

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

30.10.2026

To,
Department of Corporate Relationship
BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Outcome of Board Meeting – IB Infotech Enterprises Limited

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 Friday, 30th October, 2026, has approved the Un-audited Financial Results for the Second Quarter and Half year ended 30th September, 2026.

We enclose copy of the Un-audited Financial Results for the Quarter ended 30th September, 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 3:00 P.M. and concluded at 3:45 P.M.

Thanking you,

Yours faithfully,

For, IB Infotech Enterprises Limited

RITA RAJKUMAR
SINGH

Digitally signed by RITA
RAJKUMAR SINGH
Date: 2026.10.30 16:08:56 +05'30'

Name: Rita Singh

Designation: Whole Time Director

Limited Review Report on the Unaudited Financial Results of IB Infotech Enterprises Limited for the quarter and half year ended September 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 (The "Statement") of **IB INFOTECH ENTERPRISES LIMITED** ("The company"), for the quarter **September 30, 2026** and for the period from **1st April 2026 to 30th September 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 on 30th October 2026. Our responsibility is to issue a report on these financial statements 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 Number: 009189C


CA. L.N. Agrawal
Partner
Membership No. 078427
UDIN: 26078427MUALJN2826



Place: Mumbai
Date: 30th October, 2026

IB INFOTECH ENTERPRISES LIMITED
CIN:L30006MH1987PLC045529

Registered Office : 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar(E), Mumbai-400075.

Telephone No: (022) 6670 9800

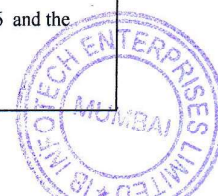
Email ID: iielimited@yahoo.in

Unaudited Financial Results for the quarter and half year ended 30th September 2026

Sr. No.	Particulars	Rs. In Lakhs (Except per share data)					
		Quarter ended			Half year ended		Year ended
		30-Sep-26 (Unaudited)	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Unaudited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
		1	2	3	4	5	6
	Revenue						
I	(a) Net Sales /Income from Operations	156.49	149.41	225.25	305.90	451.77	713.20
II	(b) Other Income	25.88	23.64	3.03	49.52	5.58	130.58
III	Total Revenue from operation (a+b)	182.37	173.05	228.28	355.42	457.35	843.78
IV	Expenditure						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	79.77	76.34	146.74	156.11	224.42	440.99
	(c) Changes in inventories of finished goods, work-in-progress and stock-in -trade	-	-	-	-	-	-
	(d) Employee Benefit Expenses	14.98	17.27	17.00	32.25	32.88	75.42
	(e) Finance Cost	5.86	5.97	7.34	11.83	13.95	27.21
	(f) Depreciation and Amortisation Expense	2.41	2.37	2.42	4.78	4.77	9.46
	(g) Other Expenses	19.09	20.40	18.59	39.49	31.42	59.97
	Total Expenses (a) to (g)	122.11	122.35	192.09	244.46	307.44	613.04
V	Profit/(Loss) before Exceptional Items (III-IV)	60.26	50.70	36.19	110.96	149.91	230.74
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	60.26	50.70	36.19	110.96	149.91	230.74
VIII	Tax Expenses						
	a) Current Tax	17.80	11.95	9.87	29.75	19.15	43.50
	b) Tax of earlier years	-	-	-	-	-	0.03
	c) Deferred Tax	(1.32)	1.08	(0.72)	(0.24)	18.62	14.58
	Total Tax Expenses	16.48	13.03	9.15	29.51	37.77	58.10
IX	Profit / (Loss) for the period from continuing	43.78	37.67	27.04	81.45	112.14	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)	43.78	37.67	27.04	81.45	112.14	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)	43.78	37.67	27.04	81.45	112.14	172.64
	Earnings Per Equity Share (EPS) of Re. 1/- each						
	a) Basic (for continuing operations)	0.34	0.29	0.21	0.64	0.88	1.35
	b) Diluted (for continuing operations)	0.34	0.29	0.21	0.64	0.88	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)	0.34	0.29	0.21	0.64	0.88	1.35
	b) Diluted (for continuing and discontinued operations)	0.34	0.29	0.21	0.64	0.88	1.35

Notes :

