INDO-CITY INFOTECH LIMITED

CIN: L51900MH1992PLC068670

Ref. No.: ICIL/BSE/25-26/BSE-Dis-Share -/IJ-01

Dated: 10/12/2025

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

Dear Sir,

Company Scrip Code: 532100.

Sub.: Disclosure Under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015. & Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation 2011

We enclose herewith the Form No. "C" made under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and also enclosing Disclosure under Regulation 29(2) of SEBI (Substantial acquisition of Shares and takeovers) Regulation 2011 received from Ishu Jain.

We have received the necessary disclosure from the said Buyer.

You are requested to take the above on your records.

Thanking you,

Yours truly,

For Indo-City Infotech Limited

Ramesh Chandra Pusola Authorised Signatory

Encl.: As above

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Indo-City Infotech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ISHU JAIN YES		
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of			
a) Shares carrying voting rightsb) Shares in the nature of encumbrance	658901 NIL	6.34% NIL	6.34% NIL
(pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	658901	6.34 %	6.34 %
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/soldb) VRs acquired/sold otherwise than by equity shares	1,099 NIL	0.01% NIL	0.01% NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	1,099	0.01%	0.01%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,60,000	6.35%	6.35%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by equity sharesd) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL	NIL	NIL
shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	6,60,000	6.35%	6.35%
Mode of acquisition/sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	OF EN MARKET		
Date of acquisition/sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/12/2025		
Equity share capital / total voting capital of the TC before the said acquisition	10400000 Equity Shares of Rs .10 each		
Equity share capital/ total voting capital of the TC after the said acquisition	10400000 Equity Shares of Rs .10 each		
Total diluted share/voting capital of the TC after the said acquisition	10400000 I	Equity Shares o	of Rs .10 each

Note:

(*)Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Ishu Jain

Place: Mumbai

Date: 10/12/2025

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