

11.10.2026
Hyderabad

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Subject: Outcome of Board Meeting held on 10.10.2026

Ref: Scrip Code: 530595 | Scrip ID: TELECANOR

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on October 10, 2026, has, inter alia, considered and approved

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company. Please find enclosed the Unaudited Financial Results for the quarter ended June 30, 2026, together with the Limited Review Report thereon.

2. The Annual Report of the Company for the financial year 2025-26, together with the Notice convening the 34th Annual General Meeting (AGM) of the Company and annexures thereto.

The 34th Annual General Meeting of the Company is scheduled to be held on Saturday, October 31, 2026, at 9:30 A.M. (IST) at 6-3-586, Gandhitata Nagar Colony Welfare Association, Anand Nagar, Khairatabad, Hyderabad – 500004, Telangana.

3. The particulars relating to the AGM and Remote E-voting and Cut-off Date are as follows:

Particulars	Details
AGM Date	Saturday, October 31, 2026
AGM Time	9:30 A.M. (IST)
AGM Venue	6-3-586, Gandhitata Nagar Colony Welfare Association, Anand Nagar, Khairatabad, Hyderabad – 500004, Telangana
Cut off for Dispatch of Annual Reports	Friday, October 09, 2026
Cut-off date for Shareholders who are eligible for E-voting	Saturday, October 24, 2026
Remote E-voting Commencement	Wednesday, October 28, 2026, at 9:00 A.M. (IST)
Remote E-voting Conclusion	Friday, October 30, 2026, at 5:00 P.M. (IST)
E-voting Agency	CDSL

TeleCanor Global Limited

(TELECANOR | 530595 | INE381G01013) CIN: L45200TG1991PLC012974

+91 8074316734 shares@telecanor.com

📍 Suite 306, Pavani Estates, 3-6-365/C/306, Himayat Nagar, Hyderabad, Telangana – 500029



The remote e-voting facility will be provided to eligible members in accordance with the applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 10:00 PM and concluded at 11:00 PM.

This is for your information and record.

Yours faithfully

FOR TELECANOR GLOBAL LIMITED

Pilli

Swetha

Digitally signed
by Pilli Swetha
Date:
2026.10.11
12:49:25
+05'30'

PILLI SWETHA

MANAGING DIRECTOR

DIN: 06397865

TeleCanor Global Limited

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INTEGRATED FILING (FINANCIAL) FOR THE QUARTER ENDED JUNE 30, 2026
A. FINANCIAL RESULTS

The Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report issued by the Statutory Auditors, M/s. K. K. Goel & Associates, Chartered Accountants, are enclosed.

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. - NOT APPLICABLE
C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr. No.	Particulars	Amount in Rs.
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	11,62,48,000/-
B	Of the total amount outstanding, amount of default as on date	11,62,48,000/-
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	NA
B	Of the total amount outstanding, amount of default as on date	NA
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	11,62,48,000/-

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS - (Applicable only for half-yearly filings, i.e., 2nd and 4th quarters.) NOT APPLICABLE FOR THE QUARTER ENDED JUNE 30, 2026.
E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED SEPARATELY) - (Applicable only for annual filing, i.e., 4th quarter.) NOT APPLICABLE FOR THE QUARTER ENDED JUNE 30, 2026.
For TELECANOR GLOBAL LIMITED

Pilli Swetha
 Digitally signed
 by Pilli Swetha
 Date: 2026.10.11
 12:49:43 +05'30'
PILLI SWETHA
Managing Director
DIN: 06397865

Date: 10.10.2026

TeleCanor Global Limited

(TELECANOR | 530595 | INE381G01013) CIN: L45200TG1991PLC012974

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Suite 306, Pavani Estates, 3-6-365/C/306, Himayat Nagar, Hyderabad, Telangana – 500029

K. K. GOEL & ASSOCIATES

CHARTERED ACCOUNTANTS

204, A.J. Chambers, 4th Street, Naiwala, Karol Bagh, New Delhi-110005

Tel. Off: 9871485786, 9873012036, 9910332812, 9205136037

E-mail Id: kkg200317@gmail.com, kkg200317@rediffmail.com

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

To

The Board of Directors of
TELECANOR GLOBAL LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Telecanor Global Limited** (the "Company") for the **period ended 30 June 2026** (the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Emphasis of Matter

We draw attention to **Note 12** to the Statement of Unaudited Financial Results, which describes the matter relating to Phoenix ARC Private Limited, including the rejection of the One-Time Settlement proposal, the demand raised by Phoenix ARC Private Limited and the legal proceedings initiated by the Company in this regard. The ultimate outcome of the matter is presently uncertain and will depend upon the resolution of the ongoing proceedings.

