Date: August 11, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Trading Symbol: CEINSYS

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Scrip Code: 538734

Sub: Outcome of the meeting of Board of Directors of the Company held on Tuesday, August 11, 2026.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with the applicable provisions of Schedule III thereto and the SEBI Circular on disclosure of material events and information, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 11, 2026 at 12:14 PM has inter alia considered and approved following matters:

1. The Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 and took note of Limited Review Reports issued thereon by Statutory Auditors of the Company.
(Enclosed hereunder as an **Annexure 1**).

2. The 28th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2026 at 11:30 A.M. through Video Conference (VC)/Other Audio-Visual Means (OAVM).

3. The Record Date for the purpose of payment of Final Dividend for the Financial Year 2025-26, subject to deduction of tax at source, is Saturday, September 19, 2026, and the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of 28th AGM and payment of Final Dividend.

The notice of 28th Annual General Meeting (AGM) will be circulated shortly in due course of time.

The above information will also be available on the website of the Company at https://cstech.ai/.

The meeting of the Board of Directors of the company commenced at 12:14 PM and concluded at 2:20 PM.

This is for your information and record.

Thanking you,
Yours faithfully,

For Ceinsys Tech Limited

Pooja Sunil Karande
Digitally signed by Pooja Sunil Karande
Date: 2026.08.11 14:28:30 +05'30'

Pooja Karande
Company Secretary
& Compliance Officer

Encl.: As above

Ceinsys Tech Ltd.
Registered Office: 10/5, IT Park, Nagpur-440022.
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CHATURVEDI & SHAH LLP
Chartered Accountants

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Ceinsys Tech Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Ceinsys Tech Limited** ("the Company") for the quarter ended June 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 ("the Listing Regulation"), as amended.

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") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 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.

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **CHATURVEDI & SHAH LLP**
Chartered Accountants
Firm Reg. No. 101720W / W100355

R. Shah.

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

Rupesh Shah
Partner
Membership No. 117964
UDIN No.: 26117964RZTHJK3255

Place: Mumbai
Date: August 11, 2026

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CEINSYS TECH LIMITED

Standalone Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. in Lakhs, unless otherwise stated)

Standalone Statement of Profit and Loss

	Particulars	Quarter ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Refer Note 4	Unaudited	Audited
I.	Revenue From Operations	14,790	16,351	15,017	63,517
II.	Other Income	518	350	352	2,492
III.	**Total Income (I + II)**	**15,308**	**16,701**	**15,369**	**66,009**
IV.	**Expenses**				
	Purchases of Stock-in-Trade	4,244	1,964	1,020	5,310
	Changes in Inventories of Stock-in-Trade	27	-	(77)	(35)
	Project and Other Operating Expenses	2,753	5,420	6,304	25,207
	Employee Benefits Expense	2,493	2,713	2,583	10,310
	Finance Costs	142	204	79	576
	Depreciation and Amortisation Expense	169	187	176	747
	Other Expenses	1,260	1,637	1,462	5,518
	Total Expenses (IV)	**11,088**	**12,125**	**11,547**	**47,633**
V.	**Profit Before Exceptional Items and Tax (III-IV)**	**4,220**	**4,576**	**3,822**	**18,376**
VI.	Exceptional items				
	Impact of Labour Codes	-	-	-	116
VII.	**Profit Before Tax (V- VI)**	**4,220**	**4,576**	**3,822**	**18,260**
VIII.	**Tax expense**				
	(1) Current Tax	1,196	1,100	1,118	3,953
	(2) Income Tax for Earlier Years	-	(16)	(762)	(778)
	(3) Deferred Tax	(101)	(52)	(134)	(336)
IX.	**Profit for the period/year (VII - VIII)**	**3,125**	**3,544**	**3,600**	**15,421**
X.	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss				
	- Remeasurements Gain/(Loss) on defined benefit plans	(4)	45	(12)	(15)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	1	(11)	3	4
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	(3)	34	(9)	(11)
XI.	**Total Comprehensive Income for the period/year (IX+X)**	**3,122**	**3,578**	**3,591**	**15,410**
XII.	Paid-up Equity Share Capital (Face value of Rs. 10 each)	2,094	2,094	1,744	2,094
XIII.	Other Equity Excluding Revaluation Reserve				66,474
XIV.	**Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)**				
	(1) Basic (*Not Annualised)	14.93*	19.34*	20.64*	86.41
	(2) Diluted (*Not Annualised)	14.93*	18.00*	18.59*	78.44

Ceinsys Tech Ltd.
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Ceinsys Tech Limited Nagpur

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

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Notes forming part to the Standalone Statement of Un-Audited Financial Results for the Quarter ended June 30, 2026

1. These Standalone Un-Audited Financial Results of Ceinsys Tech Limited (the "Company") for the Quarter ended June 30, 2026 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2026.
The Statutory auditor's of the Company has carried out a limited review of the above results for the quarter ended June 30, 2026.

