

FOURTH GENERATION INFORMATION SYSTEMS LIMITED

CIN: L72200TG1998PLC029999

Reg Off: Flat no: 301, Saai Priya apartment, H.No:6-3-663/7/6/301, Jaffer Ali Bagh,
Somajiguda, Hyderabad-82.

Phone:23376096, email:info@fgisindia.com

10th August 2026

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,

Sub: Outcome of Board Meeting held on 10th August 2026

Ref: Scrip Code : 532403

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Monday, 10th August 2026, inter-alia Considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June 2026.

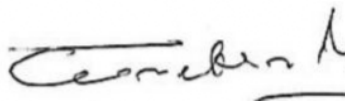
In this regard we enclose the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June 2026.
2. Limited Review Report of the Auditors on Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

The meeting commenced at 11:00 AM and concluded at 12:10 PM.

This is for your information and record.

**Thanking you,
Yours sincerely,
For Fourth Generation Information Systems Limited**


C N Somasekhara Reddy
Managing Director
DIN: 02441810



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of 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
FOURTH GENERATION INFORMATION SYSTEMS LTD**

1) We have reviewed the accompanying statement of unaudited financial results of **FOURTH GENERATION INFORMATION SYSTEMS LTD** ("the Company"), for the quarter ended 30th June 2026 ("the statement") attached here with, being submitted by the Company pursuant to the requirements of Regulations 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 LODR 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) Material Uncertainty Related to Going Concern - We draw attention to Note No. 4 of the accompanying Statement, which states that the Company has incurred accumulated losses exceeding its net worth, resulting in the erosion of net worth. This condition indicates that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. However, the Statement has been prepared on a going concern basis based on management's assessment, as detailed in the said note. Our conclusion is not modified in respect of this matter.

5) 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 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.

For Gorantla & Co
Chartered Accountants
Firm Regn. No. 016943S



Sri Ranga Gorantla
Partner
Membership No.222450
UDIN: 26222450RNGTCF5027

Place: Hyderabad
Date: 10th August, 2026

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in ₹ lakhs except share data

	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited Refer Note	Unaudited	Audited
1	Income				
	Revenue from operations	-	-	-	-
	Other income	-	0.08	-	0.08
	Total Income	-	0.08	-	0.08
2	Expenses				
	Purchase of Traded goods	-	-	-	-
	Changes in inventory of Stock-in-trade	-	-	-	-
	Employee benefits expense	0.72	0.90	2.04	5.70
	Finance costs	14.02	13.87	14.02	56.25
	Depreciation and amortisation expense	1.39	1.41	1.41	5.64
	Other expenses	10.07	2.32	6.24	11.38
	Total expenses	26.20	18.50	23.71	78.97
3	Profit before exceptional items and tax (1-2)	-26.20	-18.42	-23.71	-78.89
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	-26.20	-18.42	-23.71	-78.89
6	Tax expense				
	(i) Current tax	-	-	-	-
	(ii) Deferred tax charge/(credit)	-	-	-	-
	Total tax expense	-	-	-	-
7	Profit for the period / year (5-6)	-26.20	-18.42	-23.71	-78.89
8	Other comprehensive income				
	Items that will not be reclassified to profit or loss in subsequent years	-	-	-	-
9	Total comprehensive income for the period / year (7+8)	-26.20	-18.42	-23.71	-78.89
10	Paid-up equity share capital (Face value per share - INR 10/-)	355.00	355.00	355.00	355.00
11	Other equity for the year				-572.67
12	Earnings per equity share (Face value per share - INR 10/-) (not annualised for quarters):				
	a) Basic	-0.74	-0.52	-0.67	-2.22
	b) Diluted	-0.74	-0.52	-0.67	-2.22



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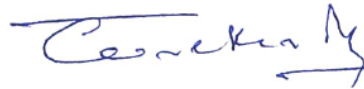
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Notes:

- 1) The above financial results have been prepared in accordance with the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016.
- 2) The above financial results have been reviewed and thereafter approved by the Board of Directors at its meeting held on August 10, 2026.
- 3) The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the Statutory Auditors of the Company
- 4) The Company has incurred losses during the current quarter and its accumulated losses as at 30 June 2026 have fully eroded its net worth. These conditions indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern and, accordingly, on its ability to realize its assets and discharge its liabilities in the normal course of business. Management has assessed the Company's ability to continue as a going concern. The Company is developing new software, currently carried under Capital Work-in-Progress and which is projected to generate sufficient and timely cash flows to service the Company's debts and discharge its liabilities in the normal course of business. Management is also committed to raising additional funds, if and when required, through [infusion of funds by promoters / equity / other available means] to support the Company's operations and obligations. The realization of the projected cash flows and the success of the software development are dependent upon future events whose outcome is inherently uncertain. Based on the above plans and assessment, management considers the going concern basis of accounting to be appropriate, and accordingly the financial statements have been prepared on a going concern basis.
- 5) The comparative financial result for the corresponding quarter ended on March 31, 2026 is the balancing figures between the year-to-date figures of the financial year and third quarter of the financial year.
- 6) Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.
- 7) The above results are also available on Bombay Stock Exchange website.

For and on behalf of the Board of Directors of

FOURTH GENERATION INFORMATION SYSTEMS LIMITED



SOMASEKHARAREDDY NALLAPA REDDY, CHIEF

Managing Director

DIN: 02441810



Place: Hyderabad

Date: August 10, 2026