

CLIO INFOTECH LIMITED

CIN- L62091GJ1992PLC176950

Regd. Off: Shop - A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat, India, 380060

Email: infotechclio@gmail.com

Phone: +91 76739 69519

Date: 18TH May, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Outcome of the Meeting of the Board of Directors held on 18TH May, 2026.

Ref: Audited financial results for the quarter and year ended on March 31, 2026, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

SCRIPT CODE: 530839

COMPANY SYMBOL: CLIOINFO

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Monday, 18TH May, 2026 at the Registered Office of the Company inter alia, has considered and approved following business:

1. The audited standalone financial results for the quarter and year ended on March 31, 2026, reviewed by the Audit Committee and taken on record by the Board of Directors, today i.e. May 18, 2026, pursuant to regulation 33 of the Listing Regulations.

The audit reports of M/S KPSJ & Associates LLP, Chartered Accountants and the Statutory Auditors of the Company certifying the audit of the standalone financial results for the quarter and year ended on March 31, 2026, pursuant to regulation 33 of the Listing Regulations.

Pursuant to the SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the M/S KPSJ & Associates LLP, Chartered Accountants and the Statutory Auditors have submitted their audit reports for the year ended on March 31, 2026, with an unmodified opinion.

2. Considered and approved the appointment M/S Mohit Kumar Agarwal & Co, Chartered Accountant, (Firm Registration Number 035600C) as Internal Auditor for the financial year 2026-27. A brief profile of M/S Mohit Kumar Agarwal & Co is enclosed herewith as **Annexure-A**.
3. Considered and approved the appointment Mr. Nakul Maheshwari as Chief Executive Officer of the company. A brief profile of Mr. Nakul Maheshwari is enclosed herewith as **Annexure-B**.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Wednesday, May 20, 2026, and shall re-open for trading for all Directors and Designated Persons on and from Thursday, May 21, 2026.

The financial results and audit reports will also be available on the website of the Company at <https://clioinfotech.com/>.

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Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached with this intimation.

The board meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

FOR, CLIO INFOTECH LIMITED

**MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772**

Encl: as above

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Annexure-A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023:

Appointment of Internal Auditor

Sr. no.	Particulars	M/S Mohit Kumar Agarwal & Co , Chartered Accountant
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mohit Kumar Agarwal (Internal Auditor)
2.	Date of appointment & cessation and term of appointment	Date of appointment: May 18, 2026. Terms of appointment: For financial year 2026-27
3.	Brief Profile (in case of appointment)	<p>M/s Mohit Kumar Agarwal & Co., Chartered Accountants, is a professionally managed Chartered Accountancy firm having experience of more than 4 years in the field of accounting, auditing, taxation, financial management, and regulatory compliance services.</p> <p>The firm is engaged in providing quality professional services to various clients across different sectors with a focus on accuracy, transparency, and timely execution. The firm possesses adequate knowledge and expertise in conducting Internal Audits, statutory compliances, risk assessment, verification of internal controls, and financial reporting systems.</p> <p>The firm is supported by a team of qualified and experienced professionals committed to maintaining high professional standards and ensuring compliance with applicable laws and regulations. With a client-centric approach and practical understanding of business operations, the firm is capable of carrying out Internal Audit assignments effectively and independently.</p> <p>Considering the experience, professional competence, and expertise of M/s Mohit Kumar Agarwal & Co., the firm is suitable for appointment as Internal Auditor of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CLIO INFOTECH LIMITED

MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772

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Annexure-B

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023:

Appointment of Chief Executive Officer

Sr. no.	Particulars	Mr. Nakul Maheshwari
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Executive Officer
2.	Date of appointment & cessation and term of appointment	Date of appointment: May 18, 2026. Terms of appointment: Not Defined
3.	Brief Profile (in case of appointment)	<p>Nakul Maheshwari is a strategic and results-driven technology professional with over 6 years of experience across Web Development, Mobile Applications, Cybersecurity, and Project Management. With a strong foundation in software engineering and security operations, he has successfully progressed from Software Developer to Cyber Security Analyst and ultimately to Project Manager, demonstrating consistent leadership growth and technical excellence.</p> <p>He possesses extensive experience in managing end-to-end project lifecycles, leading Agile teams, and delivering secure, scalable solutions across multi-regional technology projects. Nakul has hands-on expertise in cloud deployment and infrastructure management on AWS and Azure platforms, enabling organizations to achieve operational efficiency, innovation, and robust cybersecurity standards.</p> <p>Certified in CISEH and CPTE, Nakul combines technical depth with strong business and leadership acumen. He has a proven track record of driving delivery excellence, stakeholder satisfaction, and strategic execution while fostering collaborative and high-performing teams. His multidisciplinary expertise and forward-thinking approach make him well-positioned for leadership responsibilities and the role of Chief Executive Officer.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CLIO INFOTECH LIMITED

MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772

STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
a)	Revenue from Operations	71.68	194.39	8.61	284.47	14.61
b)	Other Income	11.98	4.19	3.80	16.17	15.16
	Total Income (1)	83.66	198.58	12.40	300.63	29.77
2	Expenses					
a)	Purchase of Stock - in -Trade	-	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	2.09	-	2.09	-
c)	Operating Expenses	18.40	150.00	-	168.40	-
d)	Employees Benefit Expenses	5.14	4.50	1.21	18.05	2.53
e)	Depreciation and amortization expenses	0.18	0.18	-	0.55	-
f)	Finance Costs	-	-	-	-	-
g)	Other Expenses	23.57	6.21	9.43	39.10	19.17
	Total Expenses (2)	47.29	162.98	10.63	228.19	21.70
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 - 2)	36.37	35.60	1.77	72.44	8.08
4	Exceptional Items & Prior Period Items	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 - 4)	36.37	35.60	1.77	72.44	8.08
6	Extraordinary items	-	-	-	-	-
7	Profit / (Loss) before tax (5+6)	36.37	35.60	1.77	72.44	8.08
8	Tax Expenses					
	Current Tax	(0.11)	-	2.06	-	2.06
	Earlier Year Tax	(1.95)	8.06	0.31	6.12	0.31
	Deferred Tax	0.08	-	-	0.08	-
9	Net Profit / (Loss) after Tax (7+8)	38.35	27.54	(0.60)	66.24	5.71
10	Other Comprehensive Income	-	-	-	-	-
A (i)	Items that will not be reclassified to profit or loss:	(0.17)	(0.14)	-	(0.14)	(0.35)
11	Total Comprehensive Income for the year	38.18	27.40	(0.60)	66.10	5.36
	Attributable to:					
	Shareholders of the Company	38.18	27.40	(0.60)	66.10	5.36
	Non-controlling Interests	-	-	-	-	-
	Details of Equity Share Capital					
12	Paid-up Equity Share Capital	1,101.10	1,101.10	1,101.10	1,101.10	1,101.10
13	(Face Value : 10 Rs Per share)	10.00	10.00	10.00	10.00	10.00
14	Earnings per Equity Share of Rs. 10/- each					
i (a)	Before extra-ordinary items (not annualised)					
	(i) Basic	0.35	0.25	(0.01)	0.60	0.05
	(ii) Diluted	0.35	0.25	(0.01)	0.60	0.05
ii (b)	After extra-ordinary items (not annualised)					
	(i) Basic	0.35	0.25	(0.01)	0.60	0.05
	(ii) Diluted	0.35	0.25	(0.01)	0.60	0.05

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 18 May 2026. The financial results for the year ended 31 March 2026 have been audited by the statutory auditors of the Company as required under Listing Regulations. The statutory auditors have expressed an unmodified opinion on these financial results.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company is having single reportable segment as defined in Indian Accounting Standard-108 on "Segment Reporting" and therefore Segment Reporting is not applicable to the Company.
- The IND-AS financial Results and financial information for the quarter and year ended 31st March, 2025 have been complied by the management after making necessary adjustments to give a true and fair view of the results. Previous year's comparative figures were not audited by us.
- The Figures have been regrouped & reclassified where necessary to confirm the figures of the current period. The figures for the quarter ended March 31, 2026 and March 31, 2025 are balancing figures between unaudited figures in respect of the period year ended March 31, 2026 and March 31, 2025 and the unaudited figures of nine months ended December 31, 2025 and December 31, 2024 respectively.
- Management is in the Process of identifying better business opportunity and In the meantime, to generate returns from idle funds, these funds have been invested In interest bearing assets. These funds will be utilized once a suitable business opportunity is identified.
- No provision for current income tax has been made for the year considering the availability of brought forward business losses available for set-off against future taxable income under the provisions of the Income-tax Act, 1961. Further, income tax expense/provision recognized in earlier period(s), to the extent no longer required, has been reversed during the year.
- During the year, the Company has received application money pending allotment towards Preferential issue of Convertible Warrants pursuant to the approval received from BSE Limited and other applicable regulatory authorities, the allotment towards the same is done in subsequent year in accordance with applicable provisions of the Companies Act, 2013 and SEBI regulation:

