

October 22, 2026

To,

BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 544951

National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
SYMBOL: ARMEE

Subject: Intimation for Updation of Corporate Identification Number ("CIN") and Company Status on MCA website post listing on National Stock Exchange of India Limited ("NSE") & Bombay Stock Exchange ("BSE")

This is to inform you that pursuant to the listing of Equity Shares of ArMee Infotech Limited ("the Company") on BSE and NSE on 30th September, 2026 and in furtherance to our application made to the Registrar of Companies, Ahmedabad, the CIN and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs has been updated.

Accordingly, the CIN of the Company has changed from "U72100GJ2011PLC063953" to "L72100GJ2011PLC063953" and Status of the Company has been changed from "Unlisted" to "Listed".

A copy of Company's Master Data from the MCA Website is attached herewith for your reference.

We request you to kindly update the above information in your records.

Kindly take the same on record.

Thank You,

For ArMee Infotech Limited

PURNIMA JAIN Digitally signed by PURNIMA JAIN
Date: 2026.10.22 18:45:26 +05'30'

Purnima Jain

Company Secretary & Compliance Officer
Membership No: A-34071

From Potential to Performance, Enabling Digital India

ArMee Infotech Limited
ArMee House,
17, Goyal Intercity Row House,
Thaltej, Ahmedabad -380054. Gujarat India

CIN Number: L72100GJ2011PLC063953

Email :cs@armeeinfotech.com
www.armeeinfotech.com

O +91 79 49114911

Ministry Of Corporate Affairs

Date : 22-10-2026 6:23:23pm

Company Information

CIN	L72100GJ2011PLC063953
Company Name	ARMEE INFOTECH LIMITED
ROC Name	ROC Ahmedabad
Registration Number	063953
Date of Incorporation	08/02/2011
Email Id	cs[at]armeeinfotech[dot]com
Registered Address	ArMee House 17 Goyal Intercity, Row House Thaltej, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	40,00,00,000
Paid up Capital (Rs)	31,73,13,860
Date of last AGM	12/08/2026
Date of Balance Sheet	31/03/2026
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD Ahmedabad, North-Western Region Directorate