CLIO INFOTECH LIMITED

CIN- L62091GJ1992PLC176950

Regd. Off: Shop - A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat,India, 380060

Email: cs@clioinfotech.com Phone: +91 76739 69519

Date: 06th August, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra– 400001

Sub: Outcome of Board Meeting dated 06th August, 2026

SCRIPT CODE: 530839
COMPANY SYMBOL: CLIOINFO

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 06th August, 2026 at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. The Consolidated and Standalone Unaudited Financial Results for the quarter ended 30th June, 2026, along with the Limited Review Report issued by M/s. KPSJ Associates LLP, Statutory Auditors, and the Statement of Deviation/Variation pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st July, 2026 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

The board meeting commenced at 06:30 p.m. and concluded at 07:00 p.m.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,
For and on behalf of

FOR, CLIO INFOTECH LIMITED

Tiwadi Nikita

Digitally signed by Tiwadi Nikita
Date: 2026.08.06 19:05:03 +05'30'

MS NIKITA TIWADI
MANAGING DIRECTOR
DIN: 10646772

CLIO INFOTECH LIMITED
CIN:L62091GJ1992PLC067450
Shop-A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat, India, 380060
Tel No.+91 7673969519 ; Email:cs@clioinfotech.com ; Website: www.clioinfotech.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 30TH JUNE. 2026

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
a)	Revenue from Operations	23.46	71.68	7.00	284.47
b)	Other Income	0.75	11.98	-	16.17
	Total Income (1)	**24.21**	**83.66**	**7.00**	**300.63**
2	**Expenses**				
a)	Purchase of Stock - in -Trade	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	-	-	2.09
c)	Operating Expenses	-	18.40	-	168.40
d)	Employees Benefit Expenses	5.90	5.14	3.56	18.05
e)	Depreciation and amortization expenses	0.18	0.18	-	0.55
f)	Finance Costs	-	-	-	-
g)	Other Expenses	10.42	23.57	3.18	39.10
	Total Expenses (2)	**16.50**	**47.29**	**6.74**	**228.19**
3	**Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 - 2)**	7.71	36.37	0.26	72.44
4	Exceptional Items & Prior Period Items	-	-	-	-
5	**Profit / (Loss) from ordinary activities before extraordinary items & tax (3 - 4)**	7.71	**36.37**	**0.26**	**72.44**
6	Extraordinary items	-	-	-	-
7	**Profit / (Loss) before tax (5+6)**	7.71	**36.37**	**0.26**	**72.44**
8	Tax Expenses				
	Current Tax	-	(0.11)	0.06	-
	Earlier Year Tax	-	(1.95)	-	**6.12**
	Deferred Tax	-	0.08		**0.08**
9	**Net Profit / (Loss) after Tax (7+8)**	**7.71**	**38.35**	**0.20**	**66.24**
10	Other Comprehensive Income	-	-	-	-
A (i)	Items that will not be reclassified to profit or loss	0.02	(0.17)	**0.10**	(0.14)
11	**Total Comprehensive Income for the year**	7.73	38.18	0.30	66.10
	Attributable to:				
	Shareholders of the Company	**7.73**	**38.18**	**0.30**	**66.10**
	Non-controliing Interests	-	-	-	-
	Details of Equity Share Capital				
12	Paid-up Equity Share Capital	**1,101.10**	**1,101.10**	**1,101.10**	**1,101.10**
13	**(Face Value : 10 Rs Per share)**	10.00	10.00	10.00	10.00
14	**Earnings per Equity Share of Rs. 10/- each**				
i (a)	**Before extra-ordinary items (not annualised)**				
(i)	Basic	0.07	0.35	0.00	0.60
(ii)	Diluted	0.00	0.35	0.00	0.60
ii (b)	**After extra-ordinary items (not annualised)**				
(i)	Basic	0.07	0.35	0.00	0.60
(ii)	Diluted	0.00	0.35	0.00	0.60

Notes:

1) The above financial results have been reviewed by the Audit Commitee and approved by the Board of Directors of the Company in their respective meeting held on 6th August, 2026. The financial results for the quarter ended 30 June have been audited by the statutory auditors of the Company as required under Listing Regulations. The statutory auditors have expressed an unmodified opinion on these financial results.

2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent

3) The Company is having single reportable segment as defined in Indian Accounting Standard-108 on "Segment Reporting" and therefore Segment Reporting is not applicable to the Company.

4) The IND-AS financial Results and financial information for the quarter 30th June, 2026 have been complied by the management after making necessary adjustments to give a true and fair view of the results. Previous year's comparetive figures were not audited by us.

