

Ref. No.: ICIL/BSE/25-26/ Res-04

Dated: 11/02/2026

To,
The Manager,
Dept. of Corporate Services,
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100

Sub.: Outcome of Board Meeting and submission of Quarter & Nine Month Ended Un-Audited Standalone Financial Results as on 31st December, 2025.

With reference to above, we hereby inform that in the meeting of the Board of Directors of the company held on 11th February, 2026, the board has approved the Unaudited Standalone Financial Results along with Limited Review Report thereon from the Statutory Auditor of the company for the quarter and nine month ended on 31st December, 2025.

The Meeting of Board of Directors commenced at 5.30 P.M and concluded at 7.15 P.M.

Please take the same on your record.

Thanking you,

Yours truly,

For Indo-City Infotech ltd



Gourav Gupta
Company Secretary-Cum-Compliance Officer.

INDO-CITY INFOTECH LIMITED

Regd. Off. : 205, Lodha Supremus, Off Mahakali Caves Road, Andheri East, Mumbai - 400 069.

CIN : L51900MH1992PLC068670

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2025

(Rs. in Lakhs except earnings per share)

Sr. No.	Particulars	Unaudited			Unaudited		Audited
		Quarter Ended 31-12-2025	Quarter Ended 30-09-2025	Quarter Ended 31-12-2024	Nine Month Ended 31-12-2025	Nine Month Ended 31-12-2024	Year Ended 31-03-2025
	Revenue from Operations						
(i)	Interest Income	3.33	4.09	6.85	13.90	20.78	27.55
(ii)	Sales of Shares and Securities	444.55	0.00	205.62	457.03	711.10	768.63
I	Total Revenue from Operations (i+ii)	447.88	4.09	212.48	470.93	731.89	796.18
II	Other Income	8.61	6.11	1.29	26.61	20.22	27.28
III	Total Income (I+II)	456.49	10.19	213.76	497.54	752.10	823.46
	Expenses						
(i)	Finance Costs	0.00	0.00	0.41	0.12	0.86	1.35
(ii)	Net Loss/(gain) on fair value changes	0.00	(0.95)	(0.08)	(0.97)	(1.43)	(0.23)
(iii)	Purchase of Stock-In-Trade	81.70	0.00	217.12	95.21	924.16	968.41
(iv)	Changes in Inventories of Stock-In-Trade	309.63	(12.29)	37.79	223.64	(145.57)	(96.36)
(v)	Employees Benefits Expenses	9.44	8.50	8.94	26.46	28.51	36.90
(vi)	Depreciation and amortization	1.59	1.22	1.15	4.02	3.50	4.63
(vii)	Other Expenses	(3.29)	16.91	8.33	51.20	24.32	33.47
IV	Total Expenses	399.08	13.39	273.66	399.70	834.35	948.18
V	Profit/(Loss) before Exceptional items & tax (III-IV)	57.41	(3.20)	(59.89)	97.84	(82.24)	(124.72)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	57.41	(3.20)	(59.89)	97.84	(82.24)	(124.72)
VIII	Tax Expenses						
(1)	Current Tax	-	-	-	-	-	(0.03)
(2)	Deferred Tax	0.16	0.25	0.09	0.43	0.99	0.79
IX	Net Profit/ (Loss) for the period (VII-VIII)	57.24	(3.45)	(59.98)	97.41	(83.23)	(125.48)
X	Other Comprehensive Income for the period	-	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)	57.24	(3.45)	(59.98)	97.41	(83.23)	(125.48)
XII	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,040.00	1040.00	1,040.00	1,040.00	1,040.00	1,040.00
	Earning Per Equity Share (EPS) (not annualised except year ended values)						
	Basic (Rs.)	0.55	(0.033)	(0.58)	0.94	(0.80)	(1.21)
	Diluted (Rs.)	0.55	(0.033)	(0.58)	0.94	(0.80)	(1.21)

Notes :-

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 11th February, 2026.
- The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
- The Statutory Auditor of the Company have conducted Limited Review of the above financial results.
- The company has only finance income and accordingly there is no separate reportable segment as per Ind AS -108 ' Operating Segments' specified under section 133 of the Companies Act, 2013.
- The figures to the corresponding previous period have been regrouped/ reclassified wherever necessary to make them comparable.



For Indo-City Infotech Limited

Aneel Jain

Aneel Jain
Chairman & Managing Director
DIN : 00030742

Date : 11/02/2026
Place : Mumbai

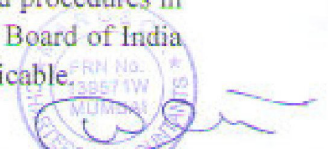


Independent Auditor's Review Report on unaudited financial results of Indo-City Infotech Limited for the quarter ended December 31, 2025 and year to date results for the period from 1st April 2025 to 31st December 2025 pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

**The Board of Directors of
Indo-City Infotech Limited**

1. We have reviewed the accompanying Statement of unaudited financial results of Indo-City Infotech Limited ("the company"), for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the 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 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



4. Based on our review conducted and procedures performed as stated in paragraph 3 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 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M A R C & Co.
Chartered Accountants
Firm's Registration No.:139571W



Ganesh Chirania
Partner
Membership No.: 127022
Mumbai
11 February 2026
UDIN: 26127022SEJQMC6059

