

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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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 Disclosure of Related Party Transactions for the half year ended March 31, 2026.

Dear Sir/Madam,

With reference to the cited subject and as per the provisions of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, every listed entity is required to submit Disclosures of Related Party Transactions on the date of publication of its standalone and consolidated financial results for every six months with the stock exchanges where the securities of the Company are listed. However, as per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, Regulation 23 shall not apply in respect of the following classes of companies:

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;

In this regard, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption.

The paid up share capital as well as net worth of the Company as on the last day of previous financial year i.e. March 31, 2025 is as under:

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

Hence compliance with the provisions of Regulation 23 of the Listing Regulations is **not applicable** on the Company. Consequently, our Company is not required to submit the disclosure of Related Party Transactions as required under Regulation 23 (9) of Listing Regulations for the half 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