- The above unaudited financial results for the quarter and half year ended 30th September 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 30th October 2026. The Statutory Auditors of the Company M/s Laxmi Tripti & Associates, Chartered Accountants, have reviewed the above financial results for the quarter and half year ended 30th September 2026.
- The figures of the previous year / period have been regrouped / rearranged / recast to render the comparable with the figures of the current period.
- The Company's unaudited financial results for the quarter and half year ended 30th September 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 the preceding quarter ended 30th June 2026 and the corresponding quarter ended 30th September 2025 have not been audited but reviewed by the Statutory Auditors of the Company, while the year ended on 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.
- The figures for the quarter ended 30th September 2026 are the balancing figures between the half financial year ended 30th September 2026 and the unaudited published year to date figures upto the quarter ended 30th June 2026.
- 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



6) Statement of Assets & Liabilities is as follows

Statement of Assets and Liabilities	Rs. In Lakhs	
	As At 30-Sep-26 Unaudited	As At 31-Mar-26 Audited
I ASSETS		
1 Non Current Assets		
(a) Property, Plant & equipment	22.74	27.36
(b) Capital Work in Progress	-	-
(c) Investment Property	-	-
(d) Right to use Assets	1.03	1.09
(e) Other intangible assets	0.40	0.49
(f) Integral assets under development	-	-
(g) Biological assets other than beer plants	-	-
(h) Financial assets		
(i) Investments	-	-
(ii) Trade Receivables	-	-
(iii) Loans	-	-
(iv) Other Financial Assets	154.51	192.40
(i) Deferred Tax Assets (Net)	-	-
(j) Other Non Current Assets	0.02	0.02
Total - Non Current Assets	178.70	221.36
2 Current Assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	2.63	32.58
(iii) Cash & Cash Equivalents	10.80	6.92
(iv) Bank balances other than (iii) above	7.03	10.08
(v) Loans	251.31	251.31
(vi) Other Financial Assets	262.54	144.38
(c) Current Tax Assets (Net)	3.26	2.32
(d) Other Current Assets	7.94	5.60
Total - Current Assets	545.51	453.19
TOTAL - ASSETS	724.21	674.55
II EQUITY AND LIABILITY		
Equity		
(a) Equity Share Capital	128.07	128.07
(b) Other Equity	355.79	274.33
Total Equity	483.86	402.41
Liabilities		
1 Non Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Lease Liabilities	118.71	148.00
(iii) Trade Payables-	-	-
(A) Total outstanding dues of micro enterprises and small enterprises	-	-
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(iv) Other Financial Liabilities	-	-
(b) Provisions	3.86	3.86
(c) Deferred Tax Liabilities (Net)	15.50	14.80
(d) Other Non Current Liabilities	-	-
Total - Non Current Liabilities	138.07	166.65
3 Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Lease Liabilities	70.33	65.35
(iii) Trade Payables-	-	-
(A) Total outstanding dues of micro enterprises and small enterprises	1.33	1.77
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	9.66	17.84
(iv) Other Financial Liabilities	10.14	12.51
(b) Other Current Liabilities	1.96	2.20
(c) Provisions	5.44	5.82
(d) Current Tax Liabilities (Net)	3.42	-
Total - Current Liabilities	102.28	105.49
TOTAL - EQUITY AND LIABILITIES	724.21	674.55

Place : Mumbai
Dated : 30th October 2026



By order of the Board
For IB Infotech Enterprise Limited

Rita R Singh Whole Time Director

IB INFOTECH ENTERPRISES LIMITED
CIN:L30006MH1987PLC045529
Registered Office : 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar(E), Mumbai-400075.
Telephone No. (022) 6670 9800
Email ID: iielimited@yahoo.in
Unaudited Cash Flow Statement for the half year ended on 30th September 2026
Rs. In Lakhs

