

Dated: 16-10-2026

To

BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 544951

National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
SYMBOL: ARMEE

Subject: Revised - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/ Madam,

This is with reference to our letter dated October 15, 2026 submitting the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, wherein the quarter was inadvertently mentioned as "June 30, 2026" instead of "September 30, 2026" in the covering letter. Please note that the RTA certificate enclosed with the said letter was correct and pertained to the quarter ended September 30, 2026.

Accordingly, we are enclosing herewith the Certificate dated October 05, 2026, received from Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, for the quarter ended September 30, 2026. This letter may be read in supersession of our earlier letter.

The inconvenience caused is regretted.

Request you to kindly take this on your record

Thank You,

For ArMee Infotech Limited

PURNIMA JAIN
Digitally signed
by PURNIMA JAIN
Date: 2026.10.16
17:05:23 +05'30'

Purnima Jain
Company Secretary & Compliance Officer
Membership No. -A34071



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