03rd August 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 **Scrip Code: 543232**	**National Stock Exchange of India Limited** Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 **Trading Symbol : CAMS**

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 03rd August 2026

The Board of Directors of the Company at its meeting held today which commenced at 12.00 P.M. and concluded at 01.55 P.M. have inter alia transacted the following:

1. Approved the Unaudited financial results of the Company for the quarter ended June 30, 2026. In this regard, please find enclosed copies of the following:

   i. Statement showing the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

   ii. Limited Review Report (Standalone and Consolidated) issued by the SR Batliboi & Associates LLP, Statutory Auditors on the Financial Results of the Company.

   Further, we would like to confirm that the Statutory Auditors have issued Limited Review Reports with unmodified opinion on the financial results of the Company for the quarter ended June 30, 2026, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   The Company has made arrangement for release of the Unaudited Financial results for the quarter ended June 30, 2026 in the newspaper as per the requirement of the SEBI (LODR) Regulation, 2015.

2. The Board has approved the payment of Interim Dividend of Rs.2.50 per equity share. The above Dividend will be paid to those shareholders as on 12th August 2026 which has been fixed as the "Record Date" for determining the members eligible to receive dividend. The expected date of disbursement of the dividend will be on or before 30th August 2026.

3. The Board took on record that the shares held by other shareholders in Fintuple Technologies Private Limited("Fintuple"), has been acquired by the company and Fintuple is now a wholly owned subsidiary of the company.

4. The Board took on record that the acquisition of part of the shares from other shareholders of Think Analytics Private Limited, is in progress and approved the revised consideration of Rs 17.73 crores. The same is expected to be completed before the end of September 2026. Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure-I**.

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

G. Manikanda

5. The Board took on record a communication received from Securities Exchange Board of India relating to the regular operations of the company.

   The details of the above letter, as required under Clause 20 of Para A of Part A of Schedule III to the SEBI Listing Regulations is given as **Annexure - II**:

We request you take the above on records.

Thanking you,
Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

Annexure – I

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	M/s. Think Analytics India Private Limited (Think) Founded in 2013, Think is a subsidiary of the Company is a trusted advisor and digital partner to marquee Indian BFSI enterprises, Think pioneers in Alternative Data and AI Credit Scoring solutions. It also offers modern AI capabilities that transform KYC and customer onboarding, and enable financial institutions to rapidly scale their API and partnership infrastructure Turnover: FY 2025-26 – INR 2743.61 lakhs
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Think, being a subsidiary is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length. Except to the extent of shares held by the Company in Think, the Company does not have any interest in Think.
3	Industry to which the entity being acquired belongs	BFSI Sector
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company intends to acquire shares from the founders in line with the Shareholder agreement.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	By the end of September 2026
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8	Cost of acquisition and/or the price at which the shares are acquired	Rs. 17.73 Crores

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

9	Percentage of shareholding / control acquired and / or number of shares acquired	20.91%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Think Analytics India Private Limited is a trusted advisor and digital partner to marquee Indian BFSI enterprises, Think pioneers in Alternative Data and AI Credit Scoring solutions. It also offers modern AI capabilities that transform KYC and customer onboarding, and enable financial institutions to rapidly scale their API and partnership infrastructure History of Last 3 years turnover: 2025-26: Rs. 2743.61 Lakhs 2024-25: Rs.1591.77 Lakhs 2023-24: Rs.1686.90 Lakhs Country of Presence: India

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

Annexure – II

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	**Remarks**
Name of the authority	Securities and Exchange Board of India
Nature and details of the action(s) taken, initiated or order(s) passed	Administrative warning letter issued with advice to place the letter before the Board of Directors and to send the corrective action taken.
Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Communication dated 1st June 2026 taken on record by the Board at the meeting held on 3rd August 2026.
Details of the violation(s)/contravention(s) committed or alleged to be committed	Certain cases of deficiency and non-compliance of SEBI (Mutual Funds) Regulations 1996 during the course of regular operations of the company. Corrective actions have been taken in respect of the above matter.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact.

