July 23, 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejheebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on July 23rd 2026
Ref: Company's Trading Window Closure & Board Meeting Intimation letters dated June 26, 2026 and July 16, 2026, respectively

The Board of Directors in its Meeting held today i.e., Thursday, July 23, 2026, has *inter alia* considered and approved the following:

i) Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026:

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we enclose the following as Annexure I:

a) Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2026, duly reviewed by the Audit Committee and approved by the Board of Directors.

b) Limited Review Report from the Statutory Auditors on the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2026.

ii) Change in Chief Financial Officer (CFO):

a) Mr. Ravikula Chandran R, the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) will retire from services of the Company upon his superannuation with effect from the close of business hours on November 30, 2026.

b) Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee of the Board, the Board of Directors of the Company has considered and approved the appointment of Mrs. Gayathri R as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from December 01, 2026.

The details of cessation/appointment as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-II.

Time of commencement of the Board Meeting : 5.00 p.m.
Time of completion of the Board Meeting : 5.45 p.m.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com .

Kindly take on record the same.

Yours sincerely,
For **RAMCO SYSTEMS LIMITED**

MITHUN Digitally signed by MITHUN Date: 2026.07.23 18:53:23 +05'30'

MITHUN V
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl.: As above

Annexure I

Ramco Systems Limited
Registered Office : 47, PSK Nagar, Rajapalayam - 626 108. CIN: L72300TN1997PLC037550
Corporate Office : No. 64, Sardar Patel Road, Taramani, Chennai 600 113. Website : www.ramco.com, E-mail: InvestorRelations@ramco.com

ramco

Rs. Mln.

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

Sl. No.	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	853.89	974.60	877.68	3,629.20
	Other income	131.98	24.99	32.44	76.55
	Total Income	**985.87**	**999.59**	**910.12**	**3,705.75**
2	**Expenses**				
	Purchase of stock-in-trade	-	(0.11)	0.04	-
	Changes in inventories of stock-in-trade	-	-	-	-
	Employee benefits expense	405.59	444.41	411.89	1,715.79
	Finance costs	8.51	7.95	9.18	34.68
	Depreciation and amortisation expense	218.50	216.26	207.77	855.82
	Other expenses	245.85	203.17	197.26	813.86
	Total Expenses	**878.45**	**871.68**	**826.14**	**3,420.15**
3	**Profit/(Loss) before exceptional item and tax (1 - 2)**	**107.42**	**127.91**	**83.98**	**285.60**
4	**Exceptional items**				
	Impact of Labour Codes	-	-	-	214.99
5	**Profit/(Loss) before tax (3 - 4)**	**107.42**	**127.91**	**83.98**	**70.61**
6	**Income Tax expense**				
	Current tax	-	(17.19)	15.06	0.10
	Deferred tax /(reversals) (includes MAT credit)	20.54	31.93	20.10	18.73
	Total tax expenses	**20.54**	**14.74**	**35.16**	**18.83**
7	**Profit/(Loss) (5 - 6)**	**86.88**	**113.17**	**48.82**	**51.78**
8	**Other comprehensive income (OCI)**				
	(i) Items that will not be reclassified to profit or loss				
	Remeasurement of defined benefit obligations (net)	-	14.77	-	79.26
	Income tax on above item(s)	3.00	(4.28)	-	(23.08)
	Total	**3.00**	**10.49**	**-**	**56.18**
	(ii) Items that may be reclassified to profit or loss				
	Effect of change in functional currency of foreign operations	(3.71)	(16.17)	6.75	(27.13)
	Income tax on above item(s)	-	-	-	-
	Total	**(3.71)**	**(16.17)**	**6.75**	**(27.13)**
	Other comprehensive income, net of tax (i + ii)	**(0.71)**	**(5.68)**	**6.75**	**29.05**
9	**Total comprehensive income (7 + 8)**	**86.17**	**107.49**	**55.57**	**80.83**
10	Paid-up Equity Share Capital - Face value of Rs.10/- each	376.19	374.97	373.51	374.97
11	Earnings Per Share on Sl. No. 7- Face value of Rs.10/- each (Annualised only for yearly figures):				
	Basic	2.31	3.03	1.31	1.39
	Diluted	2.31	3.02	1.31	1.38

For Ramco Systems Limited

P V Abinav Ramasubramaniam Raja
Managing Director

Notes to the Standalone Financial Results:

1 The above Standalone Financial Results of Ramco Systems Limited, India (the "Company") were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on July 23, 2026. The Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The Statutory Auditors have carried out a limited reveiw of the Standalone Financial Results of the Company for the quarter ended June 30, 2026 and have issued an unmodified report.

