ArMee Infotech Limited

Dated: 02-11-2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 544951

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
SYMBOL: ARMEE

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 (1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior intimation is hereby given with respect to the meeting of the Board of Directors of ArMee Infotech Limited ("the Company"), scheduled to be held on **Thursday, 5th November 2026,** inter-alia,

To consider and approve, inter alia, the Unaudited Financial Results (both Standalone and Consolidated) of the Company along with the Limited Review Report of the Statutory Auditors, for the quarter ended September 30, 2026 ("Financial Results").

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the Company's equity shares, shall remain closed and will be opened 48 hours after the declaration of the results of board meeting for the Quarter ended 30th September 2026 of the Company for the designated persons.

This information will also be made available on the Company's website at: https://armeeinfotech.com/investors/

ArMee Infotech Limited

You are requested to take the same on your record.

Thanking you,

For ArMee Infotech Limited

PURNIMA JAIN

Digitally signed by PURNIMA JAIN
Date: 2026.11.02 18:43:50 +05'30'

Purnima Jain
Company Secretary & Compliance Officer
Membership No. -A34071