

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)

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

Email Id: legendinfowaysp123@gmail.com, Contact No: 9643924382,
CIN: U72300MH2007PLC355903

Date: 19th May, 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: LEGEND (LEGEND INFOWAYS (INDIA) LIMITED) EQ - ISIN – INE00R201018

Subject: Outcome of Meeting of Board of Directors held on Monday, 19th May, 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. **Tuesday, 19th May, 2026**, which commenced at **06:40 P.M. and concluded at 07:15 P.M** at the Registered Office of the Company at **47/18, Rajendra Place Metro Station, RajenderNagar, New Delhi – 110060**

1. AUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Audited Financial Results along with Limited Review Report thereon for quarter and Year ended on March 31st, 2026. In this regard, please find enclosed herewith the Audited Financial Results along with Independent Auditors Report for the quarter and year ended on March 31st, 2026 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said audited quarterly financial results along with Independent Auditors 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) LTD

Geeta Sethi
Managing Director
DIN: 10317304