SHYAMA
Computronics & Services Ltd.

(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: November 11, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531219

Subject: Outcome of Board Meeting held on November 11, 2026, in terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

The Unaudited Financial Results (Standalone) of the Company along with Limited Review Report for the quarter and half year ended 30th September, 2026. The said financial results along with the Limited Review Report issued by M/s. A O Mittal & Associates LLP, Statutory Auditors of the Company are enclosed.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:45 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shyama Computronics and Services Limited

NIKITA H KHANDELWAL

Digitally signed by NIKITA H KHANDELWAL
Date: 2026.11.11 15:43:59 +05'30'

Nikita H Khandelwal
Company Secretary and Compliance Officer

Encl: As above

A O MITTAL & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
GSTIN: 19AAPFA8625G1Z3 | PAN: AAPFA8625G

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS FOR THE 2ND QUARTER ENDED & FIRST HALF YEAR ENDED 30TH SEPTEMBER 2026 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO
THE BOARD OF DIRECTORS
SHYAMA COMPUTRONICS AND SERVICES LIMITED
(Formally Known as SHYAMA INFOSYS LIMITED)
CIN: L24235MH1996PLC057150
3rd Floor, Plot-395/397, Ruia Building Kalbadevi Road,
Dabhol Karwadi, Kalbadevi, Mumbai, 400002

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Shyama Computronics and Services Limited (the "Company") for the quarter and six months ended September 30, 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").

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing 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 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 ("ICAI"). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Companies Act, 2013 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 and procedures performed 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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 11th November, 2026
UDIN: 26307027LBWSPA5481

For A O MITTAL & ASSOCIATES LLP
Chartered Accountants
Firm Registration No. 014640C/C400414

(Rahul Kamal Shah)
Partner
Membership No – 307027

SHYAMA COMPUTRONICS AND SERVICES LIMITED
(FORMERLY KNOWN AS: SHYAMA INFOSYS LIMITED)
STATEMENT OF ASSETS AND LIABILITIES AS ON 30.09.2026

STATEMENT OF ASSETS AND LIABILITIES	(Rs in Lakhs)	
	30.09.2026	31.03.2026
	Un- Audited	Audited
Particulars		
ASSETS		
Non-current assets		
Property, Plant and Equipment		
Capital Work In Progress		
Investment Property		
Goodwill		
Other Intangible Assets		
Intangible Assets under Development		
Biological Assets Other than Bearer Plants		
Investments accounted using Equity method	227.88	227.88
Non-Current Financial Assets		
Non Current Investments		
Trade Recievables Non-Current	324.62	312.45
Loans Non-Current	460.82	467.28
Other Non- Current Financial Assets		
Total Non-Current Financial Assets		
Deferred Tax Assets9Net)	3.70	3.70
Other Non-Current Assets	27.49	25.82
Total Non-Current Assets	**1,044.51**	**1,037.13**
Current Assets		
Inventories		
Current Financial Assets		
Current Investments		
Trade Recievables, Current		
Cash and Cash Eqvivalents	0.66	0.64
Bank Balance other than Cash and Cash Equivalents	0.48	0.32
Loans Current		
Other Current Financial Assets		
Total Current Financial Assets		
Current Tax Assets(Net)		
Other Current Assets		
Total Current Assets	1.14	0.96
Non-Current Assets as classified for Sale		
Regulatory deferral account debit balances and related deferred tax assets		
TOTAL ASSETS	**1,045.65**	**1,038.09**
EQUITY AND LIABILITIES		
EQUITY		
Equity attributable to owner of parent		
Equity Share Capital	1,006.44	1,006.44
Other Equity	21.26	18.17
Total Equity attributable to owner of parent		
Non-Controlling Interest		
Total Equity	**1,027.70**	**1,024.61**
LIABILITIES		
Non -Current Liabilities		
Non-Current Financial Liabilities		
Borrowings Non-Current		

Trade payables Non-Current	10.97	7.43
Other Non-Current Finacial Liabilities	1.92	2.07
Total Non-Current Financial Liabilities	12.89	9.50
Provisons, Non-Current	5.06	3.98
Deferred Tax Liabilities(Net)		
Deferred Government Grants, Non-Current		
Other Non-Current Liabilities		
Total Non-Current Liabilities	**17.95**	**13.48**
Current Liabilities		
Current Financial liabilities		
Borrowings Current		
Trade Payables, Current		
Other Current Financial Liabilities		
Total Current Financial Liabilities		
Other current liabilities		
Provisons, Current		
Current Tax Liabuilities		
Deferred Government Grants, Current		
Total Current Liabilities		
Liabilities directly associated with assets in disposal group classified as held for sale		
Regulatory Deferral Account credit balances and related deferred tax liability		
TOTAL LIABILITIES		
TOTAL EQUITY AND LIABILITIES	**1,045.65**	**1,038.09**

For Shyama Computronics and Services Limited

Rajib Singh

Date : **11-11-2026**

Place : **KOLKATA**

Mr. Rajib Singh
Managing Director
Din: 11160985

SHYAMA COMPUTRONICS AND SERVICES LIMITED

(FORMERLY KNOWN AS : SHYAMA INFOSYS LIMITED)

