

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

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Date: May 26, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: - 504810

Sub: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026 under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with BSE circular dated 09.05.2019 is **not applicable** to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs.10 Crores and Net worth not exceeding Rs.25 Crores as on the last day of previous financial year.

The paid up share capital as well as net worth of the Company as on March 31, 2025 is as under:

		Rs. (In Crores)
1.	Paid up Share Capital	4.1691
2.	Net worth	20.0891

Since our company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are not required to submit Annual Secretarial Compliance Report for the year ended March 31, 2026.

We request you to kindly take the same on your record.

Yours faithfully,

For Informed Technologies India Limited

Neha Rane
Company Secretary & Compliance Officer
ICSI ACS No: 59050