2 Employee benefits expense includes cost/(reversal of) towards the proportionate fair value of the stock options granted to various employees, amortised over the graded vesting period ("ESOP Cost") as below:

Particulars	Current Year	Previous Year
	Rs. Mln.	Rs. Mln.
Q1	10.23	15.22
Q4	NA	12.23

3 Other expenses includes bad debts / provision for doubtful debts & advances/(reversals) as below:

Particulars	Current Year	Previous Year
	Rs. Mln.	Rs. Mln.
Q1	(5.30)	(0.06)
Q4	NA	(0.04)

4 Other expenses also includes foreign exchange fluctuation loss/(gain) as below:

Particulars	Current Year	Previous Year
	Rs. Mln.	Rs. Mln.
Q1	(1.10)	8.91
Q4	NA	(4.04)

5 Other income includes dividend income from the wholly owned subsidiaries as below:

Particulars	Current Year	Previous Year
	Rs. Mln.	Rs. Mln.
Q1	116.99	-
Q4	NA	15.21

6 During the quarter, the Company had allotted 122,334 equity shares under the Employees Stock Option Schemes ("ESOS") of the Company. Accordingly, the paid up capital of the Company increased to Rs.376.19 Mln. from Rs.374.97 Mln. as at March 31, 2026.

7 The Company has evaluated the amendments introduced under the Finance Act, 2026, which inter alia enable the utilization/carry forward of brought forward MAT credit under the New Tax Regime ("NTR"). Based on this assessment, the Company has decided to exercise the irrevocable option to adopt the NTR effective from the Tax Year 2026-27. Consequently, the Company has re-measured its Deferred Tax Assets/Liabilities as of April 01, 2026, to reflect the revised tax rates. The resulting tax impact of Rs. 20.54 Mln. has been recognized in the Profit and Loss Account and tax reversal impact of Rs. 3.00 Mln. has been recognized in the Other Comprehensive Income (OCI), during the current quarter.

8 The Company operates in a single operating segment, being software solutions and services, as defined under Ind AS 108 – Operating Segments. Consequently, the financial statements presented herein constitute the required disclosure of the entire operating segment, including segment revenue, segment results, and other segment-related information.

9 Figures for the previous period(s) have been regrouped / restated wherever necessary to make them comparable with the figures for the current period(s). Figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and published year to date figures up to the third quarter ended December 31, 2025.

By order of the Board
For Ramco Systems Limited

P V Abinav Ramasubramaniam Raja
Managing Director
(DIN:07273249)

Place : Chennai
Date : July 23, 2026

M.S. JAGANNATHAN &
N. KRISHNASWAMI
Chartered Accountants

Arunmathi M
Partner

Independent Auditor's Review Report on Review of Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015

To the Board of Directors of Ramco Systems Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Ramco Systems Limited ("the Company") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation").

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, 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, as amended, 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 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. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

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

M.S. JAGANNATHAN & N. KRISHNASWAMI
CHARTERED ACCOUNTANTS
* CHENNAI *

G7, Parsn Paradise
46 GN Chetty Road
T Nagar Chennai 600017

G5, Abirami Apartments
14 V O C Road
Cantonment Trichy 620001

Tel: +91 93817 21405
e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with applicable circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.S. Jagannathan & N. Krishnaswami
Chartered Accountants
Firm Registration Number: 001208S

M.S. JAGANNATHAN & N. KRISHNASWAMI
CHARTERED ACCOUNTANTS
CHENNAI

Arunmathi M
Partner
Membership No. 229175
UDIN: 26229175EODQQX1890
Chennai
23 July 2026

