

Date: 13th November, 2025

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 schedule to be held on Thursday, 13th November, 2025.**

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Indian Infotech and Software Limited held on **Thursday, 13th November, 2025** at its Registered Office: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc. Ltd., New Link Road, Andheri West, Mumbai 400053 transacted the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 considered and approved the Un – Audited Financial Result (Standalone) for the quarter ended **30th September, 2025** along with Limited Review Report forming part thereof.
2. Any other business with permission of the Chairperson.

The Aforesaid Meeting Commenced at 03:00 P.M and Concluded at 04:30 P.M

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Indian Infotech & Software Limited**

**Anant Chourasia**  
DIN: 09305661  
Managing Director



**ADV & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**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 ended 30<sup>th</sup> September, 2025 and the year to date result for the period 01<sup>st</sup> April 2025 to 30<sup>th</sup> September 2025 ("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 Standalone 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.



**ADV & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**5. Emphasis of Matter**

We draw attention, which describes that during the quarter ended 30th September 2025, the Company has issued 42,23,47,590 fully paid-up equity shares of face value of ₹1 each at an issue price of ₹1.10 per share (including a premium of ₹0.10 per share), aggregating to ₹4,645.82 lakhs, through a Rights Issue to the eligible equity shareholders of the Company in the ratio of 1 (one) Rights Equity Share for every 3 (three) fully paid-up equity shares held as on the record date, 28th July 2025.. In accordance with Ind AS 33 - "Earnings per Share".

Our conclusion remains unmodified in this regard

**6. 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**

Partner

Membership No. 421679

Date: 13.11.2025

Place: Mumbai

UDIN: 25421679BMTFDJ4548



**INDIAN INFOTECH AND SOFTWARE LIMITED**

CIN: L70100MH1982PLC027198

**Cash Flow Statement for for Half year ended 30th September , 2025**

(All amount in Rupees lakhs, unless otherwise stated)

Particulars	For Half Year ended 30th September, 2025	For the year ended 31st March, 2025
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit before Taxes and Extra ordinary item	738.39	(667.05)
<b>Adjustments</b>		
Depreciation and Amortisation	-	-
Income Tax Expense	(190.06)	(24.85)
Dividend Income	(0.03)	(3.85)
Interest Income	(600.60)	(1,383.68)
Share Issue Expenses	(150.00)	-
<b>Operating Profit before Working Capital Changes</b>	<b>(202.31)</b>	<b>(2,079.43)</b>
Adjustments For		
(Increase) / Decrease in Inventories	(1,797.68)	1,252.34
(Increase) / Decrease in Other Non-Financial Assets	-	(49.18)
(Increase) / Decrease in Other Non-Financial Liabilities	-	(0.00)
(Increase) / Decrease in Loan & Advances (Current)	(3,372.81)	(617.33)
(Increase) / Decrease in Trade Receivables	(30.98)	66.21
Increase / (Decrease) in Trade Payables & other liabilities (current & non current)	190.01	0.05
<b>Total (A)</b>	<b>(5,213.77)</b>	<b>(1,427.35)</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
Interest Received	600.60	1,383.68
Dividend Income	0.03	3.85
<b>Total (B)</b>	<b>600.63</b>	<b>1,387.53</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Decrease in Long Term borrowing	-	-
Right Issue Premium Received	407.37	-
Proceeds from issue of share capital (including share premium and net of share issue expenses)	4,223.70	-
Increase in Provisions	-	-
Change in Reserves	-	(1.54)
Increase in Provisions	-	21.69
<b>Total (C)</b>	<b>4,631.07</b>	<b>20.15</b>
<b>D. NET CHANGE IN CASH AND CASH EQUIVALENT (A+B+C)</b>	<b>17.94</b>	<b>(19.67)</b>
OPENING CASH & CASH EQUIVALENTS	4.28	23.95
CLOSING CASH & CASH EQUIVALENTS	22.22	4.28

For and on behalf of  
**ADV & Associates**  
Chartered Accountants  
FRN: 128450W

