



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857

Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

Date: May 27, 2026

Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C1, G - Block
Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 533181 / ISFT

Dear Sir,

Sub: Outcome of the Board Meeting and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) held on Wednesday, May 27, 2026

Ref: Regulation 30(2) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject above, the Board of Directors at its Meeting held on Wednesday, May 27, 2026, have amongst other matters considered, approved and taken on record the following:

1. Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2026;
2. Auditors’ Report on Standalone and Consolidated Financial Results / Statements for the Financial Year ended 31st March, 2026;

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith following:

- a. Audited Standalone Financial Result for the Quarter and Financial Year ended 31st March, 2026 along with the Auditors’ Report;
- b. Audited Consolidated Financial Result for the Quarter and Financial Year ended 31st March, 2026 along with the Auditors’ Report;
- c. A Declaration in relation to Auditors’ Unmodified opinion on Standalone and Consolidated Financial Statements for the year ended 31st March, 2026, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including Amendments thereto.



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

The Board Meeting commenced at 03:00 P.M. and concluded at 04:30 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,
For **IntraSoft Technologies Limited**

Poonam Luharuka
Company Secretary & Compliance Officer



Encl.: As above