Ramco Systems Limited

Registered Office : 47, PSK Nagar, Rajapalayam - 626 108

Corporate Office : No. 64, Sardar Patel Road, Taramani, Chennai 600 113

CIN: L72300TN1997PLC037550 E-mail: InvestorRelations@ramco.com Website: www.ramco.com

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

Sl. No.	Particulars	Quarter Ended						Year Ended	
		June 30, 2026		March 31, 2026		June 30, 2025		March 31, 2026	
		Unaudited		Audited (Refer note)		Unaudited		Audited	
		Rs. Mln.	USD Mln.	Rs. Mln.	USD Mln.	Rs. Mln.	USD Mln.	Rs. Mln.	USD Mln.
1	**Income**								
	Revenue from operations	1,727.70	18.38	1,853.63	20.44	1,613.17	18.95	7,009.52	79.90
	Other income	21.94	0.23	9.05	0.10	35.17	0.41	72.48	0.83
	Total Income	**1,749.64**	**18.61**	**1,862.68**	**20.54**	**1,648.34**	**19.36**	**7,082.00**	**80.73**
2	**Expenses**								
	Purchase of stock-in-trade	17.92	0.19	2.05	0.02	0.57	0.01	22.38	0.26
	Changes in inventories of stock-in-trade	-	-	-	-	-	-	-	-
	Employee benefits expense	786.21	8.36	798.27	8.79	777.22	9.13	3,211.26	36.61
	Finance costs	9.59	0.10	9.12	0.10	10.76	0.13	40.21	0.46
	Depreciation and amortisation expense	232.37	2.47	230.91	2.54	222.47	2.61	913.56	10.41
	Other expenses	669.06	7.12	602.22	6.62	544.79	6.40	2,191.00	24.97
	Total Expenses	**1,715.15**	**18.24**	**1,642.57**	**18.07**	**1,555.81**	**18.28**	**6,378.41**	**72.71**
3	**Profit/(Loss) before exceptional item and tax (1 - 2)**	**34.49**	**0.37**	**220.11**	**2.47**	**92.53**	**1.08**	**703.59**	**8.02**
4	**Exceptional items**								
	Impact of Labour Codes	-	-	-	-	-	-	**214.99**	**2.45**
5	**Profit/(Loss) before share of Profit/(Loss) of an associate and tax (3 - 4)**	**34.49**	**0.37**	**220.11**	**2.47**	**92.53**	**1.08**	**488.60**	**5.57**
6	Share of Profit/(Loss) of an associate	-	-	0.90	0.01	-	-	0.90	0.01
7	**Profit/(Loss) before tax (5 + 6)**	**34.49**	**0.37**	**221.01**	**2.48**	**92.53**	**1.08**	**489.50**	**5.58**
8	**Income tax expense**								
	Current tax	11.20	0.12	(3.65)	(0.05)	56.35	0.66	72.70	0.83
	Deferred tax /(reversals) (includes MAT credit)	17.67	0.19	(27.05)	(0.31)	25.36	0.30	(3.82)	(0.04)
	Total tax expenses	**28.87**	**0.31**	**(30.70)**	**(0.36)**	**81.71**	**0.96**	**68.88**	**0.79**
9	**Profit/(Loss) (7 - 8)**	**5.62**	**0.06**	**251.71**	**2.84**	**10.82**	**0.12**	**420.62**	**4.79**
10	**Other comprehensive income (OCI)**								
	(i) Items that will not be reclassified to profit or loss								
	Remeasurement of defined benefit obligations (net)	-	-	14.77	0.16	-	-	79.26	0.90
	Income tax on above item(s)	3.00	0.03	(4.28)	(0.04)	-	-	(23.08)	(0.26)
	Total	**3.00**	**0.03**	**10.49**	**0.12**	-	-	**56.18**	**0.64**
	(ii) Items that may be reclassified to profit or loss								
	Effect of change in functional currency of foreign operations	(11.44)	(0.59)	(73.56)	(2.35)	(34.27)	(0.34)	(201.57)	(5.63)
	Income tax on above item(s)	-	-	-	-	-	-	-	-
	Total	**(11.44)**	**(0.59)**	**(73.56)**	**(2.35)**	**(34.27)**	**(0.34)**	**(201.57)**	**(5.63)**
	Other comprehensive income, net of tax (i + ii)	**(8.44)**	**(0.56)**	**(63.07)**	**(2.23)**	**(34.27)**	**(0.34)**	**(145.39)**	**(4.99)**
11	**Total comprehensive income (9 + 10)**	**(2.82)**	**(0.50)**	**188.64**	**0.61**	**(23.45)**	**(0.22)**	**275.23**	**(0.20)**
12	**Profit/(Loss) attributable to:**								
	a) Share holders of the Company	5.99	0.06	250.47	2.83	9.41	0.11	418.40	4.77
	b) Non-controlling interest	(0.37)	-	1.24	0.01	1.41	0.02	2.22	0.02
		5.62	**0.06**	**251.71**	**2.84**	**10.82**	**0.13**	**420.62**	**4.79**
13	**Total comprehensive income attributable to:**								
	a) Share holders of the Company	(2.45)	(0.50)	187.40	0.60	(24.86)	(0.23)	273.01	(0.22)
	b) Non-controlling interest	(0.37)	-	1.24	0.01	1.41	0.02	2.22	0.02
		(2.82)	**(0.50)**	**188.64**	**0.61**	**(23.45)**	**(0.21)**	**275.23**	**(0.20)**
14	Paid-up Equity Share Capital - Face value of Rs.10/- each	376.19	6.90	374.97	6.88	373.51	6.87	374.97	6.88
15	Earnings Per Share on Sl. No. 12(a)- Face value of Rs.10/- each, in Rs. and USD:								
	Basic	0.16	0.00	6.70	0.08	0.25	0.00	11.19	0.13
	Diluted	0.16	0.00	6.68	0.08	0.25	0.00	11.15	0.13
	(Annualised only for yearly figures)								

