

Date: May 29, 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 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

With reference to the captioned subject, please be informed that the Board of Directors of the Company (BM02/2026-27) at their meeting held today i.e., Friday, May 29, 2026 through audio/video conference, inter alia considered and approved the following viz.:

The Audited Financial Results (Standalone and Consolidated) along with Audit Report for the quarter and year ended March 31, 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**.

The Board Meeting Commenced at 10.00 P.M. and concluded at 11.25 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 and 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, India

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

Date: May 29, 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.: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please note that the Board of Directors in their meeting held on Friday, May 29, 2026 approved Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.

Further as required in terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby declared that the Auditor's Report on Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026 is with un-modified opinion.

For Suvidhaa Infoserve Limited

Naresh Sharma
Managing Director
DIN: 09071085



Place: Mumbai

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**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE
FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS**

To,
**The Board of Directors
Suvidhaa Infoserve Limited**

Opinion

We have (a) audited the Standalone financial results of **Suvidhaa Infoserve Limited** for the year ended March 31, 2026 and (b) reviewed the Standalone financial results of the Company for the quarter ended March 31, 2026 (refer "Other Matter" section below), which were subject to limited review by us, both included in the accompanying "Standalone financial results for the quarter and year ended March 31, 2026" of Suvidhaa Infoserve Limited (the "Company") ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

(a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the financial results for the year ended March 31, 2026:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

(b) Conclusion on Unaudited Standalone Financial Results for the quarter ended March 31, 2026

With respect to the Standalone financial results for the quarter ended March 31, 2026, based on our review conducted and procedures performed as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone financial results for the quarter ended, March 31, 2026, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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.



Basis for Opinion on the Audited Standalone Financial Results for the year ended March 31, 2026

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone financial results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibility for the Financial Results

This Statement which includes the financial results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The financial results for the year ended March 31, 2026 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the financial results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

(a) Audit of the Standalone Financial Results for the year ended March 31, 2026

Our objectives are to obtain reasonable assurance about whether the financial results for the year ended March 31, 2026 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered



material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the, annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial result or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the, annual financial results including the disclosures, and whether the annual financial results represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the annual Standalone financial results of the Company to express an opinion on the annual Standalone financial results.

Materiality is the magnitude of misstatements in the annual financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the annual financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the annual financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

(b) Review of the Standalone financial results for the quarter ended March 31, 2026

We conducted our review of the standalone financial results for the quarter ended March 31, 2026 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 ICAI. A review of interim financial information consists 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 in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act 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.

Other Matter

The statement includes the financial results for the quarter ended 31st March 2026, being the balancing figures between the audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report is not modified in respect of this.

Emphasis of matter Paragraph

Attention is invited to Note no. 3 regarding write off and write back balances of Trade receivables and Trade payables.

The comparative financial information provided in the financial results were reviewed | audited by the predecessor auditor who expressed unmodified opinion on those financial results | statements. Our opinion is not modified in respect of these matters.

Place: Ahmedabad
Date: 29-05-2026



For Jain Kedia & Sharma
Chartered Accountants
FRN: 103920W

ASHISH
AJAYKRISHNA
SHARMA

Ashish Sharma
Partner

Membership No: 142788
UDIN: 26142788NVZINM5185



Suvidhaa Infoserve Limited
CIN: L72900GJ2007PLC109642

Registered Office Address : Unit No. 02, 28th Floor, GIFT - II Building, Block No. 56, Road-SC, Zone-5, GIFT City, Gandhinagar, Taluka & District - Gandhinagar - 382355

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

Statement of Standalone Audited Financial Results For Quarter and Year Ended March 31, 2026

