Indo-City Infotech Limited

CIN: L51900MH1992PLC068670

Ref. No.: ICIL/BSE/26-27/34th AGM-02
Dated: 12.08.2026

To,
The Manager,
Dept. of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400001.

Dear Sir,

Company Scrip Code: 532100.
Sub.: Outcome of Board Meeting held on Wednesday, 12th August, 2026.

We hereby inform that the Board of Directors of the company at its meeting held today i.e. Wednesday, 12th August, 2026, inter-alia, transacted the following business:

1. Considered and approved the Unaudited Financial Results of the company for the quarter ended 30th June, 2026.
2. Considered and approved to convene the 34th Annual General Meeting of the company on Wednesday, 30th September, 2026, the notice for the AGM and related documents. Fixed the book closure from Monday, September 21, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 34th AGM of the Company.
3. Considered and approved the cut-off/record date on Sunday, 20th September, 2026 for the purpose of voting in the 34th AGM of the Company.
4. Considered and approved the Director's Report along with its notes and the Secretarial Audit Report for the F.Y. 2025-2026.
5. Considered and approved the re-appointment of Mr. Aneel Jain (DIN: 00030742) as Managing Director and Chairman of the Company, for a period of five consecutive years commencing from the conclusion of the 34th AGM till the conclusion of 39th AGM of the company, not liable to retire by rotation, subject to the approval of the shareholders at the ensuing AGM of the company. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A.
6. Considered and approved the appointment of M/s Nidhi Bajaj & Associates, Practicing Company Secretaries, (ACS: 28907, COP: 14596)holding peer review no. 2458/2022, as the Secretarial Auditor of the company for a term of five consecutive years from the conclusion of the 34th AGM till the conclusion of the 39th AGM of the company in place of M/s Girish Murarka & Co., whose term is concluding at the ensuing 34th AGM of the company, subject to the approval of the shareholders at the ensuing AGM of the company.
7. Considered and approved the appointment of Miss Charmy Jain, MBA, as the Internal Auditor of the company for a term of five consecutive years from the conclusion of the 34th AGM till the conclusion of the 39th AGM of the company.
8. Considered and approved the appointment of CS Komal Birmiwala (Membership no. 39718, COP: 20862), Practicing Company Secretaries, as the Scrutinizer for the ensuing 34th AGM of the company.
9. Considered and approved the proposal for change in the name of company and consequent alteration in the Memorandum and Articles of Association of the Company, subject to the approval of the shareholders, Central Registration Centre/ Registrar of Registrar of Companies and such other statutory or regulatory or other applicable

INDO-CITY INFOTECH LIMITED MUMBAI

authorities as may be required, to change the name of the Company from "Indo-City Infotech Limited" to "Indo-City Capital & Investment Limited" or any other name that may be approved by the Central Registration Centre/Registrar of Companies and accepted by the Board of Directors.

The Meeting of Board of Directors commenced at 4.30 P.M and concluded at 6.15 P.M.

You are requested to take the same on your records.

For **Indo-City Infotech Limited**

INDO-CITY INFOTECH LIMITED
MUMBAI

Gourav Gupta
Company Secretary cum Compliance Officer

Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Name of the Director	Mr. Aneel Jain
DIN	00030742
Reason for Change	Re-appointment, as term ending at the conclusion of the ensuing 34th AGM of the company.
Date and Term of Appointment	For a period of Five consecutive years commencing from the conclusion of the 34th AGM till the conclusion of the 39th AGM of the company, not liable to retire by rotation.
Brief Profile	Mr. Aneel Jain is a Commerce graduate and a rank holder and brings nearly four decades of extensive experience in finance, management, accountancy, and commercial law. As Managing Director, he aims for driving sustainable growth and long-term value creation for the company. His strong financial acumen, coupled with his deep understanding of business management and corporate governance, has been instrumental in shaping the Company's strategic direction. Since the late 1990s, his engagement in shares and stock investments reflecting his comprehensive knowledge of capital markets, investment strategies, and wealth management. His visionary leadership, sound business judgment, and commitment to excellence continue to strengthen the Company's growth and stakeholder confidence.
Disclosure of relationships between directors	Mr. Aneel Jain is the husband of Mrs. Shashi Aneel Jain, Non-Executive Director of the company.
Information pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Aneel Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

