INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001
| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|
| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: 30th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: - 504810

Sub: Outcome of the Board Meeting held today i.e., Friday, May 30, 2025.
Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, kindly note that the Board of Directors of **Informed Technologies (India) Limited** ("the Company") at their meeting held on Friday, May 30, 2025, which commenced at 12:30 PM (IST) and concluded at 01:30 PM (IST), has inter-alia:

Approved and taken on record, the Audited Financial Results (Standalone and Consolidated} of the Company for the quarter and financial year ended March 31, 2025

Further pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following as **Annexure A:**

a) Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2025.

b) Statement of Assets and Liabilities for the year ended March 31, 2025.

c) Statement of Cash Flows for the year ended March 31, 2025.

d) Auditor's report on the Audited Financial Results (Standalone and Consolidated) issued by the Statutory Auditors, M/s. Parekh Sharma & Associates**.**

e) Declaration of unmodified opinion on Standalone & Consolidated Financial Results for the year ended March 31, 2025. **Annexure B**

f) Approved the appointment of M/s. DSM & Associates, Practicing Company Secretaries, as Secretarial Auditors of the company for Financial Year 2025-26. The details of Secretarial Auditors as required under Regulation 30 of SEBI LODR Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are mentioned in annexure attached as **Annexure C.**

g) Appointment of M/s. M. V. Ghelani & Co., Chartered Accountants, as the Internal Auditors of the Company for the financial year 2025-26. Brief profile of Internal Auditors is enclosed as **Annexure D.**

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Thanking You,
Informed Technologies India Limited

NEHA BALKRISHNA RANE
Digitally signed by NEHA BALKRISHNA RANE
Date: 2025.05.30 13:49:41 +05'30'

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

Encl. A/a

PAREKH SHARMA & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Report on Audited Standalone Quarterly Financial Results and Year to Date Results of Informed Technologies India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF
INFORMED TECHNOLOGIES INDIA LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **INFORMED TECHNOLOGIES INDIA LIMITED** (the company) for the quarter ended 31st March, 2025 and the year-to-date results for the period from 01st April, 2024 to 31st March, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 and Regulation 52(4) read with Regulation 63 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit/(loss) and other comprehensive income and other financial information for the quarter ended 31st March, 2025 as well as the year-to-date results for the period from 01st April, 2024 to 31st March, 2025.

PAREKH SHARMA & ASSOCIATES MUMBAI FRN-129501W Chartered Accountants

115, 1st Floor, Solaris One, N.S. Phadke Marg, Near East-West Flyover, Andheri (East), Mumbai - 400 069.
Tel: 022 3595 0001 / 2684 8765 • E-mail : psa@parekhsharma.com • Web : www.parekhsharma.com

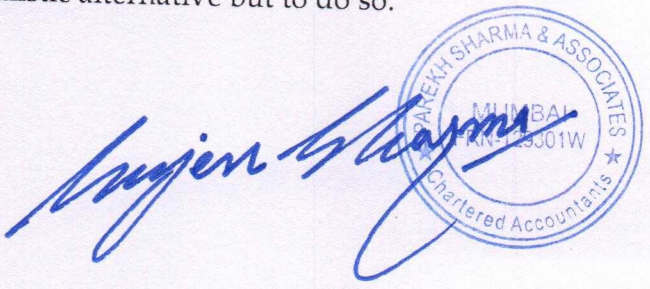
Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

Management's and Board of Directors' Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone annual financial results have been prepared on the basis of the interim financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52(4) read with Regulation 63 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.



The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

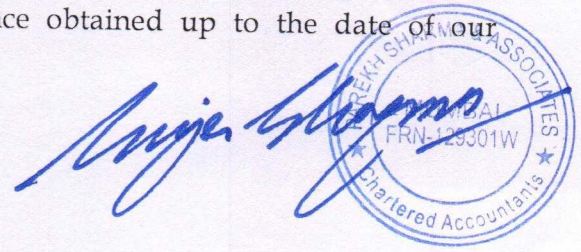
As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.

- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our



auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Parekh Sharma & Associates
Chartered Accountants
Firm's Regn. No. 129301W

PAREKH SHARMA & ASSOCIATES MUMBAI FRN-129301W Chartered Accountants

Sujesh Sharma
Partner
Membership No.118944
UDIN: 25118944BMLAZV7427
Place: Mumbai
Date: 30th May, 2025

INFORMED TECHNOLOGIES INDIA LIMITED

| CIN-L99999MH1958PLC011001 | www.informed-tech.com |

Registered Office: Nirmal, 20th floor, Nariman Point, Mumbai 400 021

Tel # +91 22 2202 3055/66

Email: itil_investor@informed-tech.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

Rs... in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Year Ended on	
	31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
	Audited	Unaudited	Audited	Audited	Audited
1 **Income from Operation**					
(a) Revenue from Operations	47.90	38.07	74.58	211.42	239.52
(b) Other income	60.91	(60.62)	111.94	346.20	389.18
Total Income	108.81	(22.55)	186.52	557.62	628.70
2 **Expenses :**					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-
(d) Employee benefits expense	44.55	43.89	37.11	183.78	144.63
(e) Finance costs	1.76	1.50	1.52	6.32	6.39
(f) Depreciation, amortisation and impairment expense	9.39	9.92	9.47	38.17	37.46
(g) Other expenses (Net of cost of manufactured products capitalised)	30.78	38.32	47.27	147.20	194.79
Total expenses	86.48	93.63	95.37	375.47	383.27
3 **Profit/(Loss) before exceptional items and tax (1 - 2)**	22.33	(116.18)	91.15	182.15	245.43
4 Exceptional items (net)	-	-	-	-	-
5 **Profit/(Loss) before tax (3 + 4)**	22.33	(116.18)	91.15	182.15	245.43
6 Tax Expense					
(a) Current Tax	4.40	-	-	4.40	-
(b) Adjustment of tax relating to earlier periods	-	-	-	21.76	-
(c) Deferred Tax	(1.29)	(10.61)	0.75	32.10	(21.07)
7 **Profit/(Loss) after tax (5 - 6)**	19.22	(105.57)	90.40	123.89	266.50
8 Other Comprehensive Income					
a. (i) Items that will not be reclassified to profit or loss	(130.45)	71.18	(90.30)	9.62	74.02
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
b. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
9 **Total Comprehensive Income / (Loss) for the period (7 + 8)**	(111.23)	(34.39)	0.10	133.51	340.52
10 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91	416.91
11 Reserves and Surplus	-	-	-	1,592.00	1,458.49
12 Earning per share (not annualised):					
(a) Basic Earnings per share Rs.	0.46	(2.53)	2.17	2.97	6.39
(b) Diluted Earnings per share Rs.	0.46	(2.53)	2.17	2.97	6.39

Notes:

1 The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 30th May, 2025

2 The Company has only one reportable segment of activity namely "Information Technology - Business Process Outsourcing".

3 The figures for the Quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures up to the third Quarter of the financial year.

4 This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

5 Previous period figures are regrouped, rearranged, wherever necessary.

For Informed Technologies India Limited

INFORMED TECHNOLOGIES INDIA LTD. Nirmal, 20th Floor, Nariman Point.

Gautam Khandelwal
Chairman
(DIN: 00270717)

Place: Mumbai
Date: 30th May,2025

INFORMED TECHNOLOGIES INDIA LIMITED

Statement of Audited Standalone Assets and Liabilities

Rs... in lakhs

Particulars	As at 31st March, 2025	As at 31st March, 2024
ASSETS		
Non-current assets		
Property, plant and equipment	335.65	352.88
Investment property	17.39	18.48
Other intangible assets	0.46	0.46
Investments	523.16	513.76
Non-current tax assets (Net)	8.86	34.06
Deferred tax assets (Net)	-	14.66
Other non-current assets	7.75	9.71
	893.27	944.01
Current assets		
Financial assets		
Investments	1,097.57	930.72
Trade Receivables	29.89	34.02
Cash and cash equivalents	70.52	39.70
Bank balance other than mentioned in cash and cash equivalents	-	2.24
Other current assets	47.84	47.88
	1,245.82	1,054.56
Total Assets	**2,139.09**	**1,998.57**
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	416.91	416.91
Other Equity	1,592.00	1,458.49
Total Equity	**2,008.91**	**1,875.40**
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	11.39	7.96
Provisions	15.62	12.53
Deferred tax liabilities (Net)	17.44	-
Other non-current liabilities	53.73	58.83
Total non-current liabilities	**98.18**	**79.32**
Current liabilities		
Financial liabilities		
Borrowings	5.56	6.09
Trade payables		
Total oustanding dues of micro enterprises and small enterprises and	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	7.18	14.35
Other current liabilities	19.26	23.41
Total current liabilities	**32.00**	**43.85**
Total Liabilities	**130.18**	**123.17**
Total Equity and Liabilities	**2,139.09**	**1,998.57**

For Informed Technologies India Limited

Gautam Khandelwal
Chairman
(DIN: 00270717)

INFORMED TECHNOLOGIES INDIA LTD. Nirmal, 20th Floor, Nariman Point.

