**	**292.55**	**781.93**	**1,029.21**	**1,496.83**	**6,224.45**
3	**Total Profit Before exceptional items and Tax**	**187.69**	**235.74**	**380.90**	**423.44**	**738.39**	**186.34**
4	Exceptional Items	-	-	-	-	-	
5	**Total Profit before Tax**	**187.69**	**235.74**	**380.90**	**423.44**	**738.39**	**186.34**
6	**Tax Expenses**						
	Current tax	49.41	60.68	98.04	110.09	190.06	47.97
	Defferred tax	-	-	-	-	-	-
	Total Tax Expenses	**49.41**	**60.68**	**98.04**	**110.09**	**190.06**	**47.97**
7	**Net Profit and Loss for the period From Continuing operations**	**138.28**	**175.06**	**282.86**	**313.34**	**548.33**	**138.38**
8	Profit/(loss) from Discontinuing operation before Tax	-	-	-	-	-	-
9	Tax Expenses on Discontinuing Operation	-	-	-	-	-	-
10	**Profit/(loss) from Discontinuing operation after Tax**	**-**	**-**	**-**	**-**	**-**	**-**
11	**Total Profit/(loss) for the Period**	**138.28**	**175.06**	**282.86**	**313.34**	**548.33**	**138.38**
12	Other Comprehensive income net of Taxes	-	-	-	-	-	-
13	**Total Comprehensive income for the period**	**138.28**	**175.06**	**282.86**	**313.34**	**548.33**	**138.38**
14	**Details of Equity share Capital**						
	Paid-up Equity share capital	16,744.13	16,744.13	16,744.13	16,744.13	16,744.13	16,744.13
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00	1.00
15	**Earning Per Share**						
i	**Earning Per Share for Continuing operations**						
	Basic Earning Per Share from Continuing operations	0.0083	0.0105	0.0167	0.0187	0.0325	0.0083
	Diluted Earning Per Share from Continuing operations	0.0083	0.0105	0.0409	0.0187	0.0792	0.0200
ii	**Earning Per Share for discontinuing operations**						
	Basic Earning Per Share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning Per Share from discontinuing operations	-	-	-	-	-	-
iii	**Earning Per Equity Share**						
	Basic Earning Per Share	0.0083	0.0105	0.0167	0.0187	0.0325	0.0083
	Diluted Earning Per Share	0.0083	0.0105	0.0409	0.0187	0.0792	0.0200

NOTES :

1	The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13.11.2026
2	Results for the year ended September 30, 2026 are in compliance with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015
3	The Company operate in single reportable segment only in accordance with Accounting Standard 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006
4	A substanital 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.
5	This Result and Annual Report is available on BSE website www.bseindia.com
6	Investor Complaint for the Quarter ended 30/09/2026. Opening - 0, Received -0, Resolved -0,Closing - 0.
7	The Figures have been regrouped and/or reclassified wherever necessary.

INDIAN INFOTECH & SOFTWARE LIMITED

Anant Kumar Chourasiya
Digitally signed by Anant Kumar Chourasiya
Date: 2026.11.13 16:22:51 +05'30'

Place: Mumbai
Date : 13th November 2026

Mr. Anant Chourasia
Managing 'Director
DIN:09305661

INDIAN INFOTECH & SOFTWARE LIMITED
CIN: L70100MH1982PLC027198
Email ID. indianinfotechsoftware@yahoo.com
REGD.OFFICE: Office No.110, 1st Floor, Golden Chamber Pre Co-op Soc Ltd, New Link Road , Andheri West ,Mumbai -400053
Email Id - indianinfotechsoftware@yahoo.com
Unaudited Standalone Balance Sheet As on 30th September, 2026

Amount (in Lacs)

ASSETS	As at 30th September 2026	As at 31st March 2026
1) Non Financial Assets		
a) Property, Plant & Equipment	-	-
b) Financial Assets		
i) Investments	-	-
ii) Loans & Advances	-	-
ii) Other Non Financial Assets	-	-
c) Deffered Tax Assets (Net)	-	-
2) Financial Assets		
a) Inventories	235.45	661.56
b) Financial Assets		
i) Investments		
ii) Trade Receivables	0.06	0.03
iii) Cash & Cash Equivalents	1.12	5.32
iv) Loans & Advances	31,049.18	30,198.42
c) Other Financial Assets	454.45	454.45
Total Assets	**31,740.26**	**31319.77**

EQUITY & LIABILITIES	As at 30th September 2026	As at 31st March 2026
Equity		
a) Equity Share Capital	16,744.13	16,744.13
b) Other Equity (Reserve and surplus)	14,662.13	14,348.79
1) Non Financial Liabilities		
(a) Financial Liabilities		
i) Borrowings	-	
ii) Lease Liabilities		
iii) Other Financial Liability		
(b) Provisions	319.07	208.98
c) Deffered Tax Liabilities (Net)	-	-
(d) Other Non Financial Liabilities	14.93	17.88
2) Financial Liabilities		
i)Trade Payables		
ii)Other payable		
iii) Financial Liabilities	-	-
Total Equity & Liabilities	**31,740.26**	**31319.77**

INDIAN INFOTECH & SOFTWARE LIMITED

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Date: 2026.11.13 16:22:41 +05'30'

