

Date: August 14, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543281	To, National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: SUVIDHAA
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Sub.: Outcome of the Board Meeting**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting held today i.e., Friday, August 14, 2026 through audio/ video conference, inter alia considered and approved the following viz.:

1. Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which has been duly reviewed and recommended by the Audit Committee and Mr. Naresh Sharma, Managing Director of the Company has been duly approved by the Board to sign the Financials on behalf of the Company; the same is attached as **Annexure 1**.
2. Appointment of M/s. Patel and Mehta, Chartered Accountants, Ahmedabad as Internal Auditors of the Company for F.Y. 2026-27. Brief Profile attached as **Annexure 2**.

The Board Meeting Commenced at 6.00 P.M. and concluded at 6.50 P.M.

The financial results will be made available on the Company's website <https://www.suvidhaa.com/financial-results.html>

For Suvidhaa Infoserve Limited

Bhumi Mistry
Company Secretary & Compliance Officer
Membership No.: A60337

**Place: Mumbai****Encl.: a/a****Suvidhaa Infoserve Limited**

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | **GSTIN.** 27AAKCS9448K1ZJ**Registered Office:** Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India**Corporate Office:** 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, IndiaTel.: + 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com

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

To,
The Board of Directors
Suvidhaa Infoserve Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Suvidhaa Infoserve Limited (the "Company") for the quarter ended on June 30, 2026 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015"), as amended, which has been initialled by us for identification purposes.
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 the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), 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 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of 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. 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. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of matter Paragraph

The comparative financial information for the quarter ended 30 June 2025 was reviewed by the predecessor auditor, who expressed an unmodified conclusion thereon. The financial information for the subsequent quarters of the preceding financial year was reviewed by us. Our opinion is not modified in respect of these matters.

For Jain Kedia & Sharma
Chartered Accountants
FRN: 103920W



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Tarak Shah

Partner

Place: Ahmedabad

Date: 14/08/2026

Membership No. 182100

UDIN:26182100UJYPHD8638



Suvidhaa Infoserve Limited
CIN: L72900GJ2007PLC109642

Registered Office Address : Unit No. 02, 28th Floor, GIFT - II Building, Block No. 56, Road-5C, Zone-5, GIFT City,
Gandhinagar, Taluka & District - Gandhinagar - 382355
Corporate Office Address : 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400093
Tel.: + 91 9223 225 225 • Email: legal@suvidhaa.com • URL: www.suvidhaa.com
Statement of Standalone Unaudited Financial Results For Quarter Ended June 30, 2026

(Rupees in million, except per share data and if otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations				
	Income from operations	4.7	0.8	3.8	7.4
	Total income from operations	4.7	0.8	3.8	7.4
2	Other income	0.0	0.4	5.5	5.9
3	Total income (1+2)	4.7	1.1	9.3	13.3
4	Expenses				
	Cost of services	10.2	0.1	0.2	1.0
	Changes in inventories	-	-	-	-
	Operating expenses	-	-	-	-
	Employee benefits expenses	1.8	1.7	2.7	11.0
	Finance cost	0.2	0.1	0.3	0.8
	Depreciation and amortisation expenses	1.2	1.2	1.5	5.1
	Other expenses	5.4	9.6	9.0	39.5
	Total expenses	18.9	12.6	13.7	57.4
5	Profit before exceptional item and tax (3-4)	(14.2)	(11.5)	(4.3)	(44.0)
6	Exceptional items (Refer note 4)		-	-	-
7	Profit before tax (5-6)	(14.2)	(11.5)	(4.3)	(44.0)
8	Tax expenses	-	-	-	-
9	Profit after tax (7-8)	(14.2)	(11.5)	(4.3)	(44.0)
10	Other Comprehensive Income/(Expenses) (net of tax)				
	Items that will not be reclassified to Profit or loss				
	-Remeasurements of the defined benefit plans		-	-	-
	-Equity Instruments through OCI		(3.1)	-	(3.1)
	-Income tax relating to items that will not be reclassified to Profit or loss		-	-	-
11	Other comprehensive income, net of tax		(3.1)	-	(3.1)
12	Total Comprehensive Income for the Period (after tax) (9+11)	(14.2)	(14.6)	(4.3)	(47.1)
13	Paid-up equity share capital (Face Value of the share Re. 1/- each)	209.8	209.8	209.8	209.8
14	Other equity				
15	Earnings per share (not annualised for the quarter)				
	(a) Basic	(0.07)	(0.05)	(0.02)	(0.21)
	(b) Diluted	(0.07)	(0.05)	(0.02)	(0.21)