For Ramco Systems Limited

P V Abinav Ramasubramaniam Raja
Managing Director

Notes to the Consolidated Financial Results:

1 The above Consolidated Financial Results of Ramco Systems Limited, India (the "Company"), its subsidiaries, (together referred to as "Group") and its Associate were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on July 23, 2026. The Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The Statutory Auditors have carried out a limited review of the Consolidated Financial Results of the Group for the quarter ended June 30, 2026 and have issued an unmodified audit report.

2 Employee benefits expense includes cost/(reversal of cost) towards the proportionate fair value of the stock options granted to various employees, amortised over the graded vesting period ("ESOP Cost"), as below:

Particulars	Current Year		Previous Year	
	Rs. Mln.	USD Mln.	Rs. Mln.	USD Mln.
Q1	10.23	0.11	15.22	0.18
Q4	NA	NA	12.23	0.13

3 Other expenses includes bad debts / provision for doubtful debts & advances/(reversals) as below:

Particulars	Current Year		Previous Year	
	Rs. Mln.	USD Mln.	Rs. Mln.	USD Mln.
Q1	(17.11)	(0.18)	12.90	0.15
Q4	NA	NA	(45.98)	(0.51)

4 Other expenses also includes foreign exchange fluctuation loss/(gain) as below:

Particulars	Current Year		Previous Year	
	Rs. Mln.	USD Mln.	Rs. Mln.	USD Mln.
Q1	18.88	0.20	(22.20)	(0.26)
Q4	NA	NA	(13.53)	(0.15)

5 During the quarter, the Company had allotted 122,334 equity shares under the Employees Stock Option Schemes ("ESOS") of the Company. Accordingly, the paid up capital of the Company increased to Rs.376.19 Mln. USD 6.90 Mln., from Rs.374.97 Mln. USD 6.88 Mln. as at March 31, 2026.

6 The Company has evaluated the amendments introduced under the Finance Act, 2026, which inter alia enable the utilization/carry forward of brought forward MAT credit under the New Tax Regime ("NTR"). Based on this assessment, the Company has decided to exercise the irrevocable option to adopt the NTR effective from the Tax Year 2026-27. Consequently, the Company has re-measured its Deferred Tax Assets/Liabilities as of April 01, 2026, to reflect the revised tax rates. The resulting tax impact of Rs. 20.54 Mln. USD 0.22 Mln. has been recognized in the Profit and Loss Account and tax reversal impact of Rs. 3.00 Mln. USD 0.03 Mln. has been recognized in the Other Comprehensive Income (OCI), during the current quarter.

