Date: 11th August, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.
(BSE Scrip Code: 544567)

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 11th August, 2026 at 10:30 A.M.

Pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of **Infinity Infoway Limited** was held on **Tuesday, August 11, 2026**, at **10:30 A.M.** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), wherein the following matters were considered and approved:

1. Unaudited Financial Results for the Quarter ended June 30, 2026

The Board of Directors considered and approved the **Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026**, along with the **Limited Review Reports** issued by the Statutory Auditors of the Company thereon.

The Unaudited Standalone and Consolidated Financial Results along with the respective Limited Review Reports are enclosed herewith.

2. Appointment of Secretarial Auditor

The Board of Directors considered and approved the appointment of **Mrs. Janvi Davda, Practicing Company Secretary, Rajkot**, as the **Secretarial Auditor of the Company for the Financial Year 2026-27**, subject to such terms and conditions as may be applicable.

3.There being no other business to transact, the Meeting concluded with the permission of the Chair.

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 10:55 A.M.

This disclosure is being made in compliance with the provisions of SEBI (LODR) Regulations, 2015 as annexed as Annexture-1

You are kindly requested to take the same on record.

Thanking You,
Yours Faithfully,
For, INFINITY INFOWAY LIMITED

Gadhethriya Bhaveshkumar

Digitally signed by Gadhethriya Bhaveshkumar
Date: 2026.08.11 11:21:24 +05'30'

Bhaveshkumar Dhirajlal Gadhethriya
Managing Director
Din:01453088

Enclosed

1. **Annexture-1 Disclosure**
2. **Consolidated financial Result**
3. **Standalone Financial result**
4. **Limited Review Report of Standalone and Consolidated financial Result**
5. **Utilization of Fund by CA Certification.**

Annexure-1

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

1.	**Firm Name**	CS Janvi N. Davda
2.	**Firm Registration No./ Membership No.**	Membership No. A60981 C.P. No. 28288
3.	**Details of Appointment**	Appointment Of Secretarial Auditor
4.	**Reason for change viz. appointment, resignation, removal, death or otherwise;**	Appointment
5.	**Brief Profile (in case of appointment);**	CS Janvi N. Davda is as a Practicing Company Secretary. An Associate Member of the Institute of Company Secretary Of India (ICSI) having M. no. A60981 and C.P. No. 28288. She is having more than 7 years post qualification experience, mainly in the field of Corporate laws, such as The Companies Ac CS Janvi N. Davda is a seasoned Practicing Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). With over 6 (Six) years of rich professional experience, she has been consistently delivering comprehensive advisory, compliance, and consultancy services in the domain of Corporate and Allied Laws. Throughout her professional journey, CS Janvi. N. Davda has developed in depth expertise in various facets of corporate governance, regulatory compliance, legal advisory, and financial structuring, particularly under the ambit of key legislations such as the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Foreign Exchange Management Act (FEMA), 1999, and Goods and Services Tax (GST), 2017.
6.	**Date of appointment/cessation (as applicable) & terms of appointment**	11.08.2026
7.	**Disclosure of Relationship between Directors**	NA

INFINITY INFOWAY LIMITED
(FORMERLY KNOWN AS INFINITY INFOWAY PRIVATE LIMITED)
CIN : L72900GJ2008PLC054170
P-9, Nr. Water Tank, Visvakarma Society, Mavadi Chokdi, Rajkot, Rajkot, Gujarat, India, 360004
Statement of Un-Audited Consolidated Profit and Loss for the quarter ended 30th, June 2026

(Amount in Lakhs)

