

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com) |

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**Date: February 06, 2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 504810**

**Subject: Intimation of Board Meeting to be held on Friday, February 13, 2026.**

**Ref.: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Friday, February 13, 2026**, inter-alia, to consider and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025 along with other matters as per the agenda of the meeting.

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular No. LIST/COMP/01/2019-20 dated 02.04.2019 trading window of the Company, for all our directors, KMPs, designated employees and their immediate relatives, was closed on January 01, 2026 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter ended on December 31, 2025 and the same has been informed to BSE vide our letter dated December 23, 2025.

Kindly take the same on your records.

Thanking you,

**For Informed Technologies India Limited**

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**Neha Rane**  
**Company Secretary & Compliance Officer**  
**ACS Membership No. A59050**