

Date: 14th August, 2026

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 509051

Scrip Id: Indinfo

Sub: Outcome of Board Meeting held today i.e. on Friday 14th August, 2026

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of Indian Infotech and Software Limited held today i.e. on Friday 14th August, 2026 at Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri West Mumbai 400053 inter alia considered and approved the following:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Un-Audited Financial Result (Standalone) for the First Quarter ended 30th June, 2026.
2. Limited Review Report on the Financial Results (Standalone) for the First Quarter ended 30th June, 2026;

Please take the same on your record and acknowledge the receipt of the same.

The Aforesaid Meeting Commenced at 4:30 P.M and Concluded at 05:00 P.M.

Thanking you,

Yours faithfully,

For Indian Infotech & Software Limited

Anant Chourasia
DIN: 09305661
Managing Director

INDIAN INFOTECH AND SOFTWARE LIMITED

CIN-L70100MH1982PLC027198

Regd. Address: Office No. 110, 1st Floor, Golden Chamber Pre Co-Op Soc Ltd, New Link Road, Andheri West, Mumbai - 400 053

Email ID. indianinfotechsoftware@yahoo.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
					(In Lakhs)
1	Income				
	Revenue from operations				
(i)	Interest Income	225.00	399.42	300.60	1,323.69
(ii)	Dividend Income	-	0.14	-	1.35
(iii)	Rental Income	-	-	-	-
(iv)	Fees and commission Income	-	-	-	-
(v)	Net gain on fair value changes	-	-	-	-
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
(vii)	Sale of Shares	303.29	3,192.82	771.76	5,085.73
(viii)	Sale of services	-	-	-	-
(ix)	Other revenue from operations	-	-	-	0.03
1	Other income	-	-	0.03	-
	Total other revenue from operations	-	-	0.03	-
	Total income	528.29	3,592.38	1,072.39	6,410.80
2	Expenses				
	Cost of materials consumed	-	-	-	-
	Purchases of Shares	-	265.22	150.03	3,878.45
	Changes in inventories - Shares	268.11	3,170.09	519.41	1,441.92
	Employee benefit expense	9.81	7.07	9.21	27.81
	Finance costs	-	-	-	-
	Depreciation, depletion and amortisation expense	-	-	-	-
	Fees and commission expense	-	-	-	-
	Net loss on fair value changes	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	Impairment on financial instruments	-	-	-	-
	Other expenses				
1	Bad Debts	-	-	-	-
2	Other Expenditure	14.63	617.93	36.26	876.28
	Total other expenses	14.63	617.93	36.26	876.28
	Total expenses	292.55	4,060.30	714.91	6,224.45
3	Total profit before exceptional items and tax	235.74	(467.92)	357.48	186.34
4	Exceptional items				
5	Total profit before tax	235.74	(467.92)	357.48	186.34
6	Tax expense				
7	Current tax	60.68	(142.10)	92.02	47.97
8	Deferred tax				
	Tax of earlier years				
9	Total tax expenses	60.68	(142.10)	92.02	47.97
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	
11	Net Profit Loss for the period from continuing operations	175.06	(325.82)	265.47	138.38
12	Profit (loss) from discontinued operations before tax	-	-	-	-
13	Tax expense of discontinued operations	-	-	-	-
14	Net profit (loss) from discontinued operation after tax	175.06	(325.82)	265.47	138.38
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
16	Total profit (loss) for period	175.06	(325.82)	265.47	138.38
17	Other comprehensive income net of taxes	-	-	-	-
18	Total Comprehensive Income for the period	175.06	(325.82)	265.47	138.38
19	Details of equity share capital				
	Paid-up equity share capital	16,744.13	16,744.13	12,670.43	16,744.13
	Face value of equity share capital	1.00	1.00	1.00	1.00
20	Earnings per share				
i	Earnings per equity share for continuing operations				
	Basic earnings per share from continuing operations	0.0105	(0.0195)	0.02	0.0083
	Diluted earnings per share from continuing operations	0.0105	(0.0471)	0.02	0.0200
ii	Earnings per equity share for discontinued operations				
	Basic earnings per share from discontinued operations	-	-	-	-
	Diluted earnings per share from discontinued operations	-	-	-	-
ii	Earnings per equity share				
	Basic earnings per share	0.0105	(0.0195)	0.02	0.0083
	Diluted earnings per share	0.0105	(0.0471)	0.02	0.0200

Notes

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2026
- Results for the year ended June 30, 2026 are in compliance with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015 dated July 5, 2016.
- The Company operate in single reportable segment only in accordance with Accounting Standard 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006
- A substantial number of Companies and entities have not yet provided loan confirmations as well as confirmation of ledgers and interest. Therefore, interest income is taken on accrual basis only.
- This Result and Annual Report is available on BSE website www.bseindia.com
- Investor Complaint for the Quarter ended 30/06/2026. Opening - 0, Received -0, Resolved -0,Closing - 0.
- The Figures have been regrouped and/or reclassified wherever necessary.

FOR INDIAN INFOTECH & SOFTWARE LIMITED

MUMBAI
14.08.2026

Mr. Anant Chourasia
DIRECTOR
DIN:09305661



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Indian Infotech and Software Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Indian Infotech and Software Limited (the "Company")**, for the Quarter and three months ended 30th June, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 issue a report on the financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter

While Conducting Review Loans and Advances are Subject to Confirmation and Revenue from interest income is taken on accrual basis.

For and on behalf of
ADV & Associates
Chartered Accountants
FRN: 128045W

PRAKASH
MANDHANIYA

Digitally signed by
PRAKASH
MANDHANIYA

Prakash Mandhaniya
Partner
Membership No. 421679
Date: 14.08.2026
Place: Mumbai
UDIN: 26421679JZKEGU3729