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

CAMS

Computer Age Management Services Limited
CIN : L65910TN1988PLC015757
Registered office : New No 10 Old No. 178, M.G.R Salai, Nungambakkam, Tamil Nadu, Chennai - 600 034
Website : www.camsonline.com | Email Id - secretarial@camsonline.com

Statement of unaudited standalone financial results for the quarter ended 30 June 2026

(Rupees in lakhs unless otherwise stated)

	Particulars	Quarter ended			Year ended
		30 Jun 2026	31 Mar 2026	30 Jun 2025	31 Mar 2026
		Unaudited	(Refer note 4)	Unaudited	Audited
I	Revenue from operations	35,304.80	35,700.73	33,438.27	1,41,225.69
II	Other income	1,464.16	1,087.84	1,058.30	4,238.05
III	**Total revenue**	**36,768.96**	**36,788.57**	**34,496.57**	**1,45,463.74**
IV	**Expenses**				
	Employee benefits expense	9,519.89	9,813.97	9,705.65	39,256.72
	Finance costs	128.82	130.91	162.71	592.38
	Depreciation and amortisation expense	2,163.56	2,478.87	1,796.13	8,661.14
	Other expenses	8,636.36	10,764.59	8,815.69	38,534.16
	Total expenses	**20,448.63**	**23,188.34**	**20,480.18**	**87,044.40**
V	**Profit before tax**	**16,320.33**	**13,600.23**	**14,016.39**	**58,419.34**
VI	**Tax expense / (benefit):**				
	Current tax	4,075.46	4,160.10	3,508.56	15,205.97
	Adjustment of tax relating to earlier periods/years	-	(221.34)	-	(456.43)
	Deferred tax (credit)/charge	63.51	(237.77)	(11.17)	(39.81)
	Net tax expense	**4,138.97**	**3,700.99**	**3,497.39**	**14,709.73**
VII	**Profit for the period / year**	**12,181.36**	**9,899.24**	**10,519.00**	**43,709.61**
VIII	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit or Loss				
	- Re-measurement gain/(loss) on defined benefit plan	113.55	83.73	(139.98)	(74.89)
	- Income tax relating to items that will not be reclassified to profit or loss	(28.58)	(21.07)	35.23	18.85
	Items that will be reclassified to Profit or Loss				
	- Net movement on effective portion of cash flow hedge	1.48	-	-	-
	- Income tax relating to items that will be reclassified to profit or loss	(0.37)	-	-	-
	Total Other Comprehensive Income / (Loss) for the period / year, (net of tax)	**86.08**	**62.66**	**(104.75)**	**(56.04)**
IX	**Total Comprehensive Income for the period / year**	**12,267.44**	**9,961.90**	**10,414.25**	**43,653.57**
X	**Paid up equity share capital (face value of Rs 2/- per share)**	4,964.09	4,959.69	4,947.48	4,959.69
XI	**Other Equity**				1,15,877.86
XII	**Earnings per share : (In Rs /-) (face value of Rs 2/- per share)***				
	(a) Basic	4.91	3.99	4.26	17.66
	(b) Diluted	4.89	3.98	4.24	17.56
		*Not annualised	*Not annualised	*Not annualised	Annualised
	See accompanying notes to statement of unaudited standalone financial results for the quarter ended 30 June, 2026				

FOR IDENTIFICATION PURPOSES ONLY S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS CHENNAI

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

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Our Mission... Your Growth

Computer Age Management Services Limited
CIN : L65910TN1988PLC015757
Registered office : New No 10 Old No. 178, M.G.R Salai, Nungambakkam, Tamil Nadu, Chennai - 600 034
Website : www.camsonline.com | Email Id - secretarial@camsonline.com

Notes to Statement of unaudited standalone financial results for the quarter ended 30 June 2026

1. These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended).

2. These unaudited standalone financial results for the quarter ended 30 June 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on 03 August 2026, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have been subjected to limited review by the statutory auditors of the company.

3. The Company is primarily in the business of providing registrar and transfer agency services including data processing and its related activities to financial institutions and accordingly there are no separate reportable segments in accordance with Ind AS 108 on "Operating Segments" in respect of the Company. The Company operates primarily in a single geographical segment, i.e. India.

4. The figures of the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of the full financial year up to 31 March 2026 and the unaudited year to-date figures up to 31 December 2025 respectively, being the date of the end of the third quarter of the financial year which were subjected to limited review.

5. During the quarter ended 30 June 2026, the Company allotted 2,20,230 equity shares to its employees consequent to the exercise of options granted under the Employee Stock Options Scheme 2019.