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

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2026	December 31, 2025	March 31, 2025	31-Mar-26	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from operations					
	Income from operations	0.8	1.8	42.8	7.45	118.2
	Total income from operations	0.8	1.8	42.8	7.45	118.2
2	Other income	0.4	0.0	1.1	5.90	1.5
3	Total Income (1+2)	1.1	1.8	44.0	13.35	119.7
4	Expenses					
	Cost of services	0.1	0.4	31.5	0.97	101.4
	Changes in inventories	-	-	-	-	-
	Operating expenses	-	-	-	-	-
	Employee benefits expenses	1.7	4.1	5.4	10.98	17.8
	Finance cost	0.1	0.2	0.9	0.76	3.7
	Depreciation and amortisation expenses	1.2	1.2	18.8	5.15	86.3
	Other expenses	9.6	9.9	3.3	39.50	13.4
	Total expenses	12.6	15.8	59.9	57.36	222.5
5	Profit before exceptional item and tax (3-4)	(11.5)	(14.0)	(16.0)	(44.01)	(102.8)
6	Exceptional items (Refer note 4)	-	-	-	-	-
7	Profit before tax (5-6)	(11.5)	(14.0)	(16.0)	(44.01)	(102.8)
8	Tax expenses	-	-	-	-	-
9	Profit after tax (7-8)	(11.5)	(14.0)	(16.0)	(44.01)	(102.8)
10	Other Comprehensive Income/(Expenses) (net of tax)					
	Items that will not be reclassified to Profit or loss					
	-Remeasurements of the defined benefit plans	-	-	1.2	-	1.2
	-Equity Instruments through OCI	(3.1)	-	(14.6)	(3.10)	(14.6)
	-Income tax relating to items that will not be reclassified to Profit or loss	-	-	2.1	-	2.1
11	Other comprehensive income, net of tax	(3.1)	-	(11.3)	(3.10)	(11.3)
12	Total Comprehensive Income for the Period (after tax) (9+11)	(14.6)	(14.0)	(27.3)	(47.11)	(114.1)
13	Paid-up equity share capital (Face Value of the share Re. 1/- each)	209.8	209.8	209.8	209.81	209.8
14	Other equity					923.0
15	Earnings per share (not annualised for the quarter)					
	(a) Basic	(0.05)	(0.07)	(0.08)	(0.21)	(0.49)
	(b) Diluted	(0.05)	(0.07)	(0.08)	(0.21)	(0.48)

See accompanying notes to the financial results

NARESH
BANARSILAL
SHARMA
Chartered Accountant
Firm No. 103920W
Ahmedabad



STATEMENT OF AUDITED STANDALONE ASSETS AND LIABILITIES AS AT MARCH 31, 2026

(Rupees in million)

Particulars		As At	As At
		31-03-26	31-03-25
		Audited	Audited
Assets			
1	Non-current assets		
	Property, plant and equipment	14.2	17.8
	Other intangible assets	(0.0)	(0.0)
	Non-current financial assets		
	Investments	965.6	968.7
	Other financial assets	36.9	46.6
	Other non-current assets	-	1.8
	Income tax assets (net)	7.5	7.5
	Total Non-Current Assets	1,024.2	1,042.3
2	Current assets		
	Current financial assets		
	Trade receivables, current	107.6	145.6
	Cash and cash equivalents	9.5	30.0
	Bank balance other than cash and cash equivalents	5.2	-
	Loans, current	-	-
	Other current financial assets	0.7	35.7
	Current tax assets (net)	4.3	3.8
	Total current financial assets	127.3	215.0
	Other current assets	137.2	143.8
	Total Current assets	264.6	358.8
	Total Assets	1,288.8	1,401.1
Equity and Liabilities			
1	Equity		
	Equity attributable to owners		
	Equity share capital	209.8	209.8
	Other equity	875.9	923.0
	Total Equity	1,085.7	1,132.8
2	Liabilities		
	Non current liabilities		
	Borrowings, Non-Current	5.8	28.2
	Total Non-current financial liabilities	5.8	28.2
	Provisions, non current	1.2	2.8
	Defferd tax liabilities (net)	15.5	15.5
	Total non-current liabilities	22.5	46.6
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	7.2	24.7
	Trade payables, current		
	Total outstanding dues of Micro and Small enterprises	-	-
	Total outstanding dues of other than Micro and Small enterprises	6.8	5.8
	Other current financial liabilities	78.6	7.4
	Total current financial liabilities	92.6	38.0
	Other current liabilities	83.6	180.5
	Provisions	4.4	3.3
	Total current liabilities	180.5	221.7
	Total liabilities	203.1	268.3
	Total equity and liabilities	1,288.8	1,401.1