7 The Group operates in a single operating segment, being software solutions and services, as defined under Ind AS 108 – Operating Segments. Consequently, the financial statements presented herein constitute the required disclosure of the entire operating segment, including segment revenue, segment results, and other segment-related information.

8 Figures for the previous period(s) have been regrouped / restated wherever necessary to make them comparable with the figures for the current period(s). Figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and published year to date figures up to the third quarter ended December 31, 2025.

By order of the Board
For Ramco Systems Limited

P V Abinav Ramasubramaniam Raja
Managing Director
(DIN:07273249)

Place : Chennai
Date : July 23, 2026

M.S. JAGANNATHAN &
N. KRISHNASWAMI
Chartered Accountants

Arunmathi M
Partner

Independent Auditor's Review Report on Review of Unaudited Quarterly Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015

To the Board of Directors of Ramco Systems Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Ramco Systems Limited, India ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group"), and its share of the net profit / (loss) after tax and total comprehensive income of its associate for the quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulation").

2. This Statement, which is the responsibility of the Parent's management and has been approved by the Board of Directors of the Parent, 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, as amended, 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 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. A review of interim financial information 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 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.

M.S. JAGANNATHAN & N. KRISHNASWAMI
CHARTERED ACCOUNTANTS
* CHENNAI *

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

This Statement includes the results of the following entities:

Parent:
Ramco Systems Limited, India

Subsidiaries:

Name of the Entity	Name of the Entity
1. Ramco Systems Corporation, USA	11. Ramco Systems (Shanghai) Co. Ltd., China
2. Ramco Systems Ltd., Switzerland	12. Ramco System Vietnam Company Limited, Vietnam
3. Ramco Systems Sdn. Bhd., Malaysia	13. PT Ramco Systems Indonesia, Indonesia
4. Ramco Systems Pte. Ltd., Singapore	14. Ramco Software Japan Limited, Japan
5. Ramco Systems Canada Inc., Canada	15. Ramco Systems Defense and Security Incorporated, USA
6. RSL Enterprise Solutions (Pty) Ltd., South Africa	16. Ramco Middle East for Information Technology, Saudi Arabia
7. Ramco Systems FZ-LLC, Dubai	17. Ramco System Korea Company Limited, South Korea
8. RSL Software Co. Ltd., Sudan	
9. Ramco Systems Australia Pty Ltd., Australia	
10. Ramco System Inc., Philippines	

Associate:
1. City Works (Pty.) Limited, South Africa

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. 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

M.S. JAGANNATHAN & N. KRISHNASWAMI CHARTERED ACCOUNTANTS generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the applicable circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement also includes the Group's share of net profit / loss in respect of an Associate based on their interim financial statements / financial information / financial results which have not been reviewed / audited by their auditors. According to the information and explanations given to us by the Management, these financial statements / financial information / financial results are not material to the Group.

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

For M.S. Jagannathan & N. Krishnaswami
Chartered Accountants
Firm Registration No.: 001208S

M. Arunmathi

M.S. JAGANNATHAN & N. KRISHNASWAMI
CHARTERED ACCOUNTANTS
CHENNAI

Arunmathi M
Partner
Membership No.: 229175
UDIN: 26229175QRPXKB3447
Chennai
23 July 2026

G7, Parsn Paradise
46 GN Chetty Road
T Nagar Chennai 600017

G5, Abirami Apartments
14 V O C Road
Cantonment Trichy 620001

Tel: +91 93817 21405
e-mail: srinivasan.k@msjandnk.in
Web: www.msjandnk.in

Ramco Systems Limited

Registered Office : 47, PSK Nagar, Rajapalayam - 626 108.

