

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

July 28, 2026

To,
Department of Corporate Relationship
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Ref.: Scrip Code – 519463

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Tuesday, 28th July, 2026, has approved the Un-audited Financial Results for the First Quarter ended 30th June, 2026.

We enclose copy of the Un-audited Financial Results for the Quarter ended 30th June, 2026, along with the Limited Review Report of M/s Laxmi Tripti & Associates, Chartered Accountants, statutory auditors of the Company in respect of the said Financial Results.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:45 P.M.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

DIVYA
MANISH
TRIVEDI

Digitally signed by
DIVYA MANISH TRIVEDI
Date: 2026.07.28
17:22:41 +05'30'

Name: Divya Trivedi

Designation: Company Secretary & Compliance Officer

(Mem. No.: A36075)

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Unaudited Financial Results for the quarter ended 30th June 2026

Sr. No.	Particulars	Rs. In Lakhs (Except per share data)			
		Quarter ended			Year ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
		1	2	3	4
	Revenue				
I	(a) Net Sales /Income from Operations	149.41	23.38	226.52	713.20
II	(b) Other Income	23.64	121.21	2.55	130.58
III	Total Revenue from operation (a+b)	173.05	144.59	229.07	843.78
	Expenditure				
IV	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of Stock in Trade	76.34	60.94	77.68	440.99
	(c) Changes in inventories of finished goods, work-in-progress and stock-in -trade	-	-	-	-
	(d) Employee Benefit Expenses	17.27	27.21	15.88	75.42
	(e) Finance Cost	5.97	6.37	6.61	27.21
	(f) Depreciation and Amortisation Expense	2.37	2.33	2.35	9.46
	(g) Other Expenses	20.40	13.05	12.83	59.97
	Total Expenses (a) to (g)	122.35	109.89	115.35	613.04
V	Profit/(Loss) before Exceptional Items (III-IV)	50.70	34.70	113.72	230.74
VI	Exceptional items	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	50.70	34.70	113.72	230.74
VIII	Tax Expenses				
	a) Current Tax	11.95	12.00	9.28	43.50
	b) Tax of earlier years	-	0.03	-	0.03
	c) Deferred Tax	1.08	(3.27)	19.34	14.58
	Total Tax Expenses	13.03	8.75	28.62	58.10
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	37.67	25.95	85.10	172.64
X	Profit / (Loss) for the period from discontinuing operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit / (Loss) for the period from discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	37.67	25.95	85.10	172.64
XIV	Other Comprehensive Income				
	A(i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	A(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
	B(i) Items that will be reclassified to Profit or Loss	-	-	-	-
	B(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-
XV	Total Comprehensive Income for the Period (XIII+XIV)	37.67	25.95	85.10	172.64
	Earnings Per Equity Share (EPS) of Re. 1/- each				
	a) Basic (for continuing operations)	0.29	0.20	0.66	1.35
	b) Diluted (for continuing operations)	0.29	0.20	0.66	1.35
	Earnings Per Equity Share (EPS) of Re. 1/- each				
	a) Basic (for discontinued operations)	-	-	-	-
	b) Diluted (for discontinued operations)	-	-	-	-
	Earnings Per Equity Share (EPS) of Re. 1/- each				
	a) Basic (for continuing and discontinued operations)	0.29	0.20	0.66	1.35
	b) Diluted (for continuing and discontinued operations)	0.29	0.20	0.66	1.35

Notes :

1) The above unaudited financial results for the quarter ended 30th June 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their respective meeting held on 28th July 2026. The Statutory Auditors of the Company M/s Laxmi Tripti & Associates, Chartered Accountants, have reviewed the above financial results for the quarter ended 30th June 2026.

2) The figures of the previous year / period have been regrouped / rearranged / recast to render the comparable with the figures of the current period.

3) The Company's financial results for the quarter ended 30th June 2026 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended). Ind-AS compliant comparative figures of corresponding quarter ended 30th June 2025 have not been audited but reviewed by the Statutory Auditors of the Company, while the year ended 31st March 2026 have been audited. However, the Management has exercised due diligence to ensure that the financial results provide true and fair view of the Company's affairs.

4) The above results of the Company are available on the Company's website - www.ibinfotech.net.in and also on Stock Exchange's website - www.bseindia.com

 Place : Mumbai
 Dated : 28th July 2026

 By order of the Board
 For IB Infotech Enterprise Limited

 Director
 Rita R. Singh, Whole Time Director

Unaudited Financial Results for the quarter ended 30th June 2026

Rs. in Lakhs(except per share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from operation	173.05	144.59	229.07	843.78
2	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	50.70	34.70	113.72	230.74
3	Net Profit (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	50.70	34.70	113.72	230.74
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	37.67	25.95	85.10	172.64
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	37.67	25.95	85.10	172.64
6	Paid-up Equity Share Capital (Face Value Re. 1/- each)	128.07	128.07	128.07	128.07
7	Other Equity Excluding Revaluation Reserves	-	-	-	-
8	Earnings Per Equity Share (EPS) of Re. 1/- each				
	Basic (for continuing and discontinued operations)	0.29	0.20	0.66	1.35
	Diluted (for continuing and discontinued operations)	0.29	0.20	0.66	1.35

Notes:-

1) The above unaudited financial results for the quarter ended 30th June 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their respective meeting held on 28th July 2026. The Statutory Auditors of the Company M/s Laxmi Tripti & Associates, Chartered Accountants, have reviewed the above financial results for the quarter ended 30th June 2026.

2) The figures of the previous year / period have been regrouped / rearranged / recast to render the comparable with the figures of the current period.

3) The Company's financial results for the quarter ended 30th June 2026 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended). Ind-AS compliant comparative figures of corresponding quarter ended 30th June 2025 have not been audited but reviewed by the Statutory Auditors of the Company, while the year ended 31st March 2026 have been audited. However, the Management has exercised due diligence to ensure that the financial results provide true and fair view of the Company's affairs.

4. The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on the stock exchange website - www.bseindia.com and on Company's Website - www.ibinfotech.net.in



Place : Mumbai
Dated : 28th July 2026

By order of the Board
For IB Infotech Enterprise Limited

Director
Rita R. Singh, Whole Time Director

Limited Review Report on the Unaudited Financial Results of IB Infotech Enterprises Limited for the quarter ended June 30, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
IB Infotech Enterprises Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **IB Infotech Enterprises Limited** ("The company"), for the quarter ended **June 30, 2026**, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the statement 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 of companies (Indian Accounting Standards) Rules 2015, as amended, read with Circular is the responsibility of Companies Management and has been approved by the Board of Directors, of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Laxmi Tripti & Associates
Chartered Accountants
Firm Registration No.009189C



CA L.N. Agrawal
Partner

Membership No. 078427

UDIN : 26078427STLBQN4103

Place : Mumbai

Date : 28th July, 2026