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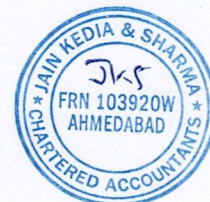
STATEMENT OF AUDITED STANDALONE CASH FLOW FOR THE YEAR ENDED MARCH 31, 2026

(Rupees in million)

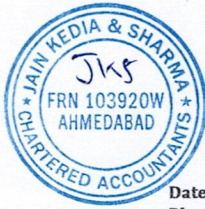
Particulars	As At	As At
	31-03-26	31-03-25
	Audited	Audited
Cash flow from operating activities		
Net profit before tax	(44.0)	(102.8)
Adjustments for :		
Depreciation / Amortization	5.1	86.3
Finance cost	0.8	3.7
Interest Income	(0.4)	(0.4)
Interest Income on income tax refund	-	(0.2)
Loss/(profit) on sale of fixed assets (net)	-	(0.1)
Operating profit before working capital changes	(38.5)	(13.6)
Adjustment for change in working capital		
(Increase)/decrease in Trade Receivables	37.9	(40.2)
(Increase)/decrease in other assets	53.0	24.6
Increase/(Decrease) in Trade and Other payables	0.9	2.0
Increase/(Decrease) in Other Liabilities	(25.6)	10.3
Movement in Provisions	(0.6)	1.6
Cash generated from operations	27.2	(15.3)
Direct Taxes paid (Net of Income Tax Refund)	(0.5)	1.8
Net cash generated from operating activities	26.6	(13.4)
Cash flow from investing activities		
Payments for acquisition of property, plants and equipment and intangible asset (including capital work in progress and intangible assets under development)	(1.6)	(2.1)
Proceeds from sale of fixed assets	-	0.1
Interest received	0.4	0.7
Net cash used in investing activities	(1.2)	(1.4)
Cash flow from financing activities		
Proceeds from issue of shares (ESOP)	-	2.4
Changes in other Bank Balance	(5.2)	-
Change in Investment	-	-
Proceeds from long term borrowings	(22.4)	0.0
Proceeds from Short term borrowings	(17.5)	17.5
Finance cost	(0.8)	(3.7)
Net cash used in financing activities	(45.9)	16.2
Net increase/(decrease) in cash and cash equivalents	(20.5)	1.4
Cash and cash equivalents at the beginning of year	30.0	28.6
Add : Acquired on scheme of arrangement		
Cash and cash equivalents at the end of year	9.5	30.0

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- 1 The above statement of standalone financial results for the quarter and year ended March 31, 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 May 29, 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 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 Management has done an extensive review of company's entire business and its activities with all the outstanding balances of debtors, creditors, service providers and dues to employees standing in the books as on March 31, 2026. After reassessment and review with Auditors, company has decided to write back balances of Rs, 5.52 Mn of Trade Payables during the Financial Year 2025-26
- 4 The figures for comparative period have been regrouped/ reclassified, wherever necessary, to make them comparable.
- 5 The figures of the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of year ended on 31st March, 2026 and the unaudited published figures upto 31st December, 2025, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- 6 Mr. Naresh Sharma, Managing Director of the Company is duly authorized by the Board on its behalf to sign the audited financial results of the Company for the quarter and year ended March 31, 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: 29-05-2026
Place: Mumbai



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

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SHARMA

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Naresh Sharma
Managing Director
DIN: 09071085

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL CONSOLIDATED
FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS**

**To,
The Board of Directors
Suvidhaa Infoserve Limited**

Opinion

We have (a) audited the Consolidated Financial Results for the year ended March 31, 2026 and (b) reviewed the Consolidated Financial Results for the quarter ended March 31, 2026 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Consolidated Financial Results for the Quarter and Year Ended March 31, 2026" of "Suvidhaa Infoserve Limited" (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group"), and its share of the net profit after tax and other comprehensive income of its joint venture and its share of the net loss after tax and other comprehensive loss of its associate for the quarter and year ended March 31, 2026, which includes Joint Operation (which is an entity) of the Group accounted on proportionate basis (the "Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

(a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the audit reports of the other auditors on separate financial statements of subsidiaries and associate referred to in Other Matters section below, the Consolidated Financial Results for the year ended March 31, 2026:

- (i) Includes the financial results of the entities as given in Annexure A to this report.
- (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group for the year ended March 31, 2026.