STATEMENT OF UN-AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER , 2026

CIN NO. L24235MH1996PLC057150

Rs. In Lakh

SR. No.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		3 months ended 30.09.2026	Corresponding 3 months ended 30.09.2025	Preceding 3 months ended 30.06.2026	6 months ended 30.09.2026	Corresponding 6 months ended 30.09.2025	12 Months ended 31.03.2026
		(un-audited)	(un-audited)	(un-audited)	(un-audited)	(un-audited)	(audited)
1	**Income**						
	Revenue from operations	7.57	7.39	7.78	15.35	14.55	27.93
	Other Income	-	2.87	1.26	1.26	6.02	10.14
	Total Income	7.57	10.26	9.04	16.61	20.57	38.07
2	**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. Employees benefit expense	2.07	2.07	2.07	4.14	4.14	8.28
	e. Finance costs						
	f. Depreciation, depletion and amortisation expense						
	g. Other Expenses						
	1 Professional Fees	-	-	-	0.60	0.60	0.10
	2 Sales Promotion Expenses						
	3 Other Expenses	2.20	2.00	6.10	8.30	8.53	14.31
	Total other expenses	2.20	2.00	6.10	8.30	9.13	14.41
	Total expenses	4.27	4.07	8.17	12.44	12.67	22.69
3	**Total Profit / Loss before exceptional items and tax**	3.30	6.19	0.87	4.17	7.90	15.38
4	Exceptional Items						
5	**Total Profit / Loss before tax**	3.30	6.19	0.87	4.17	7.90	15.38
6	**Tax Expense**	0.86	1.61	0.22	1.08	2.05	2.89
7	Current tax						
8	Deferred tax						
9	**Total tax expenses**	0.86	1.61	0.22	1.08	2.05	2.89
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement						
11	**Net Profit / Loss for the period from continuing operations**	2.44	4.58	0.65	3.08	5.85	12.49
12	Profit / Loss from discontinued operations before tax						
13	Tax expense of discontinued operations						
14	Net Profit / Loss from discontinued operation after tax	-	-	-	-	-	-
15	Share of Profit / Loss of associates and joint ventures accounted for using equity method						
16	**Total Profit / Loss for period**	2.44	4.58	0.65	3.08	5.85	12.49
17	Other comprehensive income net of taxes						
18	**Total comprehensive income net of taxes**						
19	**Total Profit / Loss, attributable to**						
	Profit / Loss, attributable to owners of parent						
	Total Profit / Loss, attributable to non-controlling interests						
20	**Total Comprehensive income for the period attributable to**						
	Comprehensive income for the period attributable to owners of parent						
	Total Comprehensive income for the period attributable to owners of parent non-controlling interests						
21	**Details of equity share capital**						
	Paid-up Equity Share Capital	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
22	**Details of debt securities**						
	Paid-up debt capital						
	Face value of debt securities						
23	**Reserves excluding revaluation reserve**	21.26	9.00	18.82	21.26	(9.00)	18.17
24	Debenture redemption reserve						
25	**Earnings per share**	0.02	0.05	0.01	0.03	0.06	0.12
	i. Earnings per equity share for continuing operations						
	Basic earnings (loss) per share from continuing operations						
	Diluted earnings (loss) per share from continuing operations						
	ii. Earnings per equity share for discontinued operations						
	Basic earnings (loss) per share from discontinued operations						
	Diluted earnings (loss) per share from discontinued operations						
	iii. Earnings per equity share						
	Basic earnings (loss) per share from continuing and discontinued operations						
	Diluted earnings (loss) per share from continuing and discontinued operations						
26	Debt equity ratio						
27	Debt service coverage ratio						
28	Interest service coverage ratio						
29	**Disclosure of notes on financial results**						

NOTES :

1.The above unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings on held on 11th November 2026.

2. The Results are accompanied by the Limited Review Report.

3 Figures for the previous periods have been recasted,rearranged & reclassifed, wherever necessary to make them comparable with current period.

4. The Company is engaged in single Segment operation hence there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting. Is not required.

5. The above Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] prescribed under section 133 of the Companies Act, 2013.

Date : 11/11/2026
Place : Kolkata

For SHYAMA COMPUTRONICS AND SERVICES LIMITED

Mr. Rajib Singh
Managing Director
Din: 11160985

Rajib Singh

SHYAMA COMPUTRONICS AND SERVICES LIMITED
(FORMERLY KNOWN AS: SHYAMA INFOSYS LIMITED)
Statement of cash flows for the year ended 31st March 2026

(Amount in Rs. Lacs)

DESCRIPTION	Half Yearly Ended 30th Sept, 2026	Year Ended 31st March, 2026
A. Cash Flow from Operating Activities		
Profit Before Tax as per Statement of Profit and Loss Account	4.17	15.38
Less: Profit on Sale of Investments	-	-
	-	-
	4.17	15.38
Adjusted For:		
Sundry Debtors	(12.17)	(12.80)
Loans and Advances	6.45	(2.78)
Other Current Assets	-	-
Increase/(Decrease) in Financial Liabilities	2.66	3.75
	1.11	3.55
Less: Tax adjusted	(0.94)	(3.80)
Cash Flow from Operating Activities (A)	0.18	(0.25)
B. Cash Flow from Investing Activities		
Purchase/ (Sale) of Investments	-	-
Purchase/ (Sale) of Fixed Assets	-	-
Cash Flow from Investing Activities (B)	-	-
C. Cash Flow from Financing Activities		
Unsecured Loan Received	-	
Cash Flow from Financing Activities (C)	-	-
Net Increase in Cash and Cash Equivalents (A+B+C)	0.18	(0.25)
Opening Balance of Cash and Cash Equivalents	0.96	1.21
Closing Balance of Cash and Cash Equivalents	1.14	0.96

Notes:
1. All figures in brackets are outflow.
2. Cash and cash Equivalent is cash and Bank Balances as per Balance Sheet.

Place : Kolkata
Date: 11.11.2026

For Shyama Computronics and Services Limited

Rajib Singh

Mr. Rajib Singh
Managing Director
Din: 11160985