Sr No.	Particulars	Quarter ended			Year ended
		30-06-26	31-03-26	30-06-25	31-03-2026
		Un-Audited	Audited	Un-Audited	Audited
I	**Income**				
II	Revenue from operations	689.93	959.38	314.59	2,377.03
III	Other income	35.16	27.01	6.63	69.30
IV	**Total Income(II+III)**	**725.09**	**986.39**	**321.22**	**2,446.33**
V	**Expenses**				
	a) Cost of Service Consumed	29.35	67.36	32.60	186.78
	b) Purchase Of Stock In Trade	49.08	96.02	-	277.98
	c) Employee Benefit Expenses	221.92	188.23	95.45	546.25
	d) Finance costs	1.30	1.75	0.61	5.99
	e) Depreciation and amortization expense	73.91	37.16	18.06	86.27
	f) Other Expenses	79.83	219.62	33.09	378.28
	Total Expenses	**455.39**	**610.14**	**179.81**	**1,481.55**
VI	**Profit Before Tax before Exceptional Items and Tax (PBT) (IV-V)**	**269.70**	**376.25**	**141.41**	**964.78**
VII	Exceptional Items/Prior Period Items	-			-
VIII	**Profit Before Tax before Exceptions Items and Tax (PBT) (VI-VII)**	**269.70**	**376.25**	**141.41**	**964.78**
IX	**Tax Expense**				
	a) Current tax	71.46	91.05	40.00	244.23
	b) Deferred tax	(3.37)	11.86	(2.91)	9.94
	c) Excess/short provision relating earlier year tax	-	9.46	-	9.46
	Total Tax Expenses	**68.09**	**112.37**	**37.09**	**263.63**
X	**Profit After Tax (PAT) (VIII-IX)**	**201.61**	**263.88**	**104.32**	**701.15**
XI	**Other Comprehensive Income / (Expense)**				
	a) Items that will not be reclassified to Profit & Loss	1.75	(1.90)	0.75	0.35
	Income tax in respect of above	(0.44)	0.48	(0.19)	(0.09)
	b) Items that may be reclassified to Profit & Loss				
	Income tax in respect of above				
	Total Other Comprehensive Income	**1.31**	**(1.42)**	**0.56**	**0.26**
XII	**Total Comprehensive Income for the Year (X+XI)**	**202.92**	**262.46**	**104.88**	**701.41**
	Net Profit After Tax attributable to:				
	a) Owner of the Company	201.61	263.88	104.32	701.15
	b) Non Controlling Interest				
		201.61	**263.88**	**104.32**	**701.15**
	Other comprehensive (loss)/income attributable to:				
	a) Owner of the Company	1.31	(1.42)	0.56	0.26
	b) Non Controlling Interest				
		1.31	**(1.42)**	**0.56**	**0.26**
	Total comprehensive income/(loss) for the year attributable to:-				
	a) Owner of the Company	202.92	262.46	104.88	701.41
	b) Non Controlling Interest				
		202.92	**262.46**	**104.88**	**701.41**
XIII	**Earnings per equity share of Rs. 10/- each (in Rs.)**				
	a) Basic	3.70	4.84	2.69	15.11
	b) Diluted	3.65	4.79	2.69	15.03

INFINITY INFOWAY LIMITED

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(FORMERLY KNOWN AS INFINITY INFOWAY PRIVATE LIMITED)
CIN : L72900GJ2008PLC054170
P-9, Nr. Water Tank, Visvakarma Society, Mavadi Chokdi, Rajkot, Rajkot, Gujarat, India, 360004
Statement of Un-Audited Consolidated Profit and Loss for the quarter ended 30th, June 2026

Notes for Financial Results

1 The above Unaudited Consolidated Financial Results are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 (Ind AS 34) on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 as amended from time to time and other recognised accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended).

2 The above Unaudited Consolidated financial results of Infinity Infoway Limited (the Company) for the quarter ended 30th June, 2026 were reviewed and recommeded by the audit committee and approved by the Board of Directors, at their respective meeting held on 11th August, 2026. These results have been reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) (as amended).

3 The Company is engaged in providing customized and integrated online ERP Software for industries like manufacturing, education, retail and construction etc. they provide their services in various modules like supply chain management (SCM), customer relationship management (CRM) and many more,

4 Previous year/period figure have been regrouped/rearranged/recasted/recrifiedwherever necessary, to make them comparable with the figures of the current period.

5 The Figure for the quarter ended 31st March '26 are balancing figures between the audited figures in respect of full financial year and the Unaudited figures up to nine months ended 31st December, '25.