(b) Conclusion on Unaudited Consolidated Financial Results for the quarter ended March 31, 2026

With respect to the Consolidated financial results for the quarter ended March 31, 2026, based on our review conducted and procedures performed as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Consolidated financial results for the quarter ended, March 31, 2026,



prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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

Basis for Opinion on the Audited Consolidated Financial Results for the year ended March 31, 2026

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated financial results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibility for the Financial Results

This Statement, which includes the Consolidated Financial Results is the responsibility of the Parent's Board of Directors and has been approved by them for the issuance. The Consolidated Financial Results for the year ended March 31, 2026, has been compiled from the related audited consolidated financial statements. This responsibility includes the preparation and presentation of the Consolidated Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group including its associate, its joint venture and its joint operation in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations.

The respective Board of Directors of the companies included in the Group and of its associate and its joint venture, and the designated partners of joint operation are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and its associate and its joint venture and its joint operation for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the



purpose of preparation of this Consolidated Financial Results by the Directors of the Parent, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group and of its associate, its joint venture, and the designated partners of joint operation are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors or the designated partners, as applicable either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associate, its joint venture, and the designated partners of joint operation are responsible for overseeing the financial reporting process of the Group and of its associate, its joint venture and of the joint operation.

Auditor's Responsibilities for the Audit of the Financial Results

(a) Audit of the Consolidated Financial Results for the year ended March 31, 2026

Our objectives are to obtain reasonable assurance about whether the financial results for the year ended March 31, 2026 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the, annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

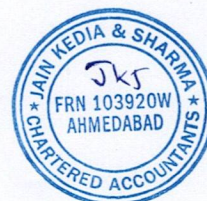


- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial result or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the, annual financial results including the disclosures, and whether the annual financial results represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the entities within the Group and its associate, its joint venture and its joint operation to express an opinion on the Annual Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Annual Consolidated Financial Results of which we are the independent auditors. For the other entities included in the Annual Consolidated Financial Results, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the Annual Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Consolidated Financial Results.

We communicate with those charged with governance of the Parent and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



(b) Review of the Consolidated financial results for the quarter ended March 31, 2026

We conducted our review of the Consolidated financial results for the quarter ended March 31, 2026 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 ICAI. A review of interim financial information consists 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 in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act 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.

- The statement includes the results of the following entities:

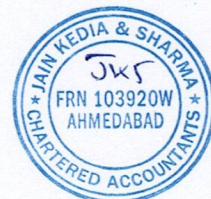
Sr. No.	Name of Entities	Relationship
1.	NSI Infinium Global Limited	Subsidiary
2.	NUPI Infotech Limited	Subsidiary
3.	Sine Qua Non Solutions Private Limited	Subsidiary

Other Matter

The statement includes the financial results for the quarter ended 31st March 2026, being the balancing figures between the audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report is not modified in respect of this.

Emphasis of matter Paragraph

- (i) Attention is invited to Note no. 3 regarding write off and write back balances of Trade receivables and Trade payables.
- (ii) 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. 29.36 million for the Year ended on March, 2026, total comprehensive income|(loss) of Rs. (56.10) million for the Year ended March 31, 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.

- (iii) The comparative financial information provided in the financial results were reviewed | audited by the predecessor auditor who expressed unmodified opinion on those financial results | statements

Our opinion is not modified in respect of these matters.



Place: Ahmedabad
Date: 29-05-2026

For Jain Kedia & Sharma
Chartered Accountants
FRN: 103920W

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DN: cn=Personal, email=ASHISH.AJAYKRISHNA@JAINKEDIA.COM, o=JAIN KEDIA & SHARMA, ou=CHARTERED ACCOUNTANTS, c=IN
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Ashish Sharma
Partner
Membership No: 142788
UDIN: 26142788EEADIL8562



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 Audited Financial Results For Quarter and Year Ended March 31, 2026

