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: August 12, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

SCRIP CODE: - 504810

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors held on Tuesday, August 12, 2025.
Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations').

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, August 12, 2025, which commenced at 4:30 PM and concluded at 4.45 PM, has ***inter-alia*** considered and approved the following:

1. The Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025, and Limited Review Report thereon.

   Further pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following-

   a) Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025;
   b) Limited Review Report on (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2025;

2. Approved the Director's Report for the financial year ended March 31, 2025.
3. Approved the Draft Notice of 67th Annual General Meeting (AGM) of the Company.
4. Approved the Book Closure dates for the purpose of 67th Annual General Meeting (AGM) of the Company.
5. Appointed Mr. Sanam Umbargikar, Practicing Company Secretary as a scrutinizer for conducting the entire e-voting process for Annual General Meeting of the Company

Pursuant to the Code of Conduct framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Key Managerial Personnel, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company will open after 48 hours of the declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2025.

Kindly take the same on your record.

Yours faithfully,

For Informed Technologies India Limited

NEHA RANE
Digitally signed by NEHA RANE
Date: 2025.08.12 17:08:24 +05'30'

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

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Rs.in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Year Ended on
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
1 **Income from Operation**				
(a) Revenue from Operations	35.73	47.90	59.56	211.42
(b) Other income	69.60	60.91	163.56	346.20
Total Income	**105.33**	**108.81**	**223.12**	**557.62**
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	40.79	44.55	46.18	183.78
(e) Finance costs	1.45	1.76	1.50	6.32
(f) Depreciation, amortisation and impairment expense	9.85	9.39	9.34	38.17
(g) Other expenses (Net of cost of manufactured products capitalised)	37.03	30.78	44.69	147.20
Total expenses	**89.12**	**86.48**	**101.71**	**375.47**
3 **Profit/(Loss) before exceptional items and tax (1 - 2)**	**16.21**	**22.33**	**121.41**	**182.15**
4 Exceptional items (net)	-	-	-	-
5 **Profit/(Loss) before tax (3 + 4)**	**16.21**	**22.33**	**121.41**	**182.15**
6 Tax Expense				
(a) Current Tax	-	4.40	-	4.40
(b) Minimum alternate tax credit	-	-	-	21.76
(c) Deferred Tax	10.92	(1.29)	24.31	32.10
7 **Profit/(Loss) after tax (5 - 6)**	**5.29**	**19.22**	**97.10**	**123.89**
8 Other Comprehensive Income				
a. (i) Items that will not be reclassified to profit or loss	63.10	(130.45)	71.82	9.62
(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)**	**68.39**	**(111.23)**	**168.92**	**133.51**
10 Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91
11 Reserves and Surplus	-	-	-	1,592.00
12 Earning per share (not annualised):				
(a) Basic Earnings per share Rs.	0.13	0.46	2.33	2.97
(b) Diluted Earnings per share Rs.	0.13	0.46	2.33	2.97

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 12th August, 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 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 Statndards) 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, whereover necessary.

For Informed Technologies India Limited

GAUTAM PREMNATH KHANDELWAL
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Date: 2025.08.12 17:07:42 +05'30'

Gautam Khandelwal
Chairman
(DIN: 00270717)

Place: Mumbai
Date: 12th August, 2025

INFORMED TECHNOLOGIES INDIA LIMITED

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Registered Office: Nirmal, 20th floor, Nariman Point, Mumbai 400 021
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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Rs.in lakhs except earning per share