Our conclusion is not modified in respect of this matter.

For K. K. Goel & Associates
Chartered Accountants
Firm's Registration No.:005299N



K. K. Goel
Partner

M. No.: 015002

UDIN: 26015002SGTEPV8632



Place: Delhi

Date: 10.10.2026

TELECANOR GLOBAL LIMITED

CS - 1, 6-3-626, Parameshwar Anand Nagar, Khairatabad, Hyderabad, 500004, Telangana
Balance Sheet as at 30th June, 2026

(Rs. in Lakhs)

		(Rs. in Lakhs)	
Particulars	Note No.	For the Quarter Ended	For the Quarter Ended
		As at 30.06.2026 (Q1)	As at 31.03.2026 (Q4)
ASSETS			
(1) Non-current assets			
(a) Property, Plant and Equipment	2	1,055.07	1,068.02
(b) Capital Work-in-Progress	2		
(b) Financial Assets			
(i) Loans and Others	3	4.00	4.00
(d) Other non-current assets	4	10.56	10.56
(2) Current assets			
(a) Financial Assets			
(i) Trade receivables	5	812.24	812.24
(ii) Cash and cash equivalents	6	8.50	14.77
(iii) Loans	3	-	-
(iv) Software work-in-progress	7	27.10	27.10
(b) Other current assets	8	238.69	238.69
Total Assets		2,156.17	2,175.38
EQUITY AND LIABILITIES			
(A) EQUITY			
(1) Equity Share capital	9	1,618.44	1,618.44
(2) Other Equity	10	(1,571.06)	(1,519.16)
(B) LIABILITIES			
(1) Non-Current Liabilities			
(a) Deferred tax liabilities (Net)	11	154.92	154.92
(2) Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	12	1,162.48	1,162.48
(ii) Trade Payables:-			
(A) total outstanding dues of micro enterprises and small enterprises			
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	13	68.12	68.12
(b) Other current liabilities	14	698.29	665.59
(c) Provisions	15	24.99	24.99
Total Equity and Liabilities		2,156.17	2,175.38
Material Accounting Policies	1		

The accompanying notes are an integral part of the financial statements

As per our report of even date
For KK Goel & Associates
Chartered Accountants
Firm Registration No: 005299N

For and on behalf of the Board
Telecanor Global Limited

Name: CA Kamlesh Kumar Goel
Partner
Membership No. 015002
UDIN: 26015002SGTEPV8632

P. Swetha
Director
DIN: 06397865

N. Sujatha
Director
DIN: 08482301

Place: New delhi
Date: 10-10-2026

Place: Hyderabad
Date: 10-10-2026



TELECANOR GLOBAL LIMITED
CS - 1, 6-3-626, Parameshwar Anand Nagar, Khairatabad, Hyderabad, 500004, Telangana
Statement of Profit and Loss for the Quarter Ended June 30, 2026

(Rs. in Lakhs)