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Mr. Anant Chourasia
Managing Director
DIN:09305661

INDIAN INFOTECH & SOFTWARE LIMITED
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Email ID. indianinfotechsoftware@yahoo.com
Unaudited Standalone Statement of Cash Flow as on 30th September 2026

Amount (in Lacs)

Particulars	As on 30th Sep , 2026		As on 31st March, 2026	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax	423.44		186.34	
Adjustments for:				
Depreciation and amortisation	0.00		0.00	
Income tax Exp	-110.09		-47.97	
Dividend Income	0.00		-1.35	
Interest Income	-450.00		-1323.69	
Finance costs			0.00	
Operating profit / (loss) before working capital changes		-136.66		-1186.66
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
loans and advances	-850.76		-6107.98	
Inventories	426.10		1441.92	
Trade Receivable	-0.03		-0.03	
Other non Financial assets			-8.35	
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables and other Financial liability			-0.05	
Other non financial liabilities	-2.95		-1.64	
Short-term provisions				
		-427.64		-4676.13
Cash flow from extraordinary items				
Cash generated from operations		-564.30		-5862.80
Net income tax (paid) / refunds		0.00		
Net cash flow from / (used in) operating activities (A)		**-564.30**		**-5862.80**
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances				
Interest Income	450.00		1323.69	
Divident Income	0.00		1.35	
Proceeds from sale of fixed assets				
Change in short term investments				
Change in long term investments				
Net cash flow from / (used in) investing activities (B)		450.00		**1325.04**
C. Cash flow from financing activities				
Proceeds from issue of equity shares			4481.07	
Changes in reserve			-15.27	
Increase in provision	110.09		73.00	
Finance cost				
Net cash flow from / (used in) financing activities (C)		**110.09**		**4538.79**
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		-4.20		1.04
Cash and cash equivalents at the beginning of the year		5.32		4.28
Cash and cash equivalents at the end of the year		1.12		5.32
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet (Refer Note 2)		1.12		5.32
Less: Bank balances not considered as Cash and cash equivalents as defined in Ind		0.00		0.00
Net Cash and cash equivalents (as defined in Ind AS 7 *Cash Flow Statements*)		1.12		5.32
Add: Current investments considered as part of Cash and cash equivalents (as		0.00		0.00
Cash and cash equivalents at the end of the year *		**1.12**		**5.32**
* Comprises:				
(a) Cash on hand		0.33		0.33
(b) Cheques, drafts on hand				
(c) Balances with banks				
(i) In current accounts		0.79		4.99
(d) Others (FDR)				
(e) Current investments considered as part of Cash and cash equivalents (Refer				
		1.12		**5.32**

INDIAN INFOTECH & SOFTWARE LIMITED

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Date: 2026.11.13 16:22:29 +05'30'

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Mr. Anant Chourasia
Managing Director
DIN:09305661

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INFORMATION TECHNOLOGY

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To,
BSE Limited,
The Manager (Corporate Relationship)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrip Code - 509051

Sub: Submission of half yearly Disclosures on Related Party Transactions for a period from 1st April, 2026 to 30th September, 2026.

a) List of related parties where control exists and related parties with whom transactions have taken place and relationship		
Sr. No.	**Name of the Related Party**	**Relation**
1	Mr. Anant Chourasia	Managing Director
2	Mrs. Shilpi Chourasia	Executive Director
3	Mr. Sandeep Kumar Sahu	Non-Executive - Independent Director
4	Mr. Abhishek Pokharna	Non-Executive - Independent Director
5	Mr. Ankit Pandit	Non-Executive - Independent Director
6	Ms. Khushboo Vasudev	Non-Executive - Independent Director
7	Mr. Yatin Vilas Chaphekar	Non-Executive - Independent Director
8	Mr. Bhairu Ratan Ojha	Chief Financial Officer
9	Mr. Mushahid Ahmed Khan	Company Secretary

Amount in Rs.

a) List of related parties where control exists and related parties with whom transactions have taken place and relationship			**Nature of transaction (Loan /Sales/buy/intercorporate advance /investments**	**Value of transaction during the period 1st April to 31st September 2026**
Sr. No.	**Name of the Related Party**	**Nature of Transaction**		
1	Mr. Anant Chourasia	Managing Director	**Salary**	**200000**
2	Mrs. Shilpi Chourasia	Executive Director	**Salary**	**140000**
3	Mr. Sandeep Kumar Sahu	Non-Executive - Independent Director	**Salary**	**75000**
4	Mr. Abhishek Pokharna	Non-Executive - Independent Director	**Salary**	**75000**
5	Mr. Ankit Pandit	Non-Executive - Independent Director	**salary**	**75000**
6	Ms. Khushboo Vasudev	Non-Executive - Independent Director	**Salary**	**75000**
8	Mr. Bhairu Ratan Ojha	Chief Financial Officer	**Salary**	**335000**
9	Mr. Mushahid Ahmed Khan	Company Secretary	**Salary**	**75000**

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking You,
Yours Faithfully,

For Indian Infotech & Software Limited

Anant Kumar Chourasiya
Digitally signed by Anant Kumar Chourasiya
Date: 2026.11.13 16:22:11 +05'30'

Anant Chourasia
DIN: 09305661
Managing Director