Place: Mumbai
Date: 30th May,2025

INFORMED TECHNOLOGIES INDIA LIMITED

Statement of Audited Standalone Cash Flow

Rs... in lakhs

	Particulars	As at 31st March, 2025	As at 31st March, 2024
A.	CASH FLOWS FROM OPERATING ACTIVITIES		
	Net Profit / (Loss) before tax	182.15	245.43
	Adjustments for:		
	Depreciation and amortization	38.17	37.46
	Finance cost	6.32	6.39
	Re-measurement gains/(losses) on defined benefit plans	0.22	(7.13)
	Profit on sale of investments	(41.28)	(3.35)
	Unrealised gain/ loss from investments	(122.41)	(203.88)
	Interest income	(2.29)	(0.70)
	Dividend income	(17.50)	(14.07)
	Profit on sale of fixed Assets	(0.13)	-
	Income from investment assets	(166.39)	(168.68)
	Operational Profit before Working Capital changes	**(123.14)**	**(108.53)**
	Adjustments for changes in Working Capital :		
	Trade receivables	4.13	(6.65)
	Other current assets	0.03	(3.91)
	Trade payables	(7.16)	0.56
	Other current liabilities	1.18	(3.86)
		(1.82)	**(13.86)**
	Cash from/ (used) in operating activities	**(124.96)**	**(122.39)**
	Direct taxes paid, net	(0.97)	(11.72)
	NET CASH FROM/ (USED) IN OPERATING ACTIVITIES	**(125.93)**	**(134.11)**
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Property, plant and equipment	(20.15)	(5.83)
	Proceeds from sale of property, plant and equipment	0.42	-
	Proceeds from sale of investments	78.44	62.07
	Payment towards purchase of investments	(81.59)	(59.74)
	Income from investment assets	166.39	168.68
	Dividend received	17.50	14.07
	Interest received	2.29	0.70
	Proceeds / (repayment) of loans and deposits	(3.14)	(0.89)
	NET CASH FROM/ (USED) IN INVESTING ACTIVITIES	**160.16**	**179.06**
C.	CASH FLOW FFROM FINANCING ACTIVITIES		
	Proceeds / (Repayment) of Short-term Borrowings	(0.52)	(4.35)
	Proceeds/(Repayment) of Long-term Borrowings	3.43	(6.09)
	Dividend paid	-	-
	Finance Cost	(6.32)	(6.39)
	NET CASH GENERATED FROM FINANCING ACTIVITIES	**(3.41)**	**(16.83)**
D.	NET CASH FLOWS DURING THE YEAR (A+B+C)	**30.82**	**28.12**
E.	**Cash and cash equivalents at the beginning**	**39.70**	**11.58**
F.	CASH AND CASH EQUIVALENTS AT THE END (D+E)	**70.52**	**39.70**
G.	CASH AND CASH EQUIVALENTS COMPRISE OF:		
	Cash on hand	0.25	0.09
	Cheques on hand	-	-
	Balances with banks in current accounts	70.27	39.61
	CASH AND CASH EQUIVALENTS AS PER NOTE	**70.52**	**39.70**

For Informed Technologies India Limited

Gautam Khandelwal
Chairman
(DIN: 00270717)

INFORMED TECHNOLOGIES INDIA LTD. Nirmal, 20th Floor, Nariman Point,

Place: Mumbai
Date: 30th May,2025

Independent Auditor's Report on Consolidated audited quarterly and year to date financial results of Informed Technologies India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF
INFORMED TECHNOLOGIES INDIA LIMITED

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **INFORMED TECHNOLOGIES INDIA LIMITED** ("the Parent") and its associates for the quarter ended 31st March, 2025 and for the period from 01st April, 2024 to 31st March, 2025 ("the Statement"), being submitted by the Parent company pursuant to the requirement of Regulation 33 and Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate financial statements/ financial information of associates, the Statement:

a. includes the results of the associate "Entecres Labs Private Limited";
b. is presented in accordance with the requirements of Regulation 33 and Regulation 52(4) read with Regulation 63 of the Listing Regulations, as amended; and
c. gives a true and fair view, in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/loss) and other financial information of the Group for the quarter ended 31st March, 2025 and for the period from 01st April, 2024 to 31st March, 2025.