Sr. No.	Particulars		Half Year ended on	
			30-Sep-26	30-Sep-25
A	CASH FLOW FROM OPERATING ACTIVITIES			
	Profit / (Loss) before tax		110.96	149.92
	Add : Depreciation		4.77	4.77
	Add : Finance Cost on Lease		11.84	13.95
	Less : Interest Income		(32.74)	(5.58)
	Operating Profit before working capital changes		94.83	163.05
	Changes in :			
	(Increase) / Decrease in Other Financial Assets - Non Current		37.89	-
	(Increase) / Decrease in Other Current Assets		(2.34)	(0.60)
	(Increase) / Decrease in Trade Receivable		29.95	(325.76)
	(Increase) / Decrease in Other Financial Assets - Current		(7.49)	(2.79)
	(Increase) / Decrease in Bank Balances other than Cash and Cash equivalents		0.05	-
	Increase / (Decrease) in Other Current Liabilities		(0.24)	0.03
	Increase / (Decrease) in Other Current Financial Liabilities		(2.37)	3.00
	Increase / (Decrease) in Trade payables		(8.62)	(4.90)
	Increase / (Decrease) in Short Term Provisions		(0.38)	-
	Cash generated from / (used in) Operations		141.28	(167.97)
	Less: Direct Taxes Paid (net of refund)		(26.32)	(17.93)
	NET CASH FROM OPERATING ACTIVITIES	a	114.96	(185.90)
B	CASH FLOW FROM INVESTING ACTIVITIES			
	Purchase of Property, Plant and Equipment		-	(1.14)
	Sale of Property, Plant and Equipment		-	203.95
	Interest Income		32.74	6.72
	Loans Received back		-	0.47
	Sale of Investment (including Fixed Deposits)		223.98	377.77
	Purchase of Investment (including Fixed Deposits)		(331.66)	(430.87)
	NET CASH FROM INVESTING ACTIVITIES	b	(74.94)	156.90
C	CASH FLOW FROM FINANCING ACTIVITIES			
	Payment of Dividend		-	(12.81)
	Increase in Lease Liability		7.51	51.20
	Principal Payment of Lease Liability		(31.81)	(25.33)
	Finance Cost on Lease Liability		(11.84)	(13.95)
	NET CASH FROM FINANCING ACTIVITIES	c	(36.14)	(0.89)
	NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(a+b+c)	3.88	(29.88)
	Cash and Cash Equivalent - Opening Balance		6.92	30.33
	Cash and Cash Equivalents - Closing Balance		10.80	0.45

**By order of the Board
For & on behalf of the Board of Directors**
Rita R Singh Whole Time Director
**Place : Mumbai
Dated : 30th October 2026**


Unaudited Financial Results for the quarter and half year ended 30th September 2026

Sr. No.	Particulars	Rs. in Lakhs(except per share data)					
		Quarter ended			Half Year ended		Year ended
		30-Sep-26 (Unaudited)	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Unaudited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
1	Total Income from operation	182.37	173.05	228.28	355.42	457.35	843.78
2	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	60.26	50.70	36.19	110.96	149.91	230.74
3	Net Profit (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	60.26	50.70	36.19	110.96	149.91	230.74
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	43.78	37.67	27.04	81.45	112.14	172.64
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	43.78	37.67	27.04	81.45	112.14	172.64
6	Paid-up Equity Share Capital (Face Value Re. 1/- each)	128.07	128.07	128.07	128.07	128.07	128.07
7	Other Equity Excluding Revaluation Reserves	-	-	-	-	-	-
8	Earnings Per Share (EPS) of Re. 1/- each						
	Basic (for continuing and discontinued operations)	0.34	0.29	0.21	0.64	0.88	1.35
	Diluted (for continuing and discontinued operations)	0.34	0.29	0.21	0.64	0.88	1.35

Notes:-

- 1) The above unaudited financial results for the quarter and half year ended 30th September 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 30th October 2026. The Statutory Auditors of the Company M/s Laxmi Tripti & Associates, Chartered Accountants, have reviewed the above financial results for the quarter and half year ended 30th September 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.
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- 4) The figures for the quarter ended 30th September 2026 are the balancing figures between the half financial year ended 30th September 2026 and the unaudited published year to date figures upto the quarter ended 30th June 2026.
- 5) The above is an extract of the detailed format of quarterly and half yearly 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 and half yearly Financial Results are available on the stock exchange website - www.bseindia.com and on Company's Website - www.ibinfotech.net.in



By order of the Board
For IB Infotech Enterprise Limited

Rita R. Singh Whole Time Director

Place : Mumbai
Dated : 30th October 2026