For Indo-City Infotech Limited

MUMBAI

Gourav Gupta
Company Secretary cum Compliance Officer

INDO-CITY INFOTECH LIMITED

CIN : L51900MH1992PLC068670

Regd. Off. : 205, Lodha Supremus, Off Mahakali Caves Road, Andheri East, Mumbai - 400 069,

Tel.: +91 22 4567 3562, E-mail: contact.indocity@gmail.com, website : www.indocity.co

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs except earnings per share)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
	Revenue from Operations				
(i)	Interest Income	2.64	3.51	6.48	17.41
(ii)	Sale of shares and securities	173.31	47.56	12.48	504.59
I	**Total Revenue from Operations (i+ii)**	**175.95**	**51.07**	**18.96**	**522.00**
(II)	Other Income	11.95	10.19	11.89	36.80
III	Total Income (I+II)	187.90	61.26	30.85	558.80
	Expenses				
(i)	Finance Costs	0.00	0.00	0.12	0.12
(ii)	Net Loss/(gain) on fair value changes	0.00	0.00	(0.02)	(0.97)
(iii)	Purchases of Stock - in- Trade	60.60	44.22	13.51	139.43
(iv)	Changes in Inventories of Stock-In-Trade	47.30	3.95	(73.70)	227.59
(v)	Employees Benefits Expenses	9.30	9.16	8.52	35.62
(vi)	Depreciation and amortization	1.72	1.54	1.21	5.56
(vii)	Other Expenses	5.97	56.40	37.58	107.60
IV	**Total Expenses**	124.89	115.27	(12.78)	514.97
V	**Profit/(Loss) before Exceptional items & tax (III-IV)**	63.02	(54.01)	43.63	43.83
VI	**Exceptional Items**	-	-	-	-
VII	**Profit /(Loss) before tax (V-VI)**	63.02	(54.01)	43.63	43.83
VIII	Tax Expenses				
	(1) Current Tax	9.83	0.00	0.00	0.00
	(2) Deferred Tax	(0.07)	15.23	0.02	15.66
IX	**Net Profit / (Loss) for the period (VII-VIII)**	53.25	(69.24)	43.61	28.16
X	Other Comprehensive Income for the period	-	-	-	-
XI	**Total Comprehensive Income for the period (IX+X)**	53.25	(69.24)	43.61	28.16
XII	Paid-up equity share capital (Face Value of Rs. 10 each)	1,040.00	1,040.00	1,040.00	1,040.00
XIII	Earnings per equity share (EPS)(not annualised except year ended values)				
	Basic (Rs.)	0.51	(0.67)	0.419	0.27
	Diluted (Rs)	0.51	(0.67)	0.419	0.27

Notes :

1. The above unaudited financial results for the quarter ended June 30, 2026, as reviewed by the Audit Committee of the Board were approved and taken on record by the Board of Directors at their meeting held on 12th August, 2026.
2. The financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The statutory Auditors of the company have conducted Limited Review of the above financial results.
4. The company has only finance income and accordingly there is no separate reportable segment as per Ind AS -108 'Operating Segments' specified under section 133 of the Companies Act, 2013.
5. The figures to the corresponding previous period have been regrouped/ reclassified wherever necessary to make them comparable.

INDO-CITY INFOTECH LIMITED MUMBAI

For Indo-City Infotech Limited

Aneel Jain

Chariman & Managing Director

DIN : 00030742

Place : Mumbai

Date : 12th August, 2026

MARC & CO. FRN No 139571W MUMBAI CHARTERED ACCOUNTANTS

M A R C & CO
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly unaudited financial results of Indo-City Infotech Limited pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors of
Indo-City Infotech Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Indo-City Infotech Limited ("the company"), for the quarter ended June 30, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement 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. 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 Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

MARC & CO. FRN No 139571W MUMBAI CHARTERED ACCOUNTANTS

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 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M A R C & Co.
Chartered Accountants
Firm's Registration No.:139571W

M A R C & CO. * CHARTERED ACCOUNTANTS * FRN No 139571W MUMBAI

Ganesh Chirania
Partner
Membership No.: 127022
Mumbai
August 12, 2026
UDIN: 26127022VPYGAG2407