	Particulars	For the Quarter Ended on			For the Year Ended on
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operation**				
	(a) Revenue from Operations	35.73	47.90	59.56	211.42
	(b) Other income	69.60	60.91	163.56	346.20
	Total Income	**105.33**	**108.81**	**223.12**	**557.62**
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	40.79	44.55	46.18	183.78
	(e) Finance costs	1.45	1.76	1.50	6.32
	(f) Depreciation, amortisation and impairment expense	9.85	9.39	9.34	38.17
	(g) Other expenses (Net of cost of manufactured products capitalised)	37.03	30.78	44.69	147.20
	Total expenses	**89.12**	**86.48**	**101.71**	**375.47**
3	**Profit/(Loss) before exceptional items and tax (1 - 2)**	**16.21**	**22.33**	**121.41**	**182.15**
4	Exceptional items (net)	-	-	-	-
5	Share of Profit/(loss) of Associate Company	21.14	(25.88)	11.06	9.51
6	**Profit/(Loss) before tax (3 + 4 + 5)**	**37.35**	**(3.55)**	**132.47**	**191.66**
7	Tax Expense				
	(a) Current Tax	-	4.40	-	4.40
	(b) Minimum alternate tax credit	-	-	-	21.76
	(c) Deferred Tax	10.92	(1.29)	24.31	32.10
8	**Profit/(Loss) after tax (6 - 7)**	**26.43**	**(6.66)**	**108.16**	**133.40**
9	Other Comprehensive Income				
a.	(i) Items that will not be reclassified to profit or loss	63.10	(130.45)	71.82	9.62
	(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)**	**89.53**	**(137.11)**	**179.98**	**143.02**
11	Paid-up equity share capital (Face value Rs. 10 per share)	416.91	416.91	416.91	416.91
12	Reserves and Surplus	-	-	-	1,661.80
13	Earning per share (not annualised):				
	(a) Basic Earnings per share Rs.	0.63	(0.16)	2.59	3.20
	(b) Diluted Earnings per share Rs.	0.63	(0.16)	2.59	3.20

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 12th August, 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 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 Statndards) 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, whereover necessary.

For Informed Technologies India Limited

GAUTAM PREMNATH KHANDELWAL

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Date: 2025.08.12 17:08:05 +05'30'

Gautam Khandelwal
Chairman
(DIN: 00270717)

Place: Mumbai
Date: 12th August, 2025

PAREKH SHARMA & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

Limited Review report
TO THE BOARD OF DIRECTORS OF
INFORMED TECHNOLOGIES INDIA LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **Informed Technologies India Limited** ("the Company") for the quarter ended 30th June, 2025 ("the Statement") and attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement 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, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statements based on our review.

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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, 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.

PAREKH SHARMA & ASSOCIATES MUMBAI FRN-129301W 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

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

Our conclusion on the Statement is not modified in respect of the above matter.

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



Sujesh Sharma
Partner
Membership No.118944
UDIN: **25118944BMLBCZ9471**
Place: Mumbai
Date: 12.08.2025

PAREKH SHARMA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report On unaudited consolidated quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF

INFORMED TECHNOLOGIES INDIA LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Informed Technologies India Limited ("the Parent Company") and its subsidiary (the Parent Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2024 as reported in these financial results have been approved by the Parent's Board of Directors.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The Statement includes the results of the subsidiary Entecres Labs Private Limited.

PAREKH SHARMA & ASSOCIATES MUMBAI FRN-109301W Chartered Accountants

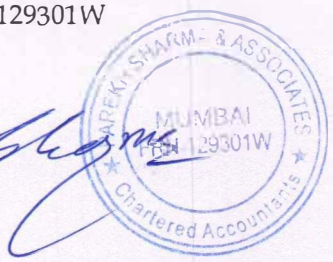
115, 1st Floor, Solaris One, N.S. Phadke Marg, Near East-West Flyover, Andheri (East), Mumbai - 400 069.
Tel: 022 3595 0001 / 2684 8765 • E-mail : psa@parekhsharma.com • Web : www.parekhsharma.com

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs.26.43 lakhs and total comprehensive profit of Rs.26.43 lakhs for the quarter ended 30th June, 2025 as considered in the consolidated unaudited financial results, in respect of one associate, based on its interim financial statements which have not been reviewed/audited by their auditors. According to the information and explanations given to us by the Management, these interim financial statements are not material to the Group.

   Our conclusion on the Statement is not modified in respect of the above matter.

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



Sujesh Sharma
Partner
Membership No: 118944
UDIN: **25118944BMLBDA8146**

Place: Mumbai

Date: 12.08.2025