**CA. Prakash Mandhaniya**  
Partner  
Membership No. : 421679  
UDIN:

Place: Mumbai  
Date: 13th November 2025

For and on behalf of board of directors  
**Indian Infotech and Software Limited**

  
**Anant Chourasia**  
Managing Director  
DIN:09305661

**Aksha Bihani**  
Director  
DIN: 08102933

**Mushaid A. Khan**  
Company Secretary  
PAN: BMLPK4089F

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 HALF YEAR ENDED 30th SEPTEMBER, 2025

Sr. No.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
							(In Lakhs)
1	Income						
	Revenue from operations						
	(i) Interest Income	300.00	300.60	380.49	600.60	762.92	1383.68
	(ii) Dividend Income	-	-	-	-	-	-
	(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	862.82	771.76	784.14	1634.59	2160.62	2555.27
	(viii) Sale of services	-	-	-	-	-	-
	(ix) Other revenue from operations						
	1 Other income	0.01	0.03	0.02	0.03	0.02	3.85
	Total other revenue from operations						
	Total Revenue From Operations	1162.83	1072.39	1164.65	2235.22	2923.56	3942.80
	Other income						
	Total income	1162.83	1072.39	1164.65	2235.22	2923.56	3942.80
2	Expenses						
	Cost of materials consumed						
	Purchases of Shares	2893.74	150.03	166.43	3043.77	757.06	1533.50
	Changes in inventories - Shares	-2317.09	519.41	268.14	-1797.68	961.92	1252.34
	Employee benefit expense	0.29	9.21	1.29	9.50	4.47	17.23
	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	-	-	-	-	-	-
	(i) Other expenses						
	1 Bad Debts	-	-	-	-	-	-
	2 Other Expenditure	204.99	36.26	55.16	241.24	103.24	1806.77
	Total other expenses	204.99	36.26	55.16	241.24	103.24	1806.77
	Total expenses	781.93	714.91	491.02	1496.83	1826.69	4609.84
3	Total profit before exceptional items and tax	380.90	357.48	673.63	738.39	1096.87	-667.04
4	Exceptional items						
5	Total profit before tax	380.90	357.48	673.63	738.39	1096.87	-667.04
7	Tax expense						
8	Current tax	98.04	92.02	210.17	190.06	342.22	24.85
9	Deferred tax	-	-	-	-	-	-
	Tax of earlier years	-	-	-	-	-	-
10	Total tax expenses	98.04	92.02	210.17	190.06	342.22	24.85
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-
14	Net Profit/Loss for the period from continuing operations	282.86	265.47	463.46	548.33	754.65	-691.89
15	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
16	Tax expense of discontinued operations	-	-	-	-	-	-
17	Net profit (loss) from discontinued operation after tax	282.86	265.47	463.46	548.33	754.65	-691.89
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
21	Total profit (loss) for period	282.86	265.47	463.46	548.33	754.65	-691.89
22	Other comprehensive income net of taxes	-	-	-	-	-	-
23	Total Comprehensive Income for the period	282.86	265.47	463.46	548.33	754.65	-691.89
24	Total profit or loss, attributable to						

*Amant*

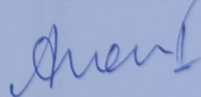
	Profit or loss, attributable to owners of parent	-	-	-	-	-	-
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-
25	Total Comprehensive income for the period attributable to	-	-	-	-	-	-
	Comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-	-	-
26	Details of equity share capital						
	Paid-up equity share capital	16,744.13	12,670.43	12,670.43	16,744.13	12,670.43	12,670.43
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00	1.00
27	Earnings per share						
i	Earnings per equity share for continuing operations						
	Basic earnings per share from continuing operations	0.0167	0.0210	0.0366	0.0325	0.0596	-0.0546
	Diluted earnings per share from continuing operations	0.0409	0.0210	0.0366	0.0792	0.0596	-0.0546
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	0.0167	0.0210	0.0366	0.0325	0.0596	-0.0546
	Diluted earnings per share	0.0409	0.0210	0.0366	0.0792	0.0596	-0.0546