6. The board of directors at its meeting held on 03 August 2026 have declared interim dividend of Rs. 2.50/- per equity share.

7. The unaudited standalone financial results are also available on the stock exchange website www.bseindia.com and www.nseindia.com and on our website www.camsonline.com

FOR IDENTIFICATION PURPOSES ONLY
S.R. BATLIBOI & ASSOCIATES LLP
CHENNAI
CHARTERED ACCOUNTANTS

On behalf of the Board of Directors
For Computer Age Management Services Limited

COMPUTER AGE MANAGEMENT SERVICES LTD.
CHENNAI
600 034

Anuj Kumar
Managing Director

Date: 03 August 2026
Place: Chennai

Sh

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

10th Floor, Tidel Park
"A" Block, North Wing
No. 4, Rajiv Gandhi Salai
Taramani, Chennai - 600 113 India

Tel: +91 44 6117 9000

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Computer Age Management Services Limited (the "Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Computer Age Management Services Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Computer Age Management Services Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

S.R. Batliboi & Associates LLP ★ Chartered Accountants ★ Chennai

per Bharath N S
Partner
ICAI Membership No.: 210934

UDIN: 26210934RCCVWY5797

Place: Chennai
Date: August 03, 2026

CAMS

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Statement of unaudited consolidated financial results for the quarter ended 30 June 2026

(Rupees in lakhs unless otherwise stated)

	Particulars	Quarter ended			Year ended
		30 Jun 2026	31 Mar 2026	30 Jun 2025	31 Mar 2026
		Unaudited	(Refer note 4)	Unaudited	Audited
I	Revenue from operations	39,502.95	39,522.02	35,415.19	1,51,624.90
II	Other income	1,658.17	1,293.77	1,314.78	5,116.71
III	**Total revenue**	41,161.12	40,815.79	36,729.97	1,56,741.61
IV	**Expenses**				
	Employee benefits expense	12,366.49	12,533.37	12,243.71	49,701.98
	Finance costs	148.04	152.60	193.67	698.37
	Depreciation and amortisation expense	2,454.73	2,804.07	2,084.38	9,877.37
	Other expenses	8,862.56	8,677.06	7,743.46	33,532.36
	Total expenses	23,831.82	24,167.10	22,265.22	93,810.08
V	**Profit before tax from ordinary activities before Share of Profit / (Loss) of Joint venture**	17,329.30	16,648.69	14,464.75	62,931.53
	Share of profit / (loss) of joint venture (net of tax)	(24.50)	(40.85)	(25.70)	(76.20)
	Profit before tax for the period / year	**17,304.80**	**16,607.84**	**14,439.05**	**62,855.33**
VI	**Tax expense / (benefit):**				
	Current tax	4,425.21	4,571.40	3,740.06	16,424.90
	Adjustment of tax relating to earlier periods / years	-	(221.17)	(59.01)	(515.28)
	Deferred tax (credit)/charge	170.07	(286.76)	(46.12)	(256.12)
	Net tax expense	4,595.28	4,063.47	3,634.93	15,653.50
VII	**Profit for the period / year**	12,709.52	12,544.37	10,804.12	47,201.83
VIII	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit or Loss				
	- Re-measurement gain/(loss) on defined benefit plan	160.19	139.62	(188.92)	(48.87)
	Income tax relating to items that will not be reclassified to profit or loss	(40.32)	(35.14)	47.55	12.30
	Items that will be reclassified to Profit or Loss				
	- Net movement on effective portion of cash flow hedge	1.48	-	-	-
	- Income tax relating to items that will be reclassified to profit or loss	(0.37)	-	-	-
	- Exchange differences in translating the financial statements of foreign operations	(0.15)	12.28	0.29	24.17
	Total Other Comprehensive Income / (Loss) for the period / year, (net of tax)	**120.83**	**116.76**	**(141.08)**	**(12.40)**
IX	**Total Comprehensive Income for the period / year**	12,830.35	12,661.13	10,663.04	47,189.43
	Profit attributable to				
	- Owners of the Company	12,801.59	12,643.33	10,909.05	47,600.57
	- Non-controlling interest	(92.07)	(98.96)	(104.93)	(398.74)
	Total Comprehensive Income attributable to				
	- Owners of the Company	12,923.41	12,752.21	10,770.83	47,574.55
	- Non-controlling interest	(93.06)	(91.08)	(107.79)	(385.12)
X	**Paid up equity share capital (face value of Rs 2 /- per share)**	4,964.09	4,959.69	4,947.48	4,959.69
XI	**Other Equity**				1,27,131.78
XII	**Earnings per share : (In Rs /-) (face value of Rs 2 /- each)***				
	(a) Basic	5.16	5.10	4.41	19.23
	(b) Diluted	5.14	5.08	4.39	19.13
		*Not annualised	*Not annualised	*Not annualised	Annualised