2. During the earlier year, the Company had allotted 11,01,749 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 559.90/- per Equity Share aggregating to Rs. 6,169 Lakhs and during the previous year, the Company has allotted 30,96,515 Equity Shares pursuant to conversion of 30,96,515 Share Warrants at an issue price of Rs. 559.90/- aggregating to Rs. 17,337 Lakhs, on a preferential basis.

   As on June 30, 2026, out of the above proceeds, the unutilised amount of Rs.21,204.93 Lakhs is either invested in term deposits or lying in the current account with the Bank.

3. As per Ind AS 108 'Operating Segments', the Company has disclosed the segment information only as part of the consolidated financial results.

4. Figures for the quarter ended March 31, 2026 represent the difference between the audited figures in respect of full Financial Year and the unaudited published figures of nine months ended December 31, 2025. The figures for the corresponding previous periods / year have been regrouped / rearranged wherever necessary, to make them comparable.

For and on behalf of Board of directors
Ceinsys Tech Limited

Ceinsys Tech Limited
Nagpur

Kaushik Khona
Din No. 00026597
Managing Director, India Operation

CHATURVEDI & SHAH LLP
CHARTERED ACCOUNTANTS
MUMBAI

Date : August 11, 2026
Place : Nagpur

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Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
CEINSYS TECH LIMITED,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Ceinsys Tech Limited** ("The Parent") and its Subsidiaries (the Parent and its Subsidiaries together refer to as "the Group"), and its share of the net profit after tax and total comprehensive income of its Joint Venture for the quarter ended June 30, 2026 ("the statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the Listing Regulation"), as amended.

2. This statement, which is the responsibility of the Parent's Management and approved by the Parent'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) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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. A review of interim financial information consists of making enquiries, primarily of Parent'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. The statement includes the financial results / information of the following entities:

Subsidiaries:
1. ADCC Infocom Private Limited
2. Ceinsys Tech (Singapore) Pte. Ltd
3. Technology Associates Inc.
4. Allygrow Technologies B.V.
5. Allygrow Technologies Gmbh
6. Allygrow Technologies UK Limited

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CHARTERED ACCOUNTANTS

Joint Venture:

1. Allygram Systems and Technologies Private Limited

5. Based on our review conducted as above and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, 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 Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. We did not review the interim financial information of 4 subsidiaries included in the statement, whose interim financial information reflect total revenues of Rs. 76 Lakhs, total net profit/(Loss) after tax of Rs. (23) Lakhs and total comprehensive income of Rs. (18) Lakhs for the quarter ended June 30, 2026 as considered in the statement. These unaudited financial information as certified by the Management has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the financial information of above subsidiaries are based solely on such unaudited financial information. According to the information and explanations given to us by the Management, these financial information are not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.

For **CHATURVEDI & SHAH LLP**
Chartered Accountants
Firm Reg. No. 101720W / W100355

R. Pshah

CHATURVEDI & SHAH LLP
MUMBAI
CHARTERED ACCOUNTANTS

Rupesh Shah
Partner
Membership No. 117964
UDIN No.: 26117964HWIAQN4793

Place: Mumbai
Date: August 11, 2026

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CEINSYS TECH LIMITED

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. in Lakhs, unless otherwise stated)

Consolidated Statement of Profit and Loss

	Particulars	Quarter ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Refer note 4	Unaudited	Audited
I.	Revenue from Operations	15,779	17,071	15,660	66,070
II.	Other Income	489	333	468	1,701
III.	**Total Income (I + II)**	**16,268**	**17,404**	**16,128**	**67,771**
IV.	**Expenses**				
	Purchases of Stock-In-Trade	4,244	1,964	1,020	5,310
	Changes in Inventories of Stock-In-Trade	27	-	(77)	(35)
	Project and Other Operating Expenses	2,778	5,550	6,395	25,509
	Employee Benefits Expense	3,211	3,220	3,500	13,455
	Finance Costs	149	217	96	631
	Depreciation and Amortisation Expense	276	268	271	1,138
	Other Expenses	1,670	2,313	1,796	7,228
	Total Expenses (IV)	**12,355**	**13,532**	**13,001**	**53,236**
V.	**Profit Before Share of Profit of Joint Venture, Exceptional Item and Tax (III-IV)**	**3,913**	**3,872**	**3,127**	**14,535**
VI.	**Share of Profit of Joint Venture**	**277**	**302**	**259**	**1,187**
VII.	**Profit Before Exceptional Item and Tax (V+VI)**	**4,190**	**4,174**	**3,386**	**15,722**
VIII.	**Exceptional items**				
	Impact of Labour Codes	-	-	-	116
IX.	**Profit Before Tax (VII-VIII)**	**4,190**	**4,174**	**3,386**	**15,606**
X.	**Tax Expense**				
	(1) Current Tax	1,196	1,100	1,118	3,953
	(2) Income Tax for earlier Years	-	(16)	(762)	(778)
	(3) Deferred Tax	(101)	(627)	(134)	(911)
XI.	**Profit for the period/year (IX - X)**	**3,095**	**3,717**	**3,164**	**13,342**
XII.	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss				
	- Remeasurements Gain/(Loss) on defined benefit plans	(4)	45	(12)	(15)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	1	(11)	3	4
	(iii) Share of other comprehensive income of joint ventures	15	(12)	(39)	(17)
	B. (i) Items that will be reclassified to profit or loss				
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	(iii) Exchange differences on translation of foreign operations	29	10	22	71
	Total Other Comprehensive Income	**41**	**32**	**(26)**	**43**
XIII.	**Total Comprehensive Income for the period/year (XI+XII)**	**3,136**	**3,749**	**3,138**	**13,385**
XIV.	**Net Profit attributable to:**				
	Owners of the Company	3,095	3,717	3,164	13,342
	Non controlling interest	-	-	-	-
XV.	**Other Comprehensive Income attributable to:**				
	Owners of the Company	41	32	(26)	43
	Non controlling interest	-	-	-	-
XVI.	**Total comprehensive income attributable to:**				
	Owners of the Company	3,136	3,749	3,138	13,385
	Non controlling interest	-	-	-	-
XVII.	Paid-up Equity Share Capital (Face value of Rs. 10 each)	2,094	2,094	1,744	2,094
XVIII.	Other Equity Excluding Revaluation Reserve				65,212
XIX.	**Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)**				
	(1) Basic (*Not Annualised)	14.78*	20.29*	18.15*	74.76
	(2) Diluted (*Not Annualised)	14.78*	18.87*	16.34*	67.87

