To **Date:04-08-2026**

BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Security Code: 517170

Sub: Outcome of Board Meeting held on August 4,2026.

Ref: Regulation 33 read with Regulation 30 of SEBI (LODR) Regulations 2015, as amended from time to time.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., August 4, 2026, inter alia, considered and approved the following:

1. The unaudited Financial Results (Standalone and Consolidated for the quarter ended June 30, 2026 along with the Limited review report as enclosed.

2. The appointment of Mr. Krishna Mohan Adalath as the Chief Executive Officer of the Company under the Companies Act, 2013, with effect from August 4,2026

The details required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026**dated January 30, 2026i issued in this regard are furnished.

The meeting commenced from 8:30 PM(IST) and concluded at 9:45 PM(IST)

This is for your information and Records.

Yours Faithfully,

For Edvenswa Enterprises Limited

HIMA BINDU DULIPALA Digitally signed by HIMA BINDU DULIPALA Date: 2026.08.04 22:34:16 +05'30'

Hima Bindu Dulipala
Company Secretary and Compliance Officer
M. No. A35703

Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Information as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular having reference HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued in this regard is furnished below:

Sno	Particulars	Details
1.	**Name**	Mr. Krishna Mohan Adalath
2.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Appointment
3.	**Date of appointment**	August 4 ,2026
3	**Brief Profile**	Mr. Krishna Mohan Adalath has more than two decades of experience in Enterprise Technology, ERP, Cloud platforms, Global delivery, Customer success, and building high-performing teams, with sustainable growth. His rich expertise will help the company's business development, and organizational leadership, ensuring sustainable growth and long-term value creation.
5	**Names of the listed entity in which the director holds directorship**	Nil
6	**Disclosure of relationships between Directors (in case of appointment of a director).**	None

VENUGOPAL & CHENOY
Chartered Accountants

4-1-889/16/2, Tilak Road,
Hyderabad – 500 001.
TeleFax: 24753454,24753852
24752853,24756885
Email: info@venugopalandchenoy.c

August 04, 2026

LIMITED REVIEW REPORT

To

The Board of Directors,

EDVENSWA ENTERPRISES LIMITED

1. We have reviewed the accompanying statement of Unaudited **Standalone** Financial results of **EDVENSWA ENTERPRISES LIMITED** (the "Company") for the Quarter ended June 30, 2026 and the year to date from April 1, 2026 to June 30, 2026 (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 52(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The preparation and fair presentation of this statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410," Review of Interim Financial Information 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.

3. 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 i.e., Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52(1) 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 VENUGOPAL & CHENOY
Chartered Accountants
Firm Regn. No.: 004671S

P.V. Srihari

P.V.SRIHARI
Partner
Membership No.: 021961
UDIN : 26021961NKGAXC9817

VENUGOPAL & CHENOY
Regn. No. 004671S
Tilak Road, HYDERABAD.
Chartered Accountants

Edvenswa Enterprises Limited

CIN: L62099TS1980PLC176617

Q3-A2, First Floor Cyber Towers, Hitec City Madhapur, Shaikpet, Hyderabad - 500081, TS, India