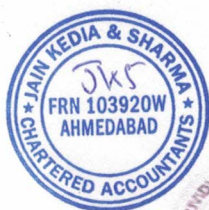
See accompanying notes to the financial results

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- 1 The above statement of standalone financial results for the quarter ended June 30, 2026 ('the Statement') of Suvidhaa Infoserve Limited ('the Company') are reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on Aug 14, 2026. The report has been filed with stock exchanges and is available on the company's website at "www.suvidhaa.com".
- 2 In accordance with Ind AS-108 - "Operating Segments" and evaluation by the Chief Operating Decision Maker, the Company operates in one business segment i.e.E-commerce including payment sevice, trading of e-vouchers, financial services under S-commerce, website development, and maintenance and related ancillary services, which is reflected in the above results.
- 3 The figures for comparative period have been regrouped/ reclassified, wherever necessary, to make them comparable.
- 4 Mr. Naresh Sharma, Managing Director of the Company is duly authorized by the Board on its behalf to sign the unaudited financial results of the Company for the quarter ended June 30, 2026 , to be submitted to the Stock Exchanges along with the "Independent Auditor's Review Report" as submitted by the Statutory Auditors of the Company.



Date: 14-08-2026
Place Mumbai

For and on behalf of Board of Directors of
Suvidhaa Infoserve Limited

NARESH
BANARSILAL
SHARMA

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c=IN, o=Suvidhaa Infoserve Limited, ou=Suvidhaa Infoserve Limited, email=NARESH.BANARSILAL@SUVIDHAAINFOSERVE.COM, c=IN

Naresh Sharma
Managing Director
DIN: 09071085

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

To
The Board of Directors
Suvidhaa Infoserve Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Suvidhaa Infoserve Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group"), and its Consolidated net loss after tax and Consolidated total comprehensive income for the quarter ended on June 30, 2026 together with the relevant notes thereon. The Statement has been prepared by the Parent pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015"), 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 the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), 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 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 (ICAI). A review of interim financial information consists of making inquiries, 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. 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 statement includes the results of the following entities:

Sr. No.	Name of Entities	Relationship
1.	NSI Infinium Global Limited	Subsidiary
2.	NUPI Infotech Limited	Subsidiary
3.	Sine Qua Non Solutions Private Limited	Subsidiary

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 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial information of 3 subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflects, total revenues of Rs. 23.69 million for the three months ended June 30, 2026, total comprehensive income|(loss) of Rs. (4.87) million for the three months ended June 30, 2026. These interim financial information have been reviewed by the other auditors whose reports have been furnished to us by such other auditor and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of such other auditors.
7. The comparative financial information for the quarter ended 30 June 2025 was reviewed by the predecessor auditor, who expressed an unmodified conclusion thereon. The financial information for the subsequent quarters of the preceding financial year was reviewed by us. Our opinion is not modified in respect of these matters.

Place: Ahmedabad
Date: 14/08/2026



For Jain Kedia & Sharma
Chartered Accountants
FRN: 103920W

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Tarak Shah
Partner

Membership No. 182100
UDIN:26182100IFANMW4017



Suvidhaa Infoserve Limited
CIN: L72900GJ2007PLC109642
Registered Office Address : Unit No. 02, 28th Floor, GIFT - II Building, Block No. 56, Road-5C, Zone-5, GIFT City, Gandhinagar, Taluka & District - Gandhinagar - 382355
Corporate Office Address : 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri(East), Mumbai - 400093
Tel:-+ 91 9223 225 225 • Email: legal@suvidhaa.com • URL: www.suvidhaa.com
Statement of Consolidated Unaudited Financial Results For Quarter Ended June 30, 2026