PAREKH SHARMA & ASSOCIATES
MUMBAI
FRN-129301W
Chartered Accountants

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, its associates in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

These quarterly financial results as well as the year-to-date consolidated financial results have been prepared on the basis of the annual financial statements.

The Parent's Management and the Board of Directors are responsible for the preparation and presentation of these annual consolidated financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information of the Group including its associates in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52(4) read with Regulation 63 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group and of its associates are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial



results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Management and Board of Directors of the Parent Company, as aforesaid.

In preparing the annual consolidated financial results, the respective Management and Board of Directors of the companies included in the Group and of its associates are responsible for assessing the ability of the Group and of its associates to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of



internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated annual financial results made by the Management and Board of Directors.

- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the annual consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the annual consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated



Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Parent company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

The consolidated Financial Results include Group's share of total net loss after tax of Rs. 25.88 Lacs and total profit after tax of Rs. 9.51 Lacs for the quarter ended 31st March, 2025 and for the period from 01st April, 2024 to 31st March, 2025 respectively, as considered in the consolidated Financial Results, which have been audited by their respective independent auditors. The independent auditors' reports on Financial Results/financial information of these entities have been furnished to us and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results/financial information certified by the Board of Directors.

PAREKH SHARMA & ASSOCIATES
MUMBAI
FRN-129301W
Chartered Accountants

The consolidated annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Parekh Sharma & Associates
Chartered Accountants
Firm's Regn. No. 129301W

PAREKH SHARMA & ASSOCIATES
MUMBAI
FRN-129301W
Chartered Accountants

Sujesh Sharma
Partner
Membership No: 118944
UDIN: 25118944BMLAZW6340

Place: Mumbai
Date: 30th May, 2025

INFORMED TECHNOLOGIES INDIA LIMITED

| CIN-L99999MH1958PLC011001 | www.informed-tech.com |
Registered Office: Nirmal, 20th floor, Nariman Point, Mumbai 400 021
Tel # +91 22 2202 3055/66
Email: itil_investor@informed-tech.com

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

Rs... in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Year Ended on	
	31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
	Audited	Unaudited	Audited	Audited	Audited
1 Income from Operation					
(a) Revenue from Operations	47.90	38.07	74.58	211.42	239.52
(b) Other income	60.91	(60.62)	111.94	346.20	389.18
Total Income	**108.81**	**(22.55)**	**186.52**	**557.62**	**628.70**
2 **Expenses :**					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-
(d) Employee benefits expense	44.55	43.89	37.11	183.78	144.63
(e) Finance costs	1.76	1.50	1.52	6.32	6.39
(f) Depreciation, amortisation and impairment expense	9.39	9.92	9.47	38.17	37.46
(g) Other expenses (Net of cost of manufactured products capitalised)	30.78	38.32	47.27	147.20	194.79
Total expenses	**86.48**	**93.63**	**95.37**	**375.47**	**383.27**
3 **Profit/(Loss) before exceptional items and tax (1 - 2)**	**22.33**	**(116.18)**	**91.15**	**182.15**	**245.43**
4 Exceptional items (net)	-	-	-	-	-
5 Share of Profit/ (loss) of Associate Company	(25.88)	13.14	(34.77)	9.51	10.12
6 **Profit/(Loss) before tax (3 + 4 + 5)**	**(3.55)**	**(103.04)**	**56.38**	**191.66**	**255.55**
7 Tax Expense					
(a) Current Tax	4.40	-	-	4.40	-
(b) Adjustment of tax relating to earlier periods	-	-	-	21.76	-
(c) Deferred Tax	(1.29)	(10.61)	0.75	32.10	(21.07)
8 **Profit/(Loss) after tax (6 - 7)**	**(6.66)**	**(92.43)**	**55.63**	**133.40**	**276.62**
9 Other Comprehensive Income					
a. (i) Items that will not be reclassified to profit or loss	(130.45)	71.18	(90.30)	9.62	74.02
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
b. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
10 **Total Comprehensive Income for the period (8 + 9)**	**(137.11)**	**(21.25)**	**(34.67)**	**143.02**	**350.64**
11 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91	416.91
12 Reserves and Surplus	-	-	-	1,661.80	1,518.78
13 Earning per share (not annualised):					
(a) Basic Earnings per share Rs.	(0.16)	(2.22)	1.33	3.20	6.64
(b) Diluted Earnings per share Rs.	(0.16)	(2.22)	1.33	3.20	6.64