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2026

Amt in Rupees (Lacs) except EPS

Sl. No.		For Quarter ended			Year Ended
	Particulars	**30-06-2026**	**31-03-2026**	**30-06-2025**	**31-03-2026**
	(Refer Notes Below)	**(Unaudited)**	**(Audited)**	**(Unaudited)**	**(Audited)**
	Nature of Report - Standalone or Consolidated	**Standalone**	**Standalone**	**Standalone**	**Standalone**
	REVENUE :				
I	Revenue from Operations	107.45	28.89	165.50	262.09
II	Other Income	25.14	32.24	13.38	69.70
III	**Total Revenue (I + II)**	**132.59**	**61.13**	**178.88**	**331.79**
IV	**EXPENSES :**				
	a) Cost of Inputs	83.09	0.00	102.86	102.86
	b) Employee Benefits Expense	9.19	7.77	27.48	91.50
	c) Finance Cost	0.00	0.04	16.46	16.60
	d) Depreciation and Amortisation Expense	1.28	1.29	1.28	5.13
	e) Other Expenses	17.05	8.76	10.05	32.12
	Total Expenses	**110.62**	**17.87**	**158.13**	**248.21**
V	**Profit / (Loss) before Exceptional and Extraordinary items (III-IV)**	**21.97**	**43.26**	**20.75**	**83.58**
VI	**a) Exceptional Items - Prior Period expenses**	-	-	-	-
	b) Extraordinary Items	-	-	-	
VII	**Profit / (Loss) Before Tax (V - VI)**	**21.97**	**43.26**	**20.75**	**83.58**
VIII	**Tax Expense :**				
	(1) Current Tax	5.50	9.53	-	20.00
	(2) Income Tax - Earlier Years	-	-	-	4.60
	(3) Deferred Tax	-	(0.28)	(0.09)	(0.38)
IX	**Profit/(Loss) After Tax (Continuing operations) (VII - VIII)**	**16.47**	**34.02**	**20.84**	**59.35**
X	**Other Comprehensive Income (Net)**	-	(4.75)	-	(4.75)
XI	**Total Comprehensive Income (IX + X)**	16.47	29.27	20.84	54.60
XII	**Paid-up Share Capital**	2921.60	2921.60	2921.60	2921.60
XIII	**Face Value of the Shares**	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00
XIV	**Other Equity :**				
	- Total Reserves	8047.37	8030.90	7997.14	8030.90
XV	**Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Not Annualised :**				
	a) Basic	0.06	0.12	0.07	0.20
	b) Diluted	0.06	0.12	0.07	0.20

Notes:

1) The above unaudited financial results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 04th August 2026 and the limited review of the same has been carried out by the Statutory Auditors of the company.

2) The Company had adopted the Indian Accounting Standards (Ind AS) from April 1, 2017 and these financial results have 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 accounting principles generally accepted in India

3) The format of unaudited quarterly results as prescribed by SEBI's Circular CIR/CFD/CMD / 15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July, 2016, Ind AS and Schedule III of the Companies Act, 2013.

4) The Company has one reportable business segment viz., Software Development

5) The previous period figures have been rearranged / regrouped, wherever necessary, to confirm to current period classification.

By and on behalf of the Board of Directors of
Edvenswa Enterprises Limited

Place : Hyderabad
Date : 04 August 2026

EDVENSWA ENTERPRISES LIMITED

Uppuluri Sreenivasa Sreekanth
Chairman And Managing Director

VENUGOPAL & CHENOY
Chartered Accountants

4-1-889/16/2, Tilak Road,
Hyderabad – 500 001.
TeleFax: 24753454,24753852
24752853,24756885
Email: info@venugopalandchenoy.com

August 04, 2026

LIMITED REVIEW REPORT

To
The Board of Directors,
EDVENSWA ENTERPRISES LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial results of **EDVENSWA ENTERPRISES LIMITED** ("Company") and its subsidiaries (together, the "Group") for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Regulation').

2. The preparation of the Statement 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 Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India is the responsibility of the Company's 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.

3. We conducted our review in accordance with the Standards 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 provide less assurance than an audit. We have not performed an audit and 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 Listing Regulations, as amended, to the extent applicable.

4. The Statement Include the results of the entities as given in the Annexure-1 to this report.

5. Based on our review conducted as above and on consideration of the reports of the other auditors in respect of the subsidiaries and on other financial information of the components, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial results prepared in accordance with recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

VENUGOPAL & CHENOY
Regn. No: 004671S
Tilak Road,
HYDERABAD
Chartered Accountants

VENUGOPAL & CHENOY
Chartered Accountants

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6. We did not review the interim financial results and other financial information of two Subsidiaries and one Step Down Subsidiary, whose interim financial results reflect Total Assets of Rs. 4,358.25 Lakhs as at June 30, 2026, Total Revenue of Rs. 3,516.58 Lakhs, Total Net Profit after Tax of Rs. 28.95 Lacs and Total Comprehensive Income of Rs. 25.45 Lakhs for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results. These interim financial results have been certified by the management and our conclusions on these certifications, in so far as it relates to the amounts and disclosures in respect of these subsidiaries, is based solely on the certification of the management and procedures performed by us stated above.