Corporate Office : 64, Sardar Patel Road, Taramani, Chennai 600 113.

ramco

Extract of Consolidated Financial Results for the Quarter Ended June 30, 2026

CIN: L72300TN1997PLC037550 E-mail: InvestorRelations@ramco.com Website: www.ramco.com

	Particulars	**Quarter Ended**						**Year Ended**	
		June 30, 2026		**March 31, 2026**		**June 30, 2025**		**March 31, 2026**	
		Unaudited		**Audited (Refer note)**		**Unaudited**		**Audited**	
		Rs. Mln.	**USD Mln.**	**Rs. Mln.**	**USD Mln.**	**Rs. Mln.**	**USD Mln.**	**Rs. Mln.**	**USD Mln.**
1	Total income from operations	1,749.64	18.61	1,862.68	20.54	1,648.34	19.36	7,082.00	80.73
2	Net profit / (loss) for the period (before tax, exceptional items)	34.49	0.37	221.01	2.48	92.53	1.08	704.49	8.03
3	Net profit / (loss) for the period before tax (after exceptional items)	34.49	0.37	221.01	2.48	92.53	1.08	489.50	5.58
4	Net profit / (loss) for the period after tax (after exceptional items)	5.62	0.06	251.71	2.84	10.82	0.12	420.62	4.79
5	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	(2.82)	(0.50)	188.64	0.61	(23.45)	(0.22)	275.23	(0.20)
6	Equity share capital (face value of Rs.10 each)	376.19	6.90	374.97	6.88	373.51	6.87	374.97	6.88
7	Reserves (excluding revaluation reserve) as shown in the Balance Sheet							3,124.73	30.68
8	Earnings per share for the period of Rs.10 each, in Rs. and USD: (Annualised only for yearly figures)								
	Basic	0.16	0.00	6.70	0.08	0.25	0.00	11.19	0.13
	Diluted	0.16	0.00	6.68	0.08	0.25	0.00	11.15	0.13

Notes:

1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.ramco.com and BSE website www.bseindia.com and NSE website www.nseindia.com. The same can be accessed by scanning the QR code provided below.

2 The above Consolidated Financial Results of Ramco Systems Limited, India (the "Company"), its subsidiaries, (together referred to as "Group") and its Associate were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on July 23, 2026. The Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The Statutory Auditors have carried a limited review of the Consolitdated Financial Results of the Group for the quarter ended June 30, 2026 and have Issued an unmodified report.

3 Key numbers of Standalone Financial Results of the Company for the Quarter ended June 30, 2026 are as below: Rs. Mln.

Particulars	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited (Refer note)	Unaudited	Audited
Total income from operations	985.87	999.59	910.12	3,705.75
Profit / (loss) before tax (before exceptional items)	107.42	127.91	83.98	285.60
Profit / (loss) before tax (after exceptional items)	107.42	127.91	83.98	70.61
Net profit / (loss) after tax	86.88	113.17	48.82	51.78
Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	86.17	107.49	55.57	80.83

4 Figures for the previous period(s) have been regrouped / restated wherever necessary to make them comparable with the figures for the current period(s). FIgures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and published year to date figures up to the third quarter ended December

By order of the Board
For Ramco Systems Limited

P V Abinav Ramasubramaniam Raja
Managing Director
(DIN:07273249)

Place : Chennai
Date : July 23, 2026

Annexure -II

Details of cessation/appointment as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Name	Mr. Ravikula Chandran R	Mrs. Gayathri R
Reason for change	Cessation as Chief Financial Officer and Key Managerial Personnel, upon Superannuation.	Appointment as Chief Financial Officer and Key Managerial Personnel
Date of Cessation/Appointment	With effect from close of business hours on November 30, 2026	Appointment is effective from December 01, 2026
Brief profile (in case of appointment)	-	Mrs. Gayathri R, 46, is a Chartered Accountant. She joined the Company in February 2003 and has a strong financial acumen. Her long-standing association with the Company has enabled her to develop a thorough understanding of its business, systems, processes, and culture, which will be highly valuable in her proposed role as Chief Financial Officer. Over the years, she has played a key role in strengthening financial controls, supporting strategic decision-making, and contributing to overall governance and operational excellence.
Disclosure of relationship between Directors (in case of appointment of a director)	-	-