MADALA HOLDINGS LIMITED

(Formerly, SOFTSOL INDIA LIMITED)

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com; Website: www.softsolindia.com

August 14, 2026

The Manager
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Scrip Code No. 532344 – Madala Holdings Limited

Dear Sirs

Sub: Outcome of Board Meeting held on 14th August 2026 - Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 and 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, August 14, 2026, inter alia, considered and approved the following matters:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2026, as recommended by the Audit Committee, together with the Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Board's Report of the Company for the financial year 2025–2026.

3. The 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026, at 10:00 A.M through VC/OAVM.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2026 to September 30, 2026 (both days inclusive), for the purpose of the AGM, in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. Appointment of M/s. B S S & Associates, Company Secretaries, as the Scrutinizer for the 36th Annual General Meeting of the Company and KFin Technologies Limited for providing e-voting and video conferencing facilities for the AGM.

The above information is also available on the website of the Company, i.e., https://softsolindia.com. The meeting of the Board of Directors commenced at 10.00 A.M and concluded at 2.00 p.m.

Thanking you & Yours faithfully
For Madala Holdings Limited

M NAGARAJU
Digitally signed by M NAGARAJU
Date: 2026.08.14 14:07:08 +05'30'

CS Nagaraju Musinam
Company Secretary & Compliance Officer
M. No. A48209

Encl. as above

PAVULURI & Co.
CHARTERED ACCOUNTANTS
Plot No.48, Flat No.301,
MICASA, Phase - I, Kavuri Hills,
Hyderabad - 500 033.
Ph : 040-2970 2638 / 2639
Email : mail@pavuluriandco.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
MADALA HOLDINGS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **MADALA HOLDINGS LIMITED** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), 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 Listing Regulations")

2. This Statement, which is the responsibility of the Company's Management and approved by the Company'sBoard of Directors, has been prepared in accordance with the recognition and measurement principles laiddown in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed underSection 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 basedon 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 informationconsists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less inscope 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 expressan audit opinion.

4. Based on our review conducted 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 termsof 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.

For Pavuluri & Co
Chartered Accountants
FRN : 012194s

N. Rajesh

PAVULURI & CO. Firm Reg.No. 012194S Hyderabad Chartered Accountants

CA.N.Rajesh
Partner
M.No : 223169

Place : Hyderabad
Date :14/08/2026

UDIN # 26223169RORPSS5502

MADALA HOLDINGS LIMITED (formerly Softsol India Limited) (CIN: L72200TG1990PLC011771)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Regd. Office : Plot No.4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana)

(Amount in lakhs of ₹, unless otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	(a) Revenue from operations	386.03	358.66	338.83	1,376.59
	(b) Other Income/(Loss)	501.98	(814.98)	281.80	(168.98)
	Total income	**888.01**	**(456.32)**	**620.63**	**1,207.61**
2	**Expenses**				
	(a) Employee benefits expense	26.53	31.55	19.47	92.31
	(b) Finance costs	8.25	8.20	8.21	32.79
	(c) Depreciation and amortisation expense	373.33	41.20	41.98	167.02
	(d) Other expenses	127.42	159.32	65.30	459.55
	Total expenses	**535.53**	**240.27**	**134.96**	**751.67**
3	**Profit before Exceptional Items and Tax (1-2)**	**352.48**	**(696.59)**	**485.67**	**455.94**
4	Exceptional Items	-	-	-	-
5	**Profit before tax (3-4)**	**352.48**	**(696.59)**	**485.67**	**455.94**
6	Tax expense from Continuing Operations				
	(a) Current tax	57.72	45.63	92.95	257.76
	(b) Deferred tax expense	(48.37)	(21.14)	-	(21.14)
	(c) (Excess)/ short Provision of Earlier Year	-	-	(51.24)	(51.24)
7	**Profit for the period/ year (5 - 6)**	**343.13**	**(721.08)**	**443.96**	**270.56**
8	**Other comprehensive income (net of taxes)**				
	(a) Items that will not be reclassified to profit or loss				
	(i) Re-measurement (Losses)/Gains on defined benefit plans	-	5.59	-	5.59
	(ii) Net gain on fair valuation of investments in equity instruments	-	-	-	-
	(iii) Gain on Exchange Fluctuation	-	-	-	-
	Income tax on above items	-	(1.63)	-	(1.63)
	(b) Items that will be reclassified to profit or loss			-	
	(i) Exchange differences in translating the financial statements of a foreign operation	-	-	-	-
9	**Total comprehensive income**	**343.13**	**(717.12)**	**443.96**	**274.52**
10	Paid-up equity share capital (Face value of ₹10 per share)	1,517.77	1,517.77	1,517.77	1,517.77
11	Other equity				9,813.68
12	Earnings per share (of ₹10 each) (In absolute ₹ terms)				
	(a) Basic	2.32	(4.88)	3.01	1.83
	(b) Diluted	2.32	(4.88)	3.01	1.83
	See accompanying notes to the financial results				

NOTES:

1. The above unaudited financial results were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 14 August 2026. These results were also reviewed by statutory auditors and issued an unmodified conclusion in respect of Limited review for the quarter ended June 30, 2026
2. During the quarter, the Company revised the estimated remaining useful life of certain buildings proposed to be demolished as part of its redevelopment plan. Accordingly, depreciation on the carrying value of such buildings has been provided prospectively over the revised remaining useful life, resulting in higher depreciation charge for the quarter.
3. Figures of the previous period have been regrouped wherever considered necessary to conform to current period classification.
4. The Company has a single business segment namely " INFRA Business" as per INDAS 108 - "Operating Segment"

For Madala Holdings Limited
(formerly Softsol India Limited)

Place: Hyderabad
Date:14.08.2026

Aravind Kumar Madala
Managing Director
DIN: 06994824

MADALA HOLDINGS LIMITED Hyderabad