Senthil INFOTEK LIMITED

Date: 14.11.2026

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Ref: Senthil Infotek Limited (Scrip Code: 531980)

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of **Senthil Infotek Limited** was held on Saturday, the 14th day of November, 2026 at 04.00 P.M. at the registered office of the Company the following was duly considered and approved by the Board.

1. Un-audited Financial Results of the Company for the Quarter and Half-year ended 30.09.2026.

2. Upon completion of Open offer made by Mr. Kolli Murali Krishna and Mr. Gogineni Srinivas, both individuals be reclassified as Promoters of the Company.

3. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee as follows:

a. **AUDIT COMMITTEE**

Sl. No.	Name	Category	Designation
1	Molugu Sripal Reddy	Non-Executive Independent Director	Chairman
2	Mopperthy Sudheer	Non-Executive Independent Director	Member
3	Kolli Murali Krishna	Non-Executive Non-Independent Director	Member

b. **NOMINATION AND REMUNERATION COMMITTEE**

Sl. No.	Name	Category	Designation
1	Mopperthy Sudheer	Non-Executive Independent Director	Chairman
2	Molugu Sripal Reddy	Non-Executive Independent Director	Member
3	Gogineni Srinivas	Non-Executive Non-Independent Director	Member

c. **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sl. No.	Name	Category	Designation
1	Molugu Sripal Reddy	Non-Executive Independent Director	Chairman
2	Mopperthy Sudheer	Non-Executive Independent Director	Member
3	Kolli Murali Krishna	Non-Executive Non-Independent Director	Member

The meeting of the Board of Directors concluded at 09:00 P.M

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Senthil Infotek Limited

PITCHANDI CHELLAMANI
Digitally signed by PITCHANDI CHELLAMANI
Date: 2026.11.14 21:11:04 +05'30'

Chellamani Pitchandi
Managing Director
(DIN: 01256061)

SENTHIL INFOTEK LIMITED

CIN: L72200TG1997PLC026943

Registered Office: 3rd Floor, Plot No. 76, Patel Engineering Building, Road No. 9A, Beside Andhra Prabha Office, Jubilee Hills, Hyderabad, Rangareddy, Telangana - 500033

Statement of Standalone Un-Audited Financial Results for the Quarter and Six Months ended September 30, 2026

(₹ in Lakhs, except per share data)

	Particulars	Quarter ended			Six months ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	12.25	3.25	1.94	15.50	5.81	8.49
II	Other income	-	0.25	3.25	0.25	5.28	8.79
III	**Total income (I+II)**	**12.25**	**3.50**	**5.19**	**15.75**	**11.09**	**17.28**
IV	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	4.38	0.45	1.90	4.83	2.83	7.55
	(e) Finance costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	2.84	5.17	2.34	8.01	7.29	9.01
	Total expenses (IV)	**7.22**	**5.62**	**4.24**	**12.84**	**10.12**	**16.56**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**5.03**	**(2.12)**	**0.95**	**2.91**	**0.97**	**0.72**
VI	Exceptional items	-	-	-	-	-	-
VII	**Profit/(loss) before tax (V+VI)**	**5.03**	**(2.12)**	**0.95**	**2.91**	**0.97**	**0.72**
VIII	**Tax expense**						
	(a) Current tax	0.76	-	0.25	0.76	0.25	0.10
	(b) Deferred tax charge/(credit)	-	-	-	-	-	-
IX	**Profit/(loss) for the period from continuing operations (VII-VIII)**	**4.27**	**(2.12)**	**0.70**	**2.15**	**0.72**	**0.62**
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from discontinued operations after tax (X-XI)	-	-	-	-	-	-
XIII	**Net profit/(loss) for the period (IX+XII)**	**4.27**	**(2.12)**	**0.70**	**2.15**	**0.72**	**0.62**
XIV	Other comprehensive income (net of tax)	-	-	-	-	-	-
XV	**Total comprehensive income for the period (XIII+XIV)**	**4.27**	**(2.12)**	**0.70**	**2.15**	**0.72**	**0.62**
XVI	Paid-up equity share capital	505.00	505.00	505.00	505.00	505.00	505.00
	(Face value of each equity share, ₹)	10.00	10.00	10.00	10.00	10.00	10.00
XVII	Other equity as per audited balance sheet of the previous accounting year						(238.92)
XVIII	**Earnings per share (of ₹ 10 each) from continuing operations (not annualised):**						
	(a) Basic (₹)	0.08	(0.04)	0.01	0.04	0.01	0.01
	(b) Diluted (₹)	0.08	(0.04)	0.01	0.04	0.01	0.01

Notes:

1. The above standalone unaudited financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.11.2026. The Statutory Auditors of the Company have issued an unmodified conclusion in respect of the limited review of the results for the quarter and six months ended 30th September 2026.

2. The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, other accounting principles generally accepted in India and the guidelines issued by the Securities and Exchange Board of India (SEBI), including Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary to make them comparable with the current period.

4. Earnings per share for the quarters and six months ended are not annualised.
5. The Statement of Assets and Liabilities as at 30th September 2026 and the Statement of Cash Flows for the half year ended 30th September 2026 are annexed to these results.