6 The Proceeds From IPO Net Off Issue Expense Is Rs. 2,200.86 Lakhs And Utilisation of the same is as follows :

Particulars	Planned as per Prospectus	Utilization upto 30th June '26	Balance as at 30th June '26
Development of Proprietary Technology Solution called "ZEROTOUCH DaaS" (Device as a Service) "Proposed Project")	375.00	375.00	-
Purchase of new IT Infrastructure and Certification	260.56	260.56	-
Funding of Tender Deposits and Earnest Money Deposits (EMD) towards Tenders	400.00	195.25	204.75
Funding the incremental Working Capital Requirements of our Company	858.00	627.60	230.40
General corporate purposes	307.30	-	307.30
Total	**2,200.86**	**1,458.41**	**742.45**

7 Following associate entity have been considered in the preparation of the consolidated financial statement

Name of the Company	Relationship	Country of Incorporation	% Holding and voting power either directly or indirectly through Associates (As at 30th June, '26)
Infinity Transsoft Solution Pvt. Ltd.	Associate	India	49.42%

8 The status of investor's complaints during the Quarter ended 30th June, 2026 as under:-

Complaints pending at the beginning of the period	NIL
Complaints received during the period	NIL
Complaints disposed of during the period	NIL
Complaints unresolved at the end of the period	NIL

For, Infinity Infoway Limited,

Gadhethriya Bhaveshkumar
Digitally signed by Gadhethriya Bhaveshkumar Date: 2026.08.11 11:22:20 +05'30'

INFINITY INFOWAY LIMITED

Bhaveshkumar Gadhethriya
(Managing Director)
(DIN: 01453088)

Date :- 11th August, 2026
Place :- Rajkot

INFINITY INFOWAY LIMITED
(FORMERLY KNOWN AS INFINITY INFOWAY PRIVATE LIMITED)
CIN : L72900GJ2008PLC054170
P-9, Nr. Water Tank, Visvakarma Society, Mavadi Chokdi, Rajkot, Rajkot, Gujarat, India, 360004
Statement of Un-Audited Standalone Profit and Loss for the quarter ended 30th, June 2026

(Amount in Lakhs)

Sr No.	Particulars	Quarter ended			Year ended
		30-06-26	31-03-26	30-06-25	31-03-2026
		Un-Audited	Audited	Un-Audited	Audited
I	**Income**				
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IV	**Total Income(II+III)**	**725.09**	**986.39**	**321.22**	**2,446.33**
V	**Expenses**				
	a) Cost of Service Consumed	29.35	67.36	32.60	186.78
	b) Purchase Of Stock In Trade	49.08	96.02	-	277.98
	c) Employee Benefit Expenses	221.92	188.23	95.45	546.25
	d) Finance costs	1.30	1.75	0.61	5.99
	e) Depreciation and amortization expense	73.91	37.16	18.06	86.27
	f) Other Expenses	79.83	219.62	33.09	378.28
	Total Expenses	**455.39**	**610.14**	**179.81**	**1,481.55**
VI	**Profit Before Tax before Exceptional Items and Tax (PBT) (IV-V)**	**269.70**	**376.25**	**141.41**	**964.78**
VII	Exceptional Items/Prior Period Items	-			
VIII	**Profit Before Tax before Exceptions Items and Tax (PBT) (VI-VII)**	**269.70**	**376.25**	**141.41**	**964.78**
IX	**Tax Expense**				
	a) Current tax	71.46	91.05	40.00	244.23
	b) Deferred tax	(3.37)	11.86	(2.91)	9.94
	c) Excess/short provislon relating earlier year tax	-	9.46	-	9.46
	Total Tax Expenses	**68.09**	**112.37**	**37.09**	**263.63**
X	**Profit After Tax (PAT) (VIII-IX)**	**201.61**	**263.88**	**104.32**	**701.15**
XI	**Other Comprehensive Income / (Expense)**				
	a) Items that will not be reclassified to Profit & Loss	1.75	(1.90)	0.75	0.35
	Income tax in respect of above	(0.44)	0.48	(0.19)	(0.09)
	b) Items that may be reclassified to Profit & Loss				
	Income tax in respect of above				
	Total Other Comprehensive Income	**1.31**	**(1.42)**	**0.56**	**0.26**
XII	**Total Comprehensive Income for the Year (X+XI)**	**202.92**	**262.46**	**104.88**	**701.41**
XIII	**Earnings per equity share of Rs. 10/- each (in Rs.)**				
	a) Basic	3.70	4.84	2.69	15.11
	b) Diluted	3.65	4.79	2.69	15.03