Particulars	For the Quarter Ended			Year Ended	
	30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
I. Revenue From operations	282.86	263.03	106.25	1,630.44	398.89
II. Other Income	-	0.48	-	0.48	-
III. Total Income (I+II)	282.86	263.51	106.25	1,630.93	398.89
IV. Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of Stock-in-Trade	238.39	180.39	67.78	631.10	234.33
(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	61.00	-	-	-
(d) Changes In Software Work-in-progress	-	-	-	-	-4.90
(e) Direct Expenses	-	-	-	63.17	-
(f) Employee benefits expense	14.18	25.10	12.76	84.61	34.50
(g) Finance costs	0.02	0.02	-	0.28	0.05
(h) Depreciation and amortization expenses	16.31	0.57	0.01	0.60	0.77
(i) Other expenses	65.87	54.82	15.13	132.70	32.53
Total expenses (IV)	334.76	321.90	95.68	912.47	297.27
V. Profit/(loss) before exceptional items and tax (III-IV)	-51.91	-58.39	10.57	718.46	101.62
VI. Exceptional Items	-	706.22	-	706.22	-
VII. Profit/ (loss) after exceptional items and tax (V-VI)	-51.91	-764.61	10.57	12.24	101.62
VIII. Tax expense:					
(1) Current tax	-	-	2.53	-	24.99
(2) Earlier Years' Tax	-	-	-	-	0.07
(3) Deferred tax	-	-	-	-	-
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	-51.91	-764.61	8.04	12.24	76.56
X. Profit/(loss) from discontinued operations	-	-	-	-	-
XI. Tax expenses of discontinued operations	-	-	-	-	-
XII. Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII. Profit/(loss) for the period (IX+XII)	-51.91	-764.61	8.04	12.24	76.56
XIV. Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	-51.91	-764.61	8.04	12.24	76.56
XVI. Earnings per equity share (for discontinued operation):					
(1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
XVIII. Earning per equity share (for discontinued & continuing operation)					
(1) Basic	(0.31)	(4.64)	0.07	0.07	0.67
(2) Diluted	(0.31)	(4.64)	0.07	0.07	0.67

Material Accounting Policies

The accompanying notes are an integral part of the financial statements

As per our report of even date
For KK Goel & Associates
Chartered Accountants
Firm Registration No: 005299N

Name: CA Kamlesh Kumar Goel
Partner
Membership No. 015002
UDIN:26015002SGTEPV8632

Place: New Delhi
Date: 10-10-2026

For and on behalf of the Board
Telecanor Global Limited

[Signature]
P. Swetha
Director
DIN: 06397865

[Signature]
S. Sujatha
Director
DIN: 08482301



NOTE 1: MATERIAL ACCOUNTING POLICIES

a) Basis for preparation of financial statements

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles (GAAP). The Company has prepared these financial statements to comply in all material respects with the Indian Accounting Standards notified under section 133 of the Companies Act 2013. The financial statements have been prepared on accrual basis and under the historical cost convention.

b) Property, Plant & Equipment

Property, Plant & Equipment are stated at cost (Net of GST, wherever applicable) less depreciation. Cost includes freight, duties and taxes and other expenses related to acquisition and installation.

c) Impairment

Impairment losses are provided to the extent the carrying amount exceeds their recoverable amounts. Recoverable amount is the higher of an asset's net selling price and its value in use. Value in use is present value of estimated future cash flows expected to arise from the continuing use of the asset and from its disposal at the end of its useful life. Net selling price is the amount obtainable from sale of the asset in an arm's length transaction between knowledgeable, willing parties less cost of disposal.

d) Borrowing costs

Borrowing costs that are attributable to the acquisition or construction of qualifying assets are capitalized as part of the cost of such assets. A qualifying asset is one that necessarily takes a substantial period of time to get ready for its intended use. All other borrowing costs are charged to revenue.

e) Inventories

Finished Goods and Raw material are measured at lower of cost and net realisable value. Cost comprises of purchase cost excluding taxes that are refundable.

f) Revenue Recognition

Revenue from sale of goods is recognized on despatch to customers and is recorded net of GST, trade discounts and

g) Depreciation & Amortization

Depreciation is charged in the accounts as under:

- Buildings are depreciated using Straight Line Method.
- Computers are depreciated using Straight Line Method. The assets are depreciated to the maximum extent. The net
- Paddle wheel is depreciated using Written Down Value Method.
- Depreciation on additions/deletions is worked out on pro-rata basis

h) Taxes on income

Deferred tax liabilities and deferred tax assets are recognized for the tax effect on the difference between taxable income.