See accompanying notes to the unaudited consolidated financial results for the quarter ended 30 June 2026

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COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

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Website : www.camsonline.com | Email Id - secretarial@camsonline.com

Notes to Statement of unaudited consolidated financial results for the quarter ended 30 June 2026

1. The unaudited consolidated financial results of the Computer Age Management Services Limited ("Company"), its subsidiaries (collectively referred as "Group") and joint venture have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

2. These unaudited consolidated financial results for the quarter ended 30 June 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on 03 August 2026, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have been subjected to limited review by the statutory auditors of the company.

3. The group and joint venture is primarily in the business of providing registrar and transfer agency services including data processing and its related activities to financial institutions and accordingly there are no separate reportable segments in accordance with Ind AS 108 on "Operating Segments" in respect of the group and joint venture.

4. The figures of the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of the full financial year up to 31 March 2026 and the unaudited year-to-date figures up to 31 December 2025, being the date of the end of the third quarter of the financial year which were subjected to limited review.

5. During the quarter ended 30 June 2026, the Company allotted 2,20,230 equity shares to its employees consequent to the exercise of options granted under the Employee Stock Options Scheme 2019.

6. The board of directors at its meeting held on 03 August 2026 have declared interim dividend of Rs. 2.50/- per equity share.

7. The unaudited consolidated financial results are also available on the stock exchange website www.bseindia.com and www.nseindia.com and on our website www.camsonline.com

FOR IDENTIFICATION PURPOSES ONLY
S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
CHENNAI

On behalf of the Board of Directors
For Computer Age Management Services Limited

COMPUTER AGE MANAGEMENT SERVICES LTD.
CHENNAI 600 034

Anuj Kumar
Managing Director

Date: 03 August 2026
Place: Chennai

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

10th Floor, Tidel Park
"A" Block, North Wing
No. 4, Rajiv Gandhi Salai
Taramani, Chennai - 600 113 India

Tel: +91 44 6117 9000

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Computer Age Management Services Limited (the "Holding Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Computer Age Management Services Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Computer Age Management Services Limited (the "Holding Company"), its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and joint venture for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors . Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the entity	Relationship
Computer Age Management Services Limited	Holding Company
CAMS Insurance Repository Services Limited	Subsidiary Company
CAMS Investor Services Private Limited	Subsidiary Company
Sterling Software Private Limited	Subsidiary Company
CAMS Payment Services Private Limited	Subsidiary Company
CAMS Financial Information Services Private Limited	Subsidiary Company
Fintuple Technologies Private Limited	Subsidiary Company
Think Analytics India Private Limited and its subsidiaries viz:	Subsidiary Company
1. Think Analytics Consultancy Services Private Limited	Step-down Subsidiary
2. Think 360 AI, Inc.	Step-down Subsidiary
MFC Technologies Private Limited	Joint Venture

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information

S.R. Batliboi & Associates LLP Chennai Chartered Accountants required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of six subsidiaries, whose unaudited interim financial results include total revenues of Rs. 5,992.01 lakhs, total net profit after tax of Rs. 736.66 lakhs and total comprehensive income of Rs. 773.77 lakhs, for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their respective independent auditors.

   The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of one joint venture, whose interim financial results includes the Group's share of net loss of Rs. 24.50 lakhs and Group's share of total comprehensive loss of Rs. 24.50 lakhs for the quarter ended June 30, 2026. The unaudited interim financial results and other unaudited financial information of the joint venture have not been reviewed by their auditor and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this joint venture, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

   Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

per Bharath N S
Partner
ICAI Membership No.: 210934

S.R. Batliboi & Associates LLP Chennai Chartered Accountants

UDIN: 26210934ZSNVOR9700

Place: Chennai
Date: August 03, 2026