INFINITY INFOWAY LIMITED

INFINITY INFOWAY LIMITED
(FORMERLY KNOWN AS INFINITY INFOWAY PRIVATE LIMITED)
CIN : L72900GJ2008PLC054170
P-9, Nr. Water Tank, Visvakarma Society, Mavadi Chokdi, Rajkot, Rajkot, Gujarat, India, 360004
Statement of Un-Audited Standalone Profit and Loss for the quarter ended 30th, June 2026

Notes for Financial Results

1 The above Unaudited Standalone Financial Results are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 (Ind AS 34) on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 as amended from time to time and other recognised accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended).

2 The above Unaudited standalone financial results of Infinity Infoway Limited (the Company) for the quarter ended 30th June, 2026 were reviewed and recommeded by the audit committee and approved by the Board of Directors, at their respective meeting held on 11th August, 2026. These results have been reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) (as amended).

3 The Company is engaged in providing customized and integrated online ERP Software for industries like manufacturing, education, retail and construction etc. they provide their services in various modules like supply chain management (SCM), customer relationship management (CRM) and many more,

4 Previous year/period figure have been regrouped/rearranged/recasted/recrified wherever necessary, to make them comparable with the figures of the current period.

5 The Figure for the quarter ended 31st March '26 are balancing figures between the audited figures in respect of full financial year and the Unaudited figures up to nine months ended 31st December, '25.

6 The Proceeds From IPO Net Off Issue Expense Is Rs. 2,200.86 Lakhs And Utilisation of the same is as follows :

Particulars	Planned as per Prospectus	Utilization upto 30th June '26	Balance as at 30th June '26
Development of Proprietary Technology Solution called "ZEROTOUCH DaaS" (Device as a Service) "Proposed Project")	375.00	375.00	-
Purchase of new IT Infrastructure and Certification	260.56	260.56	-
Funding of Tender Deposits and Earnest Money Deposits (EMD) towards Tenders	400.00	195.25	204.75
Funding the incremental Working Capital Requirements of our Compan\	858.00	627.60	230.40
General corporate purposes	307.30	-	307.30
Total	**2,200.86**	**1,458.41**	**742.45**

7 The status of investor's complaints during the Quarter ended 30th June, 2026 as under:-

Complaints pending at the beginning of the	NIL
Complaints received during the period	NIL
Complaints disposed of during the period	NIL
Complaints unresolved at the end of the	NIL

For, Infinity Infoway Limited,

Gadhethriya Bhaveshkumar

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Date: 2026.08.11 11:21:52 +05'30'

INFINITY INFOWAY LIMITED

Bhaveshkumar Gadhethriya
(Managing Director)
(DIN: 01453088)

Date :- 11th August, 2026
Place :- Rajkot

Keyur Shah & Associates
CHARTERED ACCOUNTANTS

CA Keyur Shah
FCA, B.Com, ISA,
FAFD Certified

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Infinity Infoway Limited, for the Quarter ended 30th June, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of,
Infinity Infoway Limited

We have reviewed the accompanying the statement of unaudited Standalone financial results of **Infinity Infoway Limited** for the Quarter ended **30th June, 2026** attached herewith, being submitted by the company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement, which is the responsibility of the Company Management and approved by the Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 primary to inquire of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable Indian Accounting standard ("Ind AS") and other recognized accounting practices and policies as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information require 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.