Place : Ahmedabad
Date : 18/05/2026

CLIO INFOTECH LIMITED
AHMEDABAD

FOR CLIO INFOTECH LIMITED
Nikita Tiwari
NIKITA TIWARI
(MANAGING DIRECTOR)
DIN: 10646772

CLIO INFOTECH LIMITED

CIN:L65990MH1992PLC067450

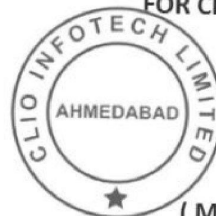
Shop-A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat, India, 380060
Tel No.+91 7673969519 ; Email:clioinfotech@gmail.com ; Website: www.clioinfotech.com

STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2026

(Rs. In lacs)

Particulars	As at Year ended 31.03.2026	As at Year ended 31.03.2025
	Audited	Audited
ASSETS		
Non-current assets		
Property Plant and Equipment	1.67	-
Financial assets		
- Investment	262.05	0.35
- Loans & Advances	1,046.44	311.94
Non-Financial Assets		
Deffered Tax Asset	-	2.16
Other Tax Asset (Net)	-	10.50
Other Non-Current Asset	1,105.50	1,300.14
Total Non Current Assets	2,415.66	1,625.09
Current assets		
Inventories	-	2.09
Financial assets		
- Trade Receivables	342.24	8.50
- Cash and cash equivalents	573.07	44.04
Other Current Asset	30.62	9.79
Total Current Assets	945.93	64.42
Total Assets	3,361.59	1,689.51
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	1,101.10	1,101.10
Other equity	557.05	(52.80)
Total Equity	1,658.15	1,048.30
Non-current liabilities		
Financial liabilities		
- Borrowing	1,679.13	637.46
Deferred tax Liabilities (Net)	0.08	-
Total Non Current Liabilities	1,679.21	637.46
Current liabilities		
Short Term Provisions	24.23	3.75
Total Current Liabilities	24.23	3.75
TOTAL Liabilities	3,361.59	1,689.51

FOR CLIO INFOTECH LIMITED



Nikita Tiwadi

NIKITA TIWADI
(MANAGING DIRECTOR)

DIN: 10646772

Place : Ahmedabad
Date : 18/05/2026

CASH FLOW STATEMENT AS AT 31ST MARCH, 2026

Particulars	(Rs. In lacs)	
	31.03.2026	31.03.2025
	Audited	Audited
Cash flow from/(used in) operating activities		
Profit before tax	72.44	8.08
Adjustment for:		
Interest income on deposits	-	(14.81)
Depreciation and amortization	0.55	-
(Profit)/Loss from sale of Property, plant and equipment	-	-
Operating profit before working capital changes	72.99	(6.73)
Movement in working capital:		
(Increase)/decrease in Trade Receivables	-	-
(Increase)/decrease in Inventories	2.09	-
(Increase)/decrease in other financial Assets	-	-
(Increase)/decrease in Trade Receivables	(333.74)	-
(Increase)/decrease in Loans & Advances	(734.50)	(197.94)
(Increase)/decrease in Other Non - Current Tax Assets	10.50	9.95
(Increase)/decrease in Other Non - Current Assets	194.63	(12.14)
(Increase)/decrease in Other Current Assets	(18.58)	(4.80)
Increase/(decrease) in trade payables	-	-
Increase/(decrease) in other liability	1,041.67	175.00
Increase/(decrease) in provision	20.49	(0.11)
Cash generated/(used) in operations	255.54	(36.78)
Income taxes paid	6.20	2.37
Net Cash flow from operating activities	(A) 249.34	(39.15)
Cash flow from/(used) investing activities -		
Payments Property, plant and equipment	(2.22)	-
Interest Income	-	14.81
Purchase of other Investments	(261.84)	-
Cash generated/(used) in investing activities	(B) (264.06)	14.81
Cash flow from/(used in) financing activities -		
Proceeds from issue of share capital	-	-
Proceeds from Application money pending allotment towards Preferential Issue of Convertible Warrants	543.75	-
Share premium from issue of equity shares	-	-
Cash generated/(used) in financing activities	(C) 543.75	-
Net increase/(decrease) in cash and cash equivalents	(A+B+C) 529.03	(24.34)
Cash and cash equivalent at beginning of year	44.04	68.38
Unrealised exchange difference	-	-
Total Cash and cash equivalent at beginning of year	44.04	68.38
Cash and cash equivalent at end of year	573.07	44.04
Unrealised exchange difference at year end	-	-
Total Cash and cash equivalent at end of year	573.07	44.04