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

For VENUGOPAL & CHENOY
Chartered Accountants
FRN : 004671S

VENUGOPAL & CHENOY * Regn. No: 004671S Tilak Road, HYDERABAD * Chartered Accountants

P.V. SRIHARI
Partner
M.No. : 021961
UDIN : 26021961MGQAFF9324

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Annexure - I to The Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results

Unaudited Consolidated Financial results for Quarter ended 30-06-2026 include results of the following entities :

Sl.No	Name of the Entity	Status
1.	Edvenswa Tech Inc, USA	Wholly Owned Subsidiary
2.	Seltosoft Inc., USA	Step Down Subsidiary
3.	OMNI Networks Inc, USA	Wholly Owned Subsidiary
4.	Strategemist Global Private Limited, India	51 % Subsidiary

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Edvenswa Enterprises Limited

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2026

Amt in Rupees (Lacs) except EPS

Sl. No.		For Quarter ended			Year Ended
	Particulars	**30-06-2026**	**31-03-2026**	**30-06-2025**	**31-03-2026**
	(Refer Notes Below)	**(Unaudited)**	**(Audited)**	**(Unaudited)**	**(Audited)**
	Nature of Report - Standalone or Consolidated	**Consolidated**	**Consolidated**	**Consolidated**	**Consolidated**
	REVENUE :				
I	Revenue from Operations	3624.03	3237.19	4042.82	13329.10
II	Other Income	25.14	32.24	13.38	69.76
III	**Total Revenue (I + II)**	3649.17	3269.43	4056.20	13398.86
IV	**EXPENSES :**				
	a) Cost of Inputs	2523.38	2573.21	2839.01	9096.60
	b) Employee Benefits Expense	647.15	556.48	651.77	2646.63
	c) Finance Cost	21.78	7.17	42.33	41.46
	d) Depreciation and Amortisation Expense	28.76	26.78	26.10	107.61
	e) Other Expenses	377.23	299.71	164.04	952.09
	Total Expenses	3598.30	3463.35	3723.25	12844.39
V	**Profit / (Loss) before Exceptional and Extraordinary items (III-IV)**	50.87	-193.92	332.95	554.47
VI	**a) Exceptional Items - Prior Period expenses**	0.00		0.00	
	b) Extraordinary Items - Impairment of Assets	0.00	0.00	0.00	
VII	**Profit / (Loss) Before Tax (V - VI)**	50.87	-193.92	332.95	554.47
VIII	**Tax Expense :**				
	(1) Current Tax	5.50	-126.13	79.42	20.05
	(2) Income Tax - Earlier Years	-0.05	-109.68	-185.94	-296.72
	(3) Deferred Tax		-0.28	-0.09	-0.38
IX	**Profit/(Loss) After Tax (Continuing operations) (VII - VIII)**	45.42	42.17	439.56	831.52
X	**Other Comprehensive Income (Net)**	-3.50	313.22	-0.23	535.39
XI	**Total Comprehensive Income (IX + X)**	41.92	355.39	439.33	1366.91
XII	**Paid-up Share Capital**	2921.60	2921.60	2921.60	2921.60
XIII	**Face Value of the Shares**	Rs. 10.00	Rs. 10.00	Rs. 10.00	Rs. 10.00
XIV	**Other Equity :**				
	- Total Reserves	11283.57	11241.64	10314.07	11241.64
XV	**Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Not Annualised :**				
	a) Basic	0.16	0.14	1.50	2.85
	b) Diluted	0.16	0.14	1.50	2.85

Notes:

1) The above financial results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 04th August 2026

2) The Company had adopted the Indian Accounting Standards (Ind AS) from April 1, 2017 and these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 an other accounting principles generally acepted in India.

3) The format of unaudited quarterly results as prescribed by SEBI's Circular CIR/CFD/CMD / 15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July, 2016, Ind AS and Schedule III of the Companies Act, 2013.

4) Income Tax -Earlier Years represents refund received from IRS Authorities in respect of the subsidiary company Edvenswa Tech Inc., USA for earlier years.

5) The Company has one reportable business segment viz., Software Development

6) The previous period figures have been rearranged / regrouped, wherever necessary, to confirm to current period classification.

By and on behalf of the Board of Directors of
Edvenswa Enterprises Limited

Place : Hyderabad
Date : 04-Aug-26

Uppuluri Sreenivasa Sreekanth
Chairman And Managing Director