Yours Faithfully,
For, Keyur Shah & Associates
F.R. No: 333288W
Chartered Accountants

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO :- 181329
CHARTERED ACCOUNTANTS

Akhlaq Ahmad Mutvalli
Partner
M. No. 181329
UDIN: -26181329AHIWOD2652

Date: - 11th August, 2026
Place: - Ahmedabad

303, Shitiratna, B/s. Radisson Blu Hotel, Nr. Panchvati Circle, Ambawadi, Ahmedabad-380006. Gujarat, INDIA.
Ph. : +91 79 48999595, M. : +91 99984 30684 • Website : www.keyurshahca.com
E-mail : keyur@keyurshahca.com, ca.keyurshah2015@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Infinity Infoway Limited, for the Quarter ended 30th June, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of,
Infinity Infoway Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Unaudited Financial Results of **Infinity Infoway Limited** ("the Parent") and its associates (the Parent and its associates together referred to as "the Group"), for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following associates:

1. Infinity Transoft Solution Private Limited ("Associate")

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the statement provided by the Management related to associates, 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

KEYUR SHAH & ASSOCIATES
MEMBERSHIP NO.:- 181338
CHARTERED ACCOUNTANTS

The accompanying Statement includes the unaudited interim financial results/ financial information in respect of:

a) One associates, located in India whose financial results reflect Total Revenue of Rs. 452.04 Lakhs, Total Net Profit after tax of Rs. 64.34 Lakhs and Total Comprehensive Loss of Rs. Nil for the Quarter ended 30th June, 2026 as considered in the Statement.These interim financial results have been reviewed by the associate's independent auditors under generally accepted auditing standards applicable in the respective country and their review report has been furnished to us by the Management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this associates is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the statement is not modified in respect of the above matters.

Yours Faithfully,

For, Keyur Shah & Associates
F.R. No: 333288W
Chartered Accountants

KEYUR SHAH & ASSOCIATES MEMBERSHIP NO. 181329 CHARTERED ACCOUNTANTS

Akhlaq Ahmad Mutvalli
Partner
M. No. 181329
UDIN: - 26181329GGUYKB4473

Date: - 11th August, 2026
Place: - Ahmedabad

Keyur Shah & Associates
CHARTERED ACCOUNTANTS

CA Keyur Shah
FCA, B.Com, ISA,
FAFD Certified

To,
Bombay Stock Exchange of India
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir,

On the basis of examination of books of accounts and other documents produced for our verification and information and explanations given to us by **Infinity Infoway Limited** ('the Company') having its registered office at P-9, Nr. Water Tank, Visvakarma Society, Mavadi Chokdi, Rajkot, Gujarat, India, 360004. and CIN No. L72900GJ2008PLC054170, we certify the receipt of issue proceeds net off Issue Expenses and utilization of the same for the purpose of the Objects as stated in Prospectus dated 04thOctober, 2025 issued for issue of shares of the Company as below

(Rs. in Lakhs)

Sr No	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document	Actual Utilised Amount	Unutilised Amount As on 30-06-2026	Remarks
1	Development of Proprietary Technology Solution called "ZEROTOUCH DaaS" (Device as a Service) ("Proposed Project")	375.00	375.00	-	NA
2	Purchase of new IT Infrastructure and Certification	260.56	260.56	-	NA
3	Funding of Tender Deposits and Earnest Money Deposits (EMD) towards Tenders	400.00	195.25	204.75	NA
4	Funding the incremental Working Capital Requirements of our Company	858.00	627.60	230.40	NA
5	General corporate purposes	307.30	-	307.30	
	Total	**2,200.86**	**1,458.41**	**742.45**	

The above certificate has been given on the basis of documents, papers and information & explanations given by the Company.

Yours Faithfully,
For, Keyur Shah & Associates
Chartered Accountants
FRN: 333288W

KEYUR SHAH & ASSOCIATES MEMBERSHIP NO :- 181329 CHARTERED ACCOUNTANTS

Akhlaq Ahmad Mutvalli
Partner
Membership No.: 181329
UDIN: 26181329VXSYTS9712

Place: Ahmedabad
Date:11th August,2026

303, Shitiratna, B/s. Radisson Blu Hotel, Nr. Panchvati Circle, Ambawadi, Ahmedabad-380006. Gujarat, INDIA.
Ph. : +91 79 48999595, M. : +91 99984 30684 • Website : www.keyurshahca.com
E-mail : keyur@keyurshahca.com, ca.keyurshah2015@gmail.com