#### Notes

- 1 The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13/11/2025.
- 2 Results for the half year ended September 30, 2025 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.
- 3 The Company operate in single reportable segment only in accordance with Accounting Standard 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006
- 4 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. Additionally, a substantial number of Companies and entities have not yet deposited TDS in favour of the Company and therefore, the Company has not considered such TDS in the statement of account.
- 5 This Result and Annual Report is available on BSE website [www.bseindia.com](http://www.bseindia.com)
- 6 Investor Complaint for the year Ended 30/09/2025. Opening - 0, Received -0, Resolved -0, Closing - 0.
- 7 necessary.
- 8

The Company has issued 42,23,47,590 equity shares through a Right Issue, with record date on 28th July 2025. Pursuant to the requirements of Ind AS 33 – Earnings per Share, the weighted average number of equity shares has been adjusted from the said record date for the computation of Basic and Diluted Earnings Per Share.

For and on behalf of the Board of  
FOR INDIAN INFOTECH & SOFTWARE LIMITED



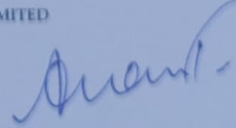
ANANT CHOURASIA  
DIRECTOR  
DIN NO :09305661

MUMBAI  
13-11-2025

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			
Statement of Assests and Liabilities as at September 2025			
(Rs. In Lakhs)			
Sr. No.	Particulars	As at 30th Sep 2025	As at 31st March 2025
1	<b>ASSETS</b>		
	<b>Financial Assets</b>		
(a)	Cash and cash equivalents	0.42	0.42
(b)	Bank Balances other than above (a)	21.80	3.86
(c)	Derivative Financial Instruments	3,901.16	2,103.47
(d)	Receivables	-	-
	(i) Trade Receivables	30.98	-
	(ii) Other Receivables	-	-
(e)	Loans	27,463.25	24,090.44
(f)	Investments	-	-
(g)	Other Financial Assets	446.10	446.10
	<b>Non Financial Assets</b>		
(a)	Current Tax Assets (Net)	-	-
(b)	Deffered Tax Assets (Net)	-	-
(c)	Investment Property	-	-
(d)	Property, Plant & Equipments	-	-
(e)	Intangible Assets Under Development	-	-
(f)	Goodwill	-	-
(g)	Other Intangible Assets	-	-
(h)	Right of Use Asset	-	-
(i)	Other Non Financial Asset	-	-
	<b>TOTAL ASSETS</b>	<b>31,863.70</b>	<b>26,644.30</b>
1	<b>Financial Liabilities</b>		
(a)	Trade Payables		
	(i) Total Outstanding Dues of Micro & Small Enterprises	-	-
	(ii) Total Outstanding dues of Creditors other than (i)	-	0.05
(b)	Other Payables		
	(i) Total Outstanding Dues of Micro & Small Enterprises	-	-
	(ii) Total Outstanding dues of Creditors other than (i)	-	-
(c)	Debt Securities	-	-
(d)	Browwings (Other than Debt Securities)	-	-
(e)	Subordinated Liabilities	-	-
(f)	Lease Liability	-	-
(g)	Other Financial Liabilities	9.76	9.76
	<b>Non Financial Liabilities</b>		
(a)	Current Tax Liabilities (Net)	275.58	85.52
(b)	Provisions	60.22	60.23
(c)	Deffered Tax Liability (net)	-	-
(d)	Other Non Financial Liabilities	-	-
3	<b>Equity</b>		
(a)	Share Capital	16,744.13	12,670.43
(b)	Other equity (Reserve & Surplus)	14,774.02	13,818.32
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>31,863.70</b>	<b>26,644.30</b>

For and on behalf of the Board of Directors

LIMITED



ANANT CHOURASIA

DIRECTOR

DIN NO :99305661

MUMBAI

13-11-2025