

October 15, 2026

BSE Limited

20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: **544951**

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Code: **ARMEE**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Certificate dated October 03, 2026, received from Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, for the quarter ended June 30, 2026. Kindly take the same on record.

Kindly take the same on record.

Thank You,

For ArMee Infotech Limited

PURNIMA JAIN Digitally signed by PURNIMA JAIN
Date: 2026.10.15 20:48:00 +05'30'

Purnima Jain

Company Secretary & Compliance Officer
Membership No: A 34071

From Potential to Performance, Enabling Digital India

CIN Number: U72100GJ2011PLC063953

ArMee Infotech Limited
ArMee House,
www.armeeinfotech.com
17, Goyal Intercity Row House,
Thaltej, Ahmedabad -380054. Gujarat India

Email cs@armeeinfotech.com

O +91 79 49114911



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ARM/74(5)/Q2/2026-27

05 October 2026

The Company Secretary
ARMEE INFOTECH LIMITED
17, GOYAL INTERCITY
B/H DRIVE IN CINEMA
THALTEJ ROAD, AHMEDABAD
GUJARAT – 380058

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

Manager (Shares) **SIVRAMA SUBRAMANIAN**
Manager - RTA