Notes:

1 The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 30th May, 2025

2 The Company has only one reportable segment of activity namely "Information Technology - Business Process Outsourcing".

3 The figures for the Quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures up to the third Quarter of the financial year.

4 This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

5 Previous period figures are regrouped, rearranged, wherever necessary.

For Informed Technologies India Limited

INFORMED TECHNOLOGIES INDIA LTD. Nirmal, 20th Floor, Nariman Point.

Gautam Khandelwal
Chairman
(DIN: 00270717)

Place: Mumbai
Date: 30th May,2025

INFORMED TECHNOLOGIES INDIA LIMITED

Statement of Audited Consolidated Assets and Liabilities

Rs... in lakhs

Particulars	As at 31st March, 2025	As at 31st March, 2024
ASSETS		
Non-current assets		
Property, plant and equipment	335.65	352.88
Investment property	17.39	18.48
Other intangible assets	0.46	0.46
Intangible assets under development	-	-
Investments	592.96	574.05
Non-current tax assets (Net)	8.86	34.06
Deferred tax assets (Net)	-	14.66
Other non-current assets	7.75	9.71
	963.07	1,004.30
Current assets		
Financial assets		
Investments	1,097.57	930.72
Trade Receivables	29.89	34.02
Cash and cash equivalents	70.52	39.70
Bank balance other than mentioned in cash and cash equivalents	-	2.24
Other current assets	47.84	47.88
	1,245.82	1,054.56
Total Assets	**2,208.89**	**2,058.86**
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	416.91	416.91
Other Equity	1,661.80	1,518.78
Total Equity	**2,078.71**	**1,935.69**
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	11.39	7.96
Provisions	15.62	12.53
Deferred tax liabilities (Net)	17.44	-
Other non-current liabilities	53.73	58.83
Total non-current liabilities	**98.18**	**79.32**
Current liabilities		
Financial liabilities		
Borrowings	5.56	6.09
Trade payables		-
Total oustanding dues of micro enterprises and small enterprises and	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	7.18	14.35
Other current liabilities	19.26	23.41
Total current liabilities	**32.00**	**43.85**
Total Liabilities	**130.18**	**123.17**
Total Equity and Liabilities	**2,208.89**	**2,058.86**

For Informed Technologies India Limited



Gautam Khandelwal
Chairman
(DIN: 00270717)