5) The Figures have been regrouped & reclassified where necessary to confirm the figures of the current period. The figures for the quarter ended March 31, 2026 are balancing figures between unaudited figures in respect of the period year ended March 31, 2026 and the unaudited figures of nine months ended December 31, 2025.

6) Management is in the Process of identifying better business opportunity and In the meantime, to generate returns from idle funds, these funds have been invested In interest bearing assets. These funds wlll be utilized once a suitable business opportunity Is identified.

7) No provision for current income tax has been made for the year considering the availability of brought forward business losses available for set-off against future taxable income under the provisions of the Income-tax Act, 1961. Further, income tax expense/provision recognized in earlier period(s), to the extent no longer required, has been reversed during the year.

8) During the quarter, the Company allotted 87,000,000 warrants to eligible allottees on a preferential basis, against receipt of 25% of the issue price as upfront consideration. Pursuant to the allotment of warrants, the Company received an aggregate amount of ₹21,75,00,000.

9) During the quarter, the Company invested funds in its wholly owned subsidiary by subscribing to its equity share capital. The investment has been accounted for in accordance with the applicable provisions of the Companies Act, 2013 and the relevant Indian Accounting Standards (Ind AS).

CLIO INFOTECH LIMITED AHMEDABAD

FOR CLIO INFOTECH LIMITED

Nikita Tiwadi

NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772

Place : Ahmedabad
Date : 06/08/2026

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Clio Infotech Limited ("the Company") pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Clio Infotech Limited
Ahmedabad

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Clio Infotech Limited ("the Company")** for the quarter ended on **30th June, 2026 ("the Statement")**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015 as amended.

2. This Statement, which is the responsibility of the Company's management and approved by the 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 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free from material misstatement. 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 of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended and read with relevant rules issued thereunder 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)

PRAKASHCHANDRA PARAKH
Digitally signed by PRAKASHCHANDRA PARAKH
Date: 2026.08.06 19:00:02 +05'30'

KPSJ & ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ FRN:124845W/W100209 AHMEDABAD

Prakashchandra Parakh
[Partner]
M. No.: 039946
UDIN: 26039946UAQSGA2628

Place: Ahmedabad
Date: 06th August, 2026

CLIO INFOTECH LIMITED

CIN:L62091GJ1992PLC067450

Shop-A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat, India, 380060

Tel No.+91 7673969519 ; Email:cs@clioinfotech.com ; Website: www.clioinfotech.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 30TH JUNE. 2026

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
a)	Revenue from Operations	23.46	71.68	7.00	284.47
b)	Other Income	3.48	11.98	-	16.17
	Total Income (1)	**26.94**	**83.66**	**7.00**	**300.63**
2	**Expenses**				
a)	Purchase of Stock - in -Trade	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	-	-	2.09
c)	Operating Expenses	-	18.40	-	168.40
d)	Employees Benefit Expenses	5.90	5.14	3.56	18.05
e)	Depreciation and amortization expenses	0.18	0.18	-	0.55
f)	Finance Costs	-	-	-	-
g)	Other Expenses	13.02	23.57	3.18	39.10
	Total Expenses (2)	**19.10**	**47.29**	**6.74**	**228.19**
3	**Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 - 2)**	**7.84**	**36.37**	0.26	72.44
4	Exceptional Items & Prior Period Items	-	**-**	-	-
5	**Profit / (Loss) from ordinary activities before extraordinary items & tax (3 - 4)**	**7.84**	**36.37**	**0.26**	**72.44**
6	Extraordinary items	-	-	-	-
7	**Profit / (Loss) before tax (5+6)**	7.84	**36.37**	**0.26**	**72.44**
8	Tax Expenses				
	Current Tax	-	(0.11)	0.06	**-**
	Earlier Year Tax	-	(1.95)	-	**6.12**
	Deferred Tax	-	0.08		**0.08**
9	**Net Profit / (Loss) after Tax (7+8)**	**7.84**	**38.35**	**0.20**	**66.24**
10	Other Comprehensive Income	**-**	**-**	-	-
A (i)	Items that will not be reclassified to profit or loss	0.02	(0.17)	**0.10**	(0.14)
11	**Total Comprehensive Income for the year**	7.86	38.18	0.30	66.10
	Attributable to:				
	Shareholders of the Company	**7.86**	**38.18**	**0.30**	**66.10**
	Non-controliing Interests	-	-	-	-
	Details of Equity Share Capital				
12	Paid-up Equity Share Capital	**1,101.10**	**1,101.10**	**1,101.10**	**1,101.10**
13	**(Face Value : 10 Rs Per share)**	10.00	10.00	10.00	10.00
14	**Earnings per Equity Share of Rs. 10/- each**				
i (a)	**Before extra-ordinary items (not annualised)**				
(i)	Basic	0.07	0.35	0.00	0.60
(ii)	Diluted	0.00	0.35	0.00	0.60
ii (b)	**After extra-ordinary items (not annualised)**				
(i)	Basic	0.07	0.35	0.00	0.60
(ii)	Diluted	0.00	0.35	0.00	0.60