i) Earnings per Share

Basic earnings per share is calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. The weighted average number of equity shares outstanding during the period are adjusted for events of bonus issue and share split, if any. For the purpose of calculating diluted earnings per share, the net profit for the year attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

j) Related Party Transactions

Disclosure of nature of relationships, Related Party Transactions and balances is separately disclosed in Note 29

k) Segment Reporting

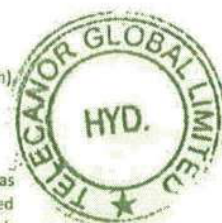
The company has two reportable segments, viz., Information Technology services and Aquaculture (Shrimps and Fish). Kindly refer Note 30 for relevant disclosures.

l) Provisions, Contingent Liabilities and Contingent Assets

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past event and it is probable that there will be an outflow of resources. Contingent Assets are neither recognized nor disclosed in the financial statements. Provisions, Contingent Assets and Contingent Liabilities are reviewed at each Balance Sheet date.

m) Audit trail and Event log

In accordance with Rule 3(1) of the Companies (Accounts) Rules, 2014 every company w.e.f 01-Apr-2023 is required to use the accounting software with feature of recording audit trail. Our accounting software has enabled this feature.



TELECANOR GLOBAL LIMITED CS - 1, 6-3-626, Parameshwar Anand Nagar, Khairatabad, Hyderabad, 500004, Telangana Cash Flow Statement for the Period ended 31st March, 2026 (Amount in Rs. Lakhs)	
Particulars	For the Quarter Ended
	As at 30.06.2026 (Q1)
A. CASH FLOW FROM OPERATING ACTIVITIES	
Net Profit before tax	(51.91)
Adjustments:	
Depreciation Expenses	16.31
Finance Cost	0.02
Operating profit before working capital adjustments	(35.58)
Working Capital Adjustments:	
Decrease/(increase) Trade Receivables	(0.00)
Decrease/(increase) Inventories	-
Decrease/(increase) other Current assets	(0.00)
Increase/(decrease) Current Liabilities	32.70
Cash generated from (used in) Operating Activities	(2.88)
Income Tax paid	-
Net cash generated from (used in) Operating Activities	(2.88)
B. CASH FLOW FROM INVESTING ACTIVITIES	
Purchase of fixed Assets	(3.36)
Proceeds from sale of fixed assets	
Sale or Purchase of Investments	
Decrease/(Increase) in long-term loans & advances	
Decrease/(Increase) in other non-current assets	-
Interest Received	
Dividend Received	
Net cash generated from (used in) investing activities	(3.36)
C. CASH FLOW FROM FINANCING ACTIVITIES	
Proceeds from Issue of Shares	-
Proceeds from Issue of share warrants	
Repayment of Long/short term borrowings	-
Increase/(decrease) Other Non-Current Financial Liabilities	
Finance cost	(0.02)
Net cash generated from (used in) financing activities	(0.02)
D. Net increase/decrease in cash and cash equivalents [A+B+C]	(6.26)
E. Add: Cash and Cash equivalents at the beginning of the period	14.70
F. Cash and Cash equivalents at the end of the period [D+E]	8.44



Notes:

1. The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS - 7 "Statement of Cash Flows"
2. Components of cash and cash equivalents and reconciliation thereof

Particulars	For the Quarter Ended
	As at 30.06.2026 (Q1)
Components of Cash and Cash Equivalents	
1. Cash in Hand	7.76
2. Cash at Bank	0.75
Cash and Cash Equivalents as per the above statement	8.50
Add: Unrealised gain on cash and cash equivalents	-
Cash and Cash Equivalents reported in Balance Sheet	8.50

As per our report of even date

For KK Goel & Associates

Chartered Accountants

Firm Registration No: 005299N



Name: CA Kamlesh Kumar Goel

Partner

Membershion No. 015002

UDIN: 26015002SGTEPV8632

Place: New delhi

Date: 10th October, 2026

For and on behalf of the Board

Telecanor Global Limited

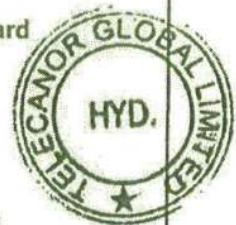
P. Swetha

Director

DIN: 06397865

Place: Hyderabad

Date: 10th October, 2026



N. Sujatha

Director

DIN: 08482301