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CHARTERED ACCOUNTANTS

Ceinsys Tech Limited
Nagpur

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Unaudited Consolidated Segment Results for the quarter ended June 30, 2026

1. The Chief Operating Decision Maker(CODM) has identified following reportable segments of its business.

a. Geospatial & Engineering Services
b. Technology Solutions
c. Others Consists of Power generation
d. Unallocable consists of other income, expenses, assets and liabilities which cannot be directly identified to any of the above segments.

Segment wise Revenue, Results, Assets and Liabilities

(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Refer note 4	Unaudited	Audited
1. Segment Revenue				
a. Geospatial and engineering services	9,433	10,234	7,231	35,887
b. Technology Solutions	6,309	6,821	8,393	30,091
c. Others	37	16	36	92
Revenue from Operations	**15,779**	**17,071**	**15,660**	**66,070**
2. Segment Results				
a. Geospatial and engineering services	3,633	2,160	1,081	7,251
b. Technology Solutions	684	1,818	2,587	8,916
c. Others	19	(3)	19	15
Total	**4,336**	**3,975**	**3,687**	**16,182**
i) Finance Costs	(149)	(217)	(96)	(631)
ii) Other unallocable expenditure	(763)	(219)	(932)	(2,717)
iii) Unallocable Income	489	333	468	1,701
Share of Profit of Joint Venture	277	302	259	1,187
Profit before exceptional items and Tax	**4,190**	**4,174**	**3,386**	**15,722**
Exceptional items	-		-	116
Profit Before Tax	**4,190**	**4,174**	**3,386**	**15,606**
3. Segment Assets				
a. Geospatial and engineering services	38,188	29,920	21,454	29,920
b. Technology Solutions	21,606	20,368	13,784	20,368
c. Others	338	336	372	336
d. Unallocable	41,167	42,358	32,084	42,358
Total	**1,01,299**	**92,982**	**67,694**	**92,982**
4. Segment Liabilities				
a. Geospatial and engineering services	11,408	6,609	2,867	6,609
b. Technology Solutions	2,387	8,622	6,664	8,622
c. Others	2	-	2	-
d. Unallocable	17,058	10,445	13,481	10,445
Total	**30,855**	**25,676**	**23,014**	**25,676**

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CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

Ceinsys Tech Limited Nagpur

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Notes forming part to the Consolidated Statement of Unaudited Financial Results for the Quarter Ended June 30, 2026

2. These Consolidated Unaudited Financial Results of Ceinsys Tech Limited (the "Company") for the Quarter ended June 30, 2026 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2026. The Statutory auditor's of the Company has carried out a limited review of the above results for the quarter ended June 30, 2026

3. During the earlier year, the Company had allotted 11,01,749 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 559.90/- per Equity Share aggregating to Rs. 6,169 Lakhs and during the previous year, the Company has allotted 30,96,515 Equity Shares pursuant to conversion of 30,96,515 Share Warrants at an issue price of Rs. 559.90/- aggregating to Rs. 17,337 Lakhs, on a preferential basis.

   As on June 30, 2026, out of the above proceeds, the unutilised amount of Rs.21,204.93 Lakhs is either invested in term deposits or lying in the current account with the Bank.

4. Figures for the quarter ended March 31, 2026 represent the difference between the audited figures in respect of full Financial Year and the unaudited published figures of nine months ended December 31, 2025. The figures for the corresponding previous periods / year have been regrouped / rearranged wherever necessary, to make them comparable.

For and on behalf of Board of directors
Ceinsys Tech Limited

Ceinsys Tech Limited Nagpur

CHATURVEDI & SHAH LLP MUMBAI CHARTERED ACCOUNTANTS

Kaushik Khona
DIN : 00026597
(Managing Director, India Operations)
Place: Nagpur
Date : August 11, 2026

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