

November 28, 2025

To
 BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai- 400 001.
BSE Scrip Code: 538273

Dear Sir / Ma'am,

Sub: Disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR), 2015").

In furtherance to our communication dated May 31, 2024 w.r.t. "Issue and allotment of 2,58,000 Convertible Warrants ("Warrants") to promoter on a preferential basis" at an issue price of Rs.78/- each (including a premium of Rs.68/- each), we wish to inform you that the Warrant holder has exercised his right for conversion of Warrants into equivalent number of Equity shares and paid balance consideration of Rs.1,50,93,000/- (Rupee One Crore Fifty Lakh Ninety-Three Thousand Only) (being 75% of issue price) to the Company.

Accordingly, the Board of Directors of the Company through circular resolution passed on November 28, 2025, has approved the allotment of 2,58,000 Equity shares at an issue price of Rs. 78/- per share (Rupees Seventy-Eight Only) (including premium of Rupees Sixty-Eight Only) on preferential basis, pursuant to conversion of Warrants into equivalent number of Equity shares. The details of the allottee follow:

Name of the Allottee & Category	No. of Convertible warrants held (prior to conversion)	No of warrants applied for conversion	No. of Equity shares allotted	No. of warrants outstanding for conversion
Subramaniyam Seetha Raman - Promoter	2,58,000	2,58,000	2,58,000	0

The new Equity Shares so allotted shall rank in pari-passu with the existing Equity Shares of the Company. The application for listing and trading approval to the Stock Exchange for the Equity Shares allotted as above along with the necessary Corporate Actions with both the depositories will be made in the due course.

Consequent to the above-mentioned allotment of 2,58,000 Equity Shares (post conversion of Warrants), the paid-up equity share capital of the Company would be increased from 81,89,502 Equity Shares of Rs.10/- each amounting to Rs. 8,18,95,020/- to 84,47,502 Equity Shares of Rs.10/- each amounting to Rs. 8,44,75,020.

The Equity Shares being allotted on conversion of Warrants shall be under lock-in for such period as specified under Chapter V of SEBI ICDR Regulations.

It may please be noted that there are no outstanding warrants pending for conversion.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for allotment of Equity shares pursuant to conversion of Warrants is enclosed as **Annexure-I**.

Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,
 Ranga Reddy District, Hyderabad, Telangana - 500 081

Web : www.responseinformatics ltd.com , E-mail : response@responseinformatics ltd.com,

Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6



Response Informatics
TECHNOLOGY SIMPLIFIED

Kindly take the above on record, and disseminate the same on your website.

Thanking You,

Best Regards,
For Response Informatics Limited

Ashwini M



Ashwini Mangalampalle
Company Secretary and Compliance Officer

Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,
Ranga Reddy District, Hyderabad, Telangana - 500 081

Web : www.responseinformaticsltd.com , E-mail : response@responseinformaticsltd.com,

Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6

Annexure-I
Conversion of warrants into Equity Shares and Allotment thereof

S. No.	Particulars	Details														
1	Type of Security proposed to be issued	Equity Shares of Face value Rs. 10 each pursuant to conversion of Warrants														
2	Type of issuance	Preferential Allotment														
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 2,58,000 (Two Lakh Fifty-Eight Thousand) Equity Shares at an issue price of Rs. 78/- each (including a premium of Rs. 68/- per share) upon conversion of 2,58,000 Warrants, on receipt of an amount aggregating to Rs. 2,01,24,000 (Rupees Two Crores One Lakh Twenty-Four Thousand Only)														
Additional information in case of preferential issue:																
4	Names of the investors	Subramaniyam Seetha Raman														
5	Post allotment of securities – outcome of the subscription	<table><tr><th rowspan="2">Name of the Investor</th><th colspan="2">Pre-Issue Shareholding</th><th colspan="2">Post-Issue Shareholding</th></tr><tr><th>No.</th><th>%</th><th>No.</th><th>%</th></tr><tr><td>Subramaniyam Seetha Raman</td><td>29,73,681</td><td>36.31</td><td>32,31,681</td><td>38.26</td></tr></table>	Name of the Investor	Pre-Issue Shareholding		Post-Issue Shareholding		No.	%	No.	%	Subramaniyam Seetha Raman	29,73,681	36.31	32,31,681	38.26
Name of the Investor	Pre-Issue Shareholding			Post-Issue Shareholding												
	No.	%	No.	%												
Subramaniyam Seetha Raman	29,73,681	36.31	32,31,681	38.26												
6	Issue price / allotted price (in case of convertibles)	Warrants were allotted on May 31, 2024 carrying a right to subscribe to one Equity Share per warrant on receipt of 25% of the issue price. On receipt of the balance 75%, 2,58,000 warrants were converted into equal number of Equity shares at an allotted price of Rs.78 per share														
7	Number of investors	One														
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	On conversion of warrants														
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable														

Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,
 Ranga Reddy District, Hyderabad, Telangana - 500 081

Web : www.responseinformaticsltd.com , E-mail : response@responseinformaticsltd.com,

Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6