

Date: 02nd May, 2025

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 509051 Scrip ID: INDINFO

Subject: Confirmation on Non-Applicability of SEBI Circular on Large Corporates – Initial Disclosure for FY 2025-26

Dear Sir(s),

With reference to Para 3.2 of the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, listed entities identified as “Large Corporates” are required to file an Initial Disclosure within 30 days from the beginning of the financial year.

As per the said circular, the framework is applicable to listed entities (other than Scheduled Commercial Banks) which, as on the last day of the preceding financial year:

1. Have their specified securities or debt securities or non-convertible redeemable preference shares listed on a recognized stock exchange; and
2. Have outstanding long-term borrowings of ₹1,000 crore or more (excluding specified categories); and
3. Possess a credit rating of “AA” or above for unsupported bank borrowings or plain vanilla bonds

We wish to inform you that M/s. Indian Infotech & Software Limited (“the Company”) meets only the first condition, i.e., it has its equity shares listed on the BSE Limited. However, the Company does not meet the second and third conditions regarding outstanding borrowings and credit rating.

Accordingly, the Company does not qualify as a “Large Corporate” under the aforementioned circular, and the requirement for Initial Disclosure for the financial year 2025–2026 is not applicable.

We request you to kindly take the above information on your records.

Thanking You,
Yours Faithfully

For Indian Infotech & Software Limited

Mushahid Ahmed Khan
Company Secretary Cum Compliance officer