Place: Mumbai
Date: 30th May,2025

INFORMED TECHNOLOGIES INDIA LIMITED

Statement of Audited Consolidated Cash Flow

Rs... in lakhs

	Particulars	As at 31st March, 2025	As at 31st March, 2024
A.	CASH FLOWS FROM OPERATING ACTIVITIES		
	Net Profit / (Loss) before tax	182.15	245.43
	Adjustments for:		
	Depreciation and amortization	38.17	37.46
	Finance cost	6.32	6.39
	Re-measurement gains/(losses) on defined benefit plans	0.22	(7.13)
	Profit on sale of investments	(41.28)	(3.35)
	Unrealised gain/ loss from investments	(122.41)	(203.88)
	Interest income	(2.29)	(0.70)
	Dividend income	(17.50)	(14.07)
	Profit on sale of fixed Assets	(0.13)	-
	Income from investment assets	(166.39)	(168.68)
	Operational Profit before Working Capital changes	**(123.14)**	**(108.53)**
	Adjustments for changes in Working Capital :		
	Trade receivables	4.13	(6.65)
	Other current assets	0.03	(3.91)
	Trade payables	(7.16)	0.56
	Other current liabilities	1.18	(3.86)
		(1.82)	**(13.86)**
	Cash from/ (used) in operating activities	**(124.96)**	**(122.39)**
	Direct taxes paid, net	(0.97)	(11.72)
	NET CASH FROM/ (USED) IN OPERATING ACTIVITIES	**(125.93)**	**(134.11)**
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Property, plant and equipment	(20.15)	(5.83)
	Proceeds from sale of property, plant and equipment	0.42	-
	Proceeds from sale of investments	78.44	62.07
	Payment towards purchase of investments	(81.59)	(59.74)
	Income from investment assets	166.39	168.68
	Dividend received	17.50	14.07
	Interest received	2.29	0.70
	Proceeds / (repayment) of loans and deposits	(3.14)	(0.89)
	NET CASH FROM/ (USED) IN INVESTING ACTIVITIES	**160.16**	**179.06**
C.	CASH FLOW FFROM FINANCING ACTIVITIES		
	Proceeds / (Repayment) of Short-term Borrowings	(0.52)	(4.35)
	Proceeds/(Repayment) of Long-term Borrowings	3.43	(6.09)
	Dividend paid	-	-
	Finance Cost	(6.32)	(6.39)
	NET CASH GENERATED FROM FINANCING ACTIVITIES	**(3.41)**	**(16.83)**
D.	NET CASH FLOWS DURING THE YEAR (A+B+C)	**30.82**	**28.12**
E.	**Cash and cash equivalents at the beginning**	**39.70**	**11.58**
F.	CASH AND CASH EQUIVALENTS AT THE END (D+E)	**70.52**	**39.70**
G.	CASH AND CASH EQUIVALENTS COMPRISE OF:		
	Cash on hand	0.25	0.09
	Cheques on hand	-	-
	Balances with banks in current accounts	70.27	39.61
	CASH AND CASH EQUIVALENTS AS PER NOTE	**70.52**	**39.70**

For Informed Technologies India Limited



Gautam Khandelwal
Chairman
(DIN: 00270717)

Place: Mumbai
Date: 30th May,2025

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001
| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|
| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Annexure-B

Date: 30th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: - 504810

Sub: Declaration under Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with the provisions of Regulation 33(3)(d) and as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LADNRO/GN/2016-17/001 dated May 25, 2016, Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby declare that, M/s. Parekh Sharma and Associates, Chartered Accountants (FRN – 129301W), the Statutory Auditors of the company have issued an Audit Report with unmodified opinion on the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2025.

Kindly take this declaration on your records.

Thanking you,

Informed Technologies India Limited

NEHA BALKRISHNA RANE
Digitally signed by NEHA BALKRISHNA RANE
Date: 2025.05.30 13:50:21 +05'30'

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

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001
| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|
| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Annexure- C

Appointment of M/S. DSM & Associates, Practicing Company Secretaries as Secretarial Auditors

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particular	Details
1	Name	M/S. DSM & Associates, Practicing Company Secretaries
2	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3	Date of Appointment & term of appointment.	The Board at its meeting held on May 30, 2025, has approved the appointment of M/S. DSM & Associates, Practicing Company Secretaries for FY 2025-26.
4	Brief Profile	DSM Associates, Company Secretaries, an embryonic firm of Practicing Company Secretaries, brings in the diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients. As a part of their duties as Corporate Compliance Consultants, DSM & Associates, Practicing Company Secretaries, has extended its knowhow, expertise and good relationships with local authorities, to its various clients.
5	Disclosure of relationship between Directors	None

Informed Technologies India Limited

NEHA BALKRISHNA RANE
Digitally signed by NEHA BALKRISHNA RANE
Date: 2025.05.30 13:50:38 +05'30'

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

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001
| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|
| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Annexure- D

Brief details of appointment of M/s. M. V. Ghelani & Co., Chartered Accountants as Internal Auditors

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particular	Details
1	Name	M/s. M. V. Ghelani & Co., Practicing Chartered Accountants
2	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3	Date of Appointment & term of appointment	The Board at its meeting held on May 30, 2025, has approved the appointment of M. V. Ghelani & Co., Practicing Chartered Accountants for FY 2025-26.
4	Brief Profile	M/s. M. V. Ghelani & Co. is a Practicing Chartered Accountants firm.
6	Disclosure of relationship between Directors	None

Informed Technologies India Limited

NEHA BALKRISHNA RANE

Digitally signed by NEHA BALKRISHNA RANE
Date: 2025.05.30 13:50:55 +05'30'

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