Sr. No.	Particulars	(Rupees in million, except per share data and if otherwise stated)			
		Quarter Ended		Year Ended	
		June 30, 2026 (Unaudited)	March 31, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Income from operations				
	Income from operations	24.0	6.8	10.2	35.0
	Total income from operations	24.0	6.8	10.2	35.0
2	Other income	0.0	0.5	6.1	7.0
3	Total income (1+2)	24.0	7.3	16.3	42.0
4	Expenses				
	Cost of services	23.4	0.7	32.0	33.8
	Changes in inventories	-	-	-	-
	Employee benefits expenses	5.1	10.4	12.0	46.3
	Finance cost	0.2	0.1	0.3	0.8
	Depreciation and amortisation expenses	2.0	2.0	2.5	8.6
	Other expenses	0.3	12.8	12.5	53.5
	Total expenses	43.1	26.0	59.3	143.0
5	Profit before exceptional item and tax (3-4)	(19.1)	(18.7)	(43.0)	(101.0)
6	Exceptional items (Refer note 4)	-	-	-	-
7	Profit before tax (5-6)	(19.1)	(18.7)	(43.0)	(101.0)
8	Tax expenses	-	-	-	-
9	Profit after tax (7-8)	(19.1)	(18.7)	(43.0)	(101.0)
10	Other Comprehensive Income/(Expenses) (net of tax)				
	Items that will not be reclassified to Profit or loss	-	-	-	-
	-Remeasurements of the defined benefit plans	-	-	-	-
	-Equity Instruments through OCI	-	(5.3)	-	(5.3)
	-Income tax relating to items that will not be reclassified to Profit or loss	-	-	-	-
11	Other comprehensive income, net of tax	-	(5.3)	-	(5.3)
12	Total Comprehensive Income for the Period (after tax) (9+11)	(19.1)	(24.0)	(43.0)	(106.3)
13	Profit for the year attributable to				
	Equity holders of the parent company	(19.1)	(7.5)	(43.0)	(26.8)
	Non-controlling interest	-	(11.2)	-	(5.2)
14	Other Comprehensive Income/(Loss) attributable to				
	Equity holders of the parent company	-	(5.3)	-	(5.3)
	Non-controlling interest	-	-	-	-
15	Total Comprehensive Income/(Loss) attributable to				
	Equity holders of the parent company	(19.1)	(12.8)	(43.0)	(101.0)
	Non-controlling interest	-	(11.2)	-	(5.2)
16	Paid-up equity share capital (Face Value of the share Rs. 1/- each)	209.8	209.8	209.8	209.8
17	Other equity				
18	Earnings per share (not annualised for the quarter)				
	(a) Basic	(0.09)	(0.09)	(0.20)	(0.48)
	(b) Diluted	(0.09)	(0.09)	(0.20)	(0.47)

See accompanying notes to the financial results

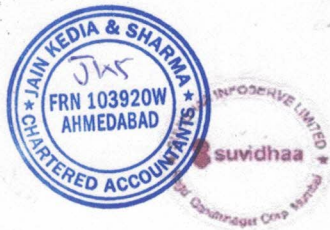
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Notes:

- 1 The above statement of consolidated financial results for the quarter ended June 30, 2026 ("the Statement") of Suvidhaa Infoserve Limited ("the Holding Company") comprising the financial results of its subsidiaries (together referred to as "the Group") are reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 14, 2026. The report has been filed with stock exchanges and is available on the company's website at "www.suvidhaa.com".
- 2 In accordance with Ind AS-108 - "Operating Segments" and evaluation by the Chief Operating Decision Maker, the Group operates in one business segment i.e. E-commerce including payment services, trading of e-vouchers, financial services under S-commerce, website development, and maintenance and related ancillary services, which is reflected in the above results.
- 3 The figures for comparative period have been regrouped/ reclassified, wherever necessary, to make them comparable.
- 4 As at June 30, 2026, the Parent Company has following subsidiaries:
 - a. NSI Infinium Global Ltd
 - b. Nupi Infotech Limited
 - c. Sine Qua Non Solutions Pvt Ltd
- 5 Mr. Naresh Sharma, Managing Director of the Holding Company is duly authorized by the Board on its behalf to sign the audited financial results of the Group for the quarter ended June 30, 2026, to be submitted to the Stock Exchanges along with the "Independent Auditor's Review Report" as submitted by the Statutory Auditors of the Company.



Date: 14-08-2026
Place: Mumbai

**For and on behalf of Board of Directors of
Suvidhaa Infoserve Limited**

**NARESH
BANARSILAL
SHARMA**

**Naresh Sharma
Managing Director
DIN: 09071085**

Digitaly signed by NARESH BANARSILAL SHARMA
DIN: 09071085 on 14/08/2026 at 14:08:26
in Ahmedabad, Gujarat at SUVIDHA INFOSERVE LIMITED
CIN: U72900GJ2015PLC000001
E: info@suvidhaa.com
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Annexure-2**PATEL & MEHTA, CHARTERED ACCOUNTANTS****Brief Profile**

Name : Patel & Mehta, Chartered Accountants
Firm Registration No. : 125480W
Address : 707, Yash Aqua, Vijay Char Rasta, Ahmedabad, Navrangpura - 388009.

Brief Introduction : Patel & Mehta is a leading chartered accountancy firm in Gujarat rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.

Patel & Mehta is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

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Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com