Notes:

1) The above financial results have been reviewed by the Audit Commitee and approved by the Board of Directors of the Company in their respective meeting held on 6th August, 2026. The financial results for the quarter ended 30 June have been audited by the statutory auditors of the Company as required under Listing Regulations. The statutory auditors have expressed an unmodified opinion on these financial results.

2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent

3) The Company is having single reportable segment as defined in Indian Accounting Standard-108 on "Segment Reporting" and therefore Segment Reporting is not applicable to the Company.

4) The IND-AS financial Results and financial information for the quarter 30th June, 2026 have been complied by the management after making necessary adjustments to give a true and fair view of the results. Previous year's comparetive figures were not audited by us.

5) The Figures have been regrouped & reclassified where necessary to confirm the figures of the current period. The figures for the quarter ended March 31, 2026 are balancing figures between unaudited figures in respect of the period year ended March 31, 2026 and the unaudited figures of nine months ended December 31, 2025.

6) Management is in the Process of identifying better business opportunity and In the meantime, to generate returns from idle funds, these funds have been invested In interest bearing assets. These funds wlll be utilized once a suitable business opportunity Is identified.

7) No provision for current income tax has been made for the year considering the availability of brought forward business losses available for set-off against future taxable income under the provisions of the Income-tax Act, 1961. Further, income tax expense/provision recognized in earlier period(s), to the extent no longer required, has been reversed during the year.

8) During the quarter, the Company allotted 87,000,000 warrants to eligible allottees on a preferential basis, against receipt of 25% of the issue price as upfront consideration. Pursuant to the allotment of warrants, the Company received an aggregate amount of ₹21,75,00,000.

9) During the quarter, the Company invested funds in Clio Tech limited (Seychelles) its wholly owned subsidiary by subscribing to its equity share capital. The investment has been accounted for in accordance with the applicable provisions of the Companies Act, 2013 and the relevant Indian Accounting Standards (Ind AS).

10) During the quarter, the subsidiary has no Revenue from operation out of total revenue of the company.

CLIO INFOTECH LIMITED
AHMEDABAD

FOR CLIO INFOTECH LIMITED

NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772

Place : Ahmedabad
Date : 06/08/2026

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

To
The Board of Directors,
Clio Infotech Limited
Ahmedabad

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of **Clio Infotech Limited** (the "Holding Company") which includes subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended on **June 30, 2026** (the "Statements") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Holding 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, (Ind AS 34) "Interim Financial Reporting" 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 Engagement (SRE) 2410, "Review of Interim Financial Information performed by 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 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.

   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.

4. The Statements also includes the result of **Clio Tech Limited (Seychelles)** a wholly owned subsidiary of Clio Infotech Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review referred to in paragraph 6 below 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 standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

KPSJ & ASSOCIATES LLP FRN: 124845W/W100209 AHMEDABAD CHARTERED ACCOUNTANTS

6. The accompanying Consolidated Financial Statement includes unaudited interim financial results and other financial information in respect of subsidiary whose unaudited interim financial results and other financial information reflect total revenues of Rs.2.73 Lakhs ($ 2,885.00) for the quarter ended June 30, 2026, total net profit of Rs. 0.13 Lakhs ($ 135), for the quarter ended June 30, 2026 as considered in the Statement whose interim financial results and other financial information have not been reviewed by us.

The unaudited interim financial results and other unaudited financial information have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this subsidiary are based solely on such unaudited interim financial results and other financial information as furnished to us by the Management. The unaudited interim financial results and other financial information in respect of foreign subsidiary have not been audited or reviewed by other auditors also.

Our conclusion on the Statement in respect of matters stated in para 6 is not modified with respect to our reliance on the work done and the financial results certified by the Management.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)

PRAKASHCHANDRA PARAKH
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Date: 2026.08.06 19:01:15 +05'30'

Prakashchandra Parakh
[Partner]
M. No.: 039946
UDIN: 26039946DXTHLT3004

KPSJ & ASSOCIATES LLP ★ FRN:124845W/W100209 ★ AHMEDABAD ★ CHARTERED ACCOUNTANTS

Place: Ahmedabad
Date: 06th August, 2026