

LEGEND INFOWAYS (INDIA) LIMITED

(Formerly known as Legend Infoways Private Limited consequent upon its Name Change and Conversion as well as Merger of DHSL Textiles (India) Limited)

Registered office:- Chl No. 350/2801, Motilal Nagar 02, Opp. Shankar Temple, Goregaon (W), Mumbai, Maharashtra, India, 400062

Corporate Office:- 47/18, Rajendra Place Metro Station, Rajender Nagar, Central Delhi, New Delhi, Delhi, India, 110060

Email Id: legendinfowaysp123@gmail.com, Contact No: 9643924382,

CIN: U72300MH2007PLC355903

Date: 29.01.2026

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL CODE: LEGEND (LEGEND INFOWAYS (INDIA) LIMITED) EQ – ISIN INE00R201018.

Subject: Outcome of Meeting of Board of Directors held on Thursday, 29th January, 2026 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Thursday, 29th January, 2026**, which commenced at **05:15 P.M. and concluded at 6:20 P.M** at the Corporate Office of the Company at **47/18, Rajendra Place Metro Station , Rajender Nagar, Central Delhi, New Delhi, Delhi, India, 110060.**

1. Unaudited Financial Results

The Board of Directors have considered and approved the Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report thereon for quarter ended 31st December, 2025. In this regard, please find enclosed herewith the Unaudited Financial Results along with Limited Review Report for the quarter ended 31st December, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. Statement of Deviation or Variation Under Regulation 32 Of SEBI (LODR) Regulations, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
Legend Infoways (India) Limited**

**GEETA SETHI
Managing Director
DIN: 10317304**

Encl: As attached