Place: Hyderabad
Date: 14.11.2026

By Order of the Board
For SENTHIL INFOTEK LIMITED

PITCHANDI CHELLAMANI
Digitally signed by PITCHANDI CHELLAMANI
Date: 2026.11.14 21:11:46 +05'30'

C. PITCHANDI
Managing Director
DIN: 01256061

SENTHIL INFOTEK LIMITED

CIN: L72200TG1997PLC026943

Registered Office: 3rd Floor, Plot No. 76, Patel Engineering Building, Road No. 9A, Beside Andhra Prabha Office, Jubilee Hills, Hyderabad, Rangareddy, Telangana - 500033

UN-AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026

(₹ in Lakhs)

	Particulars	As at 30th September, 2026 (Un-Audited)	As at 31st March, 2026 (Audited)
A	**ASSETS**		
1	**Non-current assets**		
(a)	Property, plant and equipment	12.57	12.57
(b)	Capital work-in-progress	-	-
(c)	Investment property	-	-
(d)	Goodwill	-	-
(e)	Other intangible assets	-	-
(f)	Intangible assets under development	-	-
(g)	Right of use assets	-	-
(h)	Financial assets		
	(i) Investments	-	-
	(ii) Loans	-	-
	(iii) Others	-	-
(i)	Other non-current assets	-	-
	Total non-current assets	**12.57**	**12.57**
2	**Current assets**		
(a)	Inventories	-	-
(b)	Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	35.72	20.22
	(iii) Cash and cash equivalents	21.97	122.56
	(iv) Bank balances other than (iii) above - fixed deposits	-	110.00
	(v) Loans	201.00	-
	(vi) Others	-	-
(c)	Other current assets	1.89	1.89
	Total current assets	**260.58**	**254.67**
	TOTAL ASSETS (1+2)	**273.15**	**267.24**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
(a)	Equity share capital	505.00	505.00
(b)	Other equity	(236.77)	(238.92)
	Total equity	**268.23**	**266.08**
	LIABILITIES		
2	**Non-current liabilities**		
(a)	Financial liabilities		
	(i) Borrowings	-	-
	(ii) Lease liabilities	-	-
	(iii) Other financial liabilities	-	-
(b)	Provisions	-	-
(c)	Deferred tax liabilities (net)	-	-
	Total non-current liabilities	**-**	**-**
3	**Current liabilities**		
(a)	Financial liabilities		
	(i) Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	-	-
	Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(ii) Lease liabilities	-	-
	(iii) Other financial liabilities	-	-
(b)	Other current liabilities	3.23	0.23
(c)	Provisions	1.69	0.93
(d)	Current tax liabilities (net)	-	-
	Total current liabilities	**4.92**	**1.16**
	TOTAL EQUITY AND LIABILITIES (1+2+3)	**273.15**	**267.24**

Place: Hyderabad
Date: 14.11.2026

By Order of the Board
For SENTHIL INFOTEK LIMITED

PITCHANDI CHELLAMANI
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Date: 2026.11.14 21:12:11 +05'30'

C. PITCHANDI
Managing Director
DIN: 01256061

SENTHIL INFOTEK LIMITED

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Registered Office: 3rd Floor, Plot No. 76, Patel Engineering Building, Road No. 9A, Beside Andhra Prabha Office, Jubilee Hills, Hyderabad, Rangareddy, Telangana - 500033

Cash Flow Statement for the half year ended 30th September, 2026

(₹ in Lakhs)

	Particulars	For the Period ended 30th September, 2026 (Un-audited)	For the Period ended 31st March, 2026 (Audited)
A.	**Cash flow from operating activities**		
	Profit before tax	**2.91**	**0.72**
	Adjustments for:		
	Interest income	-	(8.79)
	Loss on sale of property, plant and equipment - net	-	-
	Foreign currency translations and transactions - net	-	-
	Operating profit before working capital changes	**2.91**	**(8.07)**
	Adjustments for changes in working capital:		
	Trade receivables, advances, loans and other assets	(216.50)	4.38
	Trade payables, other liabilities and provisions	3.00	0.23
	Cash generated from operations	**(210.59)**	**(3.46)**
	Income tax paid	-	-
	Net cash from/(used in) operating activities (A)	**(210.59)**	**(3.46)**
B.	**Cash flow from investing activities**		
	Sale of property, plant and equipment	-	-
	Interest received	-	8.79
	Net cash from/(used in) investing activities (B)	**-**	**8.79**
C.	**Cash flow from financing activities**		
	Net cash from/(used in) financing activities (C)	**-**	**-**
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	**(210.59)**	**5.33**
	Opening cash and cash equivalents	232.56	227.23
	Closing cash and cash equivalents	**21.97**	**232.56**

Note: The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS 7 - Statement of Cash Flows.

Place: Hyderabad
Date: 14.11.2026

By Order of the Board
For SENTHIL INFOTEK LIMITED

PITCHANDI CHELLAMANI
Digitally signed by PITCHANDI CHELLAMANI
Date: 2026.11.14 21:12:34 +05'30'

C. PITCHANDI
Managing Director
DIN: 01256061

MSPR & Co
Chartered Accountants

Independent Auditor's Review Report on unaudited standalone financial results of Senthil Infotek Limited for the quarter ended September 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended

To
The Board of Directors
Senthil Infotek Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Senthil Infotek Limited ('the Company') for the quarter and three months ended September 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. 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 Engagement (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 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 specified under section 143(10) of the Act 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 stated in paragraph 3 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 Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S P R & Co.,
Chartered Accountants
FRN: 010152S



CA Teja Kiran P
Partner
M.No: 263464
UDIN: **26263464SZAUBD3165**

Place: Hyderabad.
Date: 14-11-2026