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: September 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 504810

Sub: Summary of Proceedings of the 68th Annual General Meeting (AGM) of the Company held on Friday, September 25, 2026 at 3:00 P.M. (IST) through Video Conferencing.

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

Dear Sir/ Ma'am,

We wish to inform that the 68th Annual General Meeting ("AGM") of the Company was held today, i.e., on Friday, September 25, 2026 at 3:00 PM (IST) through Video Conferencing ("VC") to transact the businesses as stated the Notice of the 68th AGM.

As required under Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations, we are enclosing herewith the Summary of proceedings of the 68th AGM, as **Annexure-A**.

The voting results of the AGM, in term with Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report, will be communicated within the stipulated time.

You are requested to kindly take the above information on your records.

Yours faithfully,

For Informed Technologies India Limited

NEHA RANE
Digitally signed by NEHA RANE
Date: 2026.09.25 15:27:38 +05'30'

Neha Rane
Company Secretary
ACS Membership No.: A59050

Encl.: As above

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Annexure-A

Summary of Proceedings of the 68th Annual General Meeting (AGM) of the Company held on Friday, September 25, 2026.

The 68th AGM of the Company was held today i.e. Friday, September 25, 2026 at 3:00 PM through Video Conferencing {VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The Meeting commenced at 3:00 PM (IST) and concluded at 3.07 PM (IST).

The AGM was attended by Mr. Gautam Khandelwal, Mr. Shyam Kanbargi, Mr. Virat Mehta, Ms. Tara Khandelwal and Ms. Sia Khandelwal, Directors of the Company, Ms. Roshan D'souza, Chief Financial Officer, Ms. Neha Rane, Company Secretary, Mr. Sujesh Sharma, Statutory Auditor and Mr. Sanam Umbargikar, Secretarial Auditor of the Company.

Mr. Sanam Umbargikar, Partner of DSM and Associates, Practicing Company Secretaries (Membership No. F11777, COP Number 9394) Scrutinizer was present at the meeting. The requisite quorum being present as per the data received from NSDL, the meeting was called to order.

The following resolutions set out in the Notice convening the AGM were transacted at the AGM:

Sr. No.	Resolutions
	ORDINARY BUSINESS
1.	To receive, consider and adopt Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;
2.	To appoint a director in place of Ms. Sia Khandelwal (DIN: 09281195), who retires by rotation and being eligible, offers herself for re-appointment.

The Company Secretary extended a warm welcome to the Members of the Company and introduced all the board of directors, Key Managerial Persons and Auditors who were attending this meeting.

Mr. Gautam Khandelwal, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting. The Chairman greeted the members and asked the Company Secretary to carry with the agenda items.

The Company Secretary then informed the members that the Financial Statements, the Reports of the Board of Directors and Auditors, and the Notice convening the 68th AGM, which had already been circulated to members, would be taken as read. Further, as there were no qualifications in the Audit Report, it was not required to be read at the meeting.

The Company Secretary then briefly covered the items listed in the AGM Notice, the members were informed that since this meeting is being held through video conferencing, all resolutions had already been put to vote through remote e-voting and the Members joining the meeting through VC, who had not casted their vote by means of remote e-voting, were also provided the option to exercise their right to

vote through NSDL e-voting facility provided at the AGM. The e-voting at AGM was kept open for 15 minutes.

The Company Secretary further informed that the results of remote e-voting and e-voting at the AGM will be submitted to the BSE Limited on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Company Secretary concluded the meeting with a vote of thanks to the Board of Directors, Key Managerial Personnel, Auditors' for their presence in the AGM and the Members of the Company for their continued support and faith in the organization.

The details of Consolidated Voting Results of both 'e-voting at the AGM' and 'Remote e-voting' by the shareholders on all the resolutions as set out in Item Nos. 1 and 2 of the Notice of AGM will be forwarded to BSE, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limits and will also be posted on the Company's website.

Please take the same on your record.

Yours faithfully,

For Informed Technologies India Limited

NEHA RANE

Digitally signed by NEHA RANE
Date: 2026.09.25 15:23:11 +05'30'

Neha Rane
Company Secretary
ACS Membership No. A59050