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

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from operations					
	Income from operations	6.8	8.0	17.0	35.0	106.2
	Total income from operations	6.8	8.0	17.0	35.0	106.2
2	Other income	0.5	0.1	1.9	7.0	5.6
3	Total income (1+2)	7.3	8.2	18.8	42.0	111.8
4	Expenses					
	Cost of services	0.7	0.7	32.5	33.8	107.4
	Changes in inventories	-	-	-	-	-
	Employee benefits expenses	10.4	12.9	13.7	46.3	48.9
	Finance cost	0.1	0.2	0.9	0.8	3.7
	Depreciation and amortisation expenses	2.0	2.1	19.9	8.6	88.7
	Other expenses	12.8	14.0	7.5	53.5	28.9
	Total expenses	26.0	29.9	74.4	143.0	277.6
5	Profit before exceptional item and tax (3-4)	(18.7)	(21.7)	(55.6)	(101.0)	(165.9)
6	Exceptional items (Refer note 4)	-	-	-	(101.0)	(165.9)
7	Profit before tax (5-6)	(18.7)	(21.7)	(55.6)	(101.0)	(165.9)
8	Tax expenses	-	-	-	-	-
9	Profit after tax (7-8)	(18.7)	(21.7)	(55.6)	(101.0)	(165.9)
10	Other Comprehensive Income/(Expenses) (net of tax)					
	Items that will not be reclassified to Profit or loss					
	-Remeasurements of the defined benefit plans	-	-	1.23	-	1.2
	-Equity Instruments through OCI	(5.3)	-	(5.2)	(5.3)	(5.2)
	-Income tax relating to items that will not be reclassified to Profit or loss	-	-	0.6	-	0.6
11	Other comprehensive income, net of tax	(5.3)	-	(3.4)	(5.3)	(3.4)
12	Total Comprehensive Income for the Period (after tax) (9+11)	(24.0)	(21.7)	(59.0)	(106.3)	(169.2)
13	Profit for the year attributable to					
	Equity holders of the parent company	(12.6)	(26.3)	(55.6)	(100.8)	(165.8)
	Non-controlling interest	(6.1)	4.6	(0.0)	(0.2)	(0.1)
14	Other Comprehensive Income/(Loss) attributable to					
	Equity holders of the parent company	(5.3)	-	(3.0)	(5.3)	(3.0)
	Non-controlling interest	-	-	(0.3)	-	(0.3)
15	Total Comprehensive Income/(Loss) attributable to					
	Equity holders of the parent company	(17.9)	(26.3)	(58.6)	(106.1)	(168.8)
	Non-controlling interest	(6.1)	4.6	(0.4)	(0.2)	(0.4)
16	Paid-up equity share capital (Face Value of the share Rs. 1/- each)	209.8	209.8	209.8	209.8	209.8
17	Other equity					164.8
18	Earnings per share (not annualised for the quarter)					
	(a) Basic	(0.09)	(0.10)	(0.27)	(0.48)	(0.79)
	(b) Diluted	(0.09)	(0.10)	(0.26)	(0.47)	(0.78)

See accompanying notes to the financial results

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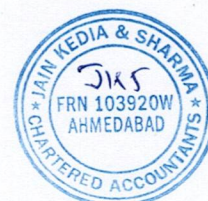
STATEMENT OF AUDITED CONSOLIDATED ASSETS AND LIABILITIES AS AT MARCH 31, 2026

(Rupees in million)