Place : Ahmedabad
 Date : 18/05/2026



FOR CLIO INFOTECH LIMITED

Nikita Tiwadi

NIKITA TIWADI
 (MANAGING DIRECTOR)

DIN: 10646772



Independent Auditors' Report on Financial Results of Clio Infotech Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors:
Clio Infotech Limited**

We have audited the accompanying Statement of Financial Results of **Clio Infotech Limited** ("the Company") for the quarter and year ended March 31, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- b. gives a true and fair view in conformity with applicable Indian accounting standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended March 31, 2026.

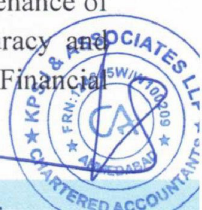
Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Financial Results.

Management's and Board of Director's Responsibilities for the Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with Indian accounting standards prescribed under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial



Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal controls that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us, as required under the LODR Regulations. Our opinion on the Audit of the Financial Results for the year ended 31st March, 2026 is not modified in respect of this matter.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)

Prakashchandra Parakh

Prakashchandra Parakh
[Partner]
M. No.: 039946
UDIN: 26039946TDBUMN9024
Place: Ahmedabad
Date: 18/05/2026



CLIO INFOTECH LIMITED

CIN- L62091GJ1992PLC176950

Regd. Off: Shop - A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat, India, 380060
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Phone: +91 76739 69519

Date: 18th May, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir/Madam,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

SCRIPT CODE: 530839

COMPANY SYMBOL: CLIOINFO

Respected Sir/Madam,

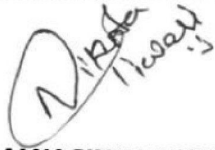
Pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 as amended, we hereby confirm and declare that M/S KPSJ & Associates LLP, Chartered Accountants (Firm Registration No.: 124845W/W100209) the Statutory Auditor of the Company has issued the Audit Report with unmodified opinion with respect to Audited Financial Result of the Company for the financial year ended on 31st March, 2026.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

CLIO INFOTECH LIMITED



MANAGING DIRECTOR

NIKITA TIWADI

DIN: 10646772

CLIO INFOTECH LIMITED

CIN- L62091GJ1992PLC176950

Regd. Off: Shop - A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat, India, 380060

Email: infotechclio@gmail.com

Phone: +91 76739 69519

Date: 18.05.2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Compliance of Regulation 23(9) SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: CLIO INFOTECH LIMITED (BSE Scrip Code: 530839)

Dear Sir,

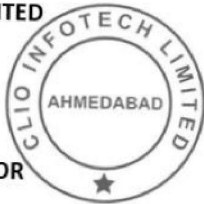
With regard to captioned subject, kindly find enclosed herewith disclosures of related party transactions on a consolidated basis for the year ended on 31st March, 2026 in compliance of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

CLIO INFOTECH LIMITED



MANAGING DIRECTOR
NIKITA TIWADI
DIN: 10646772

Disclosure of related party transactions every six months for the period of March, 2026

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	CLIO INFOTECH LIMITED	AAACCI809Q	Ashwini Kumar Pareek	GUYPP9795P	Director	Remuneration	2.70	2.70	-	0.05								
2	CLIO INFOTECH LIMITED	AAACCI809Q	Pranav Joshi	AIRPJ2203R	CFO	Remuneration	1.63	1.63	-	-								
3	CLIO INFOTECH LIMITED	AAACCI809Q	Jeegreshkumar Devganiya	ALJPD6676P	CS	Remuneration	2.86	2.64	-	0.22								

Notes:

- 1 The details in this disclosure are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 5 In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 6 "Cost" refers to the cost of borrowed funds for the listed entity.
- 7 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.
- 8

DATE:18.05.2026
PLACE: Ahmedabad



BY ORDER OF THE BOARD OF DIRECTORS,
FOR, CLIO INFOTECH LIMITED

MS.NIKITA TIWADI
(Managing Director)
(DIN:10646772)