Particulars		As At	As At
		31-03-26	31-03-25
		Audited	Audited
	Assets		
1	Non-current assets		
	Property, plant and equipment	20.9	27.5
	Other intangible assets	0.0	0.1
	Non-current financial assets		
	Investments	280.3	285.5
	Other financial assets	52.0	63.1
	Other non-current assets	0.0	1.8
	Income tax assets (net)	7.5	7.5
	Total Non-Current Assets	360.7	385.5
2	Current assets		
	Current financial assets		
	Trade receivables, current	104.3	116.0
	Cash and cash equivalents	19.3	89.8
	Bank balance other than cash and cash equivalents	5.2	-
	Loans, current	-	-
	Other current financial assets	0.8	35.8
	Current tax assets (net)	5.1	5.4
	Total current financial assets	134.7	247.1
	Other current assets	138.3	146.9
	Total Current assets	273.0	394.0
	Total Assets	633.7	779.4
	Equity and Liabilities		
1	Equity		
	Equity attributable to owners		
	Equity share capital	209.8	209.8
	Other equity	58.8	164.8
	Total Equity attributable to owners	268.6	374.6
	Non controlling interest	11.6	11.8
	Total Equity	280.3	386.5
2	Liabilities		
	Non current liabilities		
	Borrowings, Non-Current	5.8	28.2
	Total Non-current financial liabilities	5.8	28.2
	Provisions, non current	1.2	2.8
	Defferd tax liabilities (net)	2.9	2.9
	Total non-current liabilities	9.9	34.0
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	7.2	7.2
	Trade payables, current	-	-
	Total outstanding dues of Micro and Small enterprises	-	-
	Total outstanding dues of other than Micro and Small enterprises	11.8	11.2
	Other current financial liabilities	227.3	152.5
	Total current financial liabilities	246.3	170.9
	Other current liabilities	92.9	184.8
	Provisions, current	4.4	3.3
	Current tax liabilities (net)	-	-
	Total current liabilities	343.6	359.0
	Total liabilities	353.5	393.0
	Total equity and liabilities	633.7	779.4

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STATEMENT OF AUDITED CONSOLIDATED CASH FLOW FOR THE YEAR ENDED MARCH 31, 2026
(Rupees in million)

Particulars	As At	As At
	31-03-26	31-03-25
	Audited	Audited
Cash flow from operating activities		
Net profit before tax	(101.0)	(165.9)
Adjustments for:		
Depreciation / Amortization	8.6	88.7
Finance cost	0.8	3.7
Allowance for doubtful debts	-	0.0
Excess Allowance Written Back	(5.6)	(0.1)
Gain / (loss) on Assets	-	(0.1)
Interest Income	(1.2)	(4.4)
Interest on Income tax refund	(0.1)	(1.0)
Operating profit before working capital changes	(98.6)	(79.0)
Adjustment for change in working capital		
(Increase)/decrease in Inventories	-	-
(Increase)/decrease in Trade Receivables	11.7	(13.1)
(Increase)/decrease in other assets	56.6	24.1
Increase/(Decrease) in Trade and Other payables	0.6	0.5
Increase/(Decrease) in Other Liabilities	(11.5)	13.9
Movement in Provisions	(0.6)	1.6
Cash generated from operations	(41.7)	(52.0)
Direct Taxes paid (Net of Income Tax Refund)	0.3	1.7
Net cash generated from operating activities	(41.4)	(50.3)
Cash flow from investing activities		
Payments for acquisition of property, plants and equipment and intangible asset (including capital work in progress and intangible assets under development)	(2.1)	(10.8)
Proceeds from Fixed Assets	-	0.1
Interest received	1.3	5.4
Net cash used in investing activities	(0.7)	(5.4)
Cash flow from financing activities		
Proceeds from issue of shares (ESOP)	-	2.4
Changes in other Bank Balance	(5.2)	-
Change in Investment	-	-
Proceeds from long term borrowings	(22.4)	-
Proceeds from Short term borrowings	-	-
Finance cost	(0.8)	(3.7)
Net cash used in financing activities	(28.4)	(1.4)
Net increase/(decrease) in cash and cash equivalents	(70.5)	(57.0)
Cash and cash equivalents at the beginning of year	89.8	146.8
Cash and cash equivalents at the end of year	19.3	89.8

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Notes:

- 1 The above statement of consolidated financial results for the quarter and year ended March 31, 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 May 29, 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 Management has done an extensive review of company's entire business and its activities with all the outstanding balances of debtors, creditors, service providers and dues to employees standing in the books as on March 31, 2026. After reassessment and review with Auditors, company has decided to write back balances of Rs. 5.52 Mn of Trade Payables during the Financial Year 2025-26
- 4 The figures for comparative period have been regrouped/ reclassified, wherever necessary, to make them comparable.
- 5 The figures of the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of year ended on 31st March, 2026 and the unaudited published figures upto 31st December, 2025, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- 6 As at March 31, 2026, the Parent Company has following subsidiaries:
 - a. NSI Infinium Global Ltd
 - b. Nupi Infotech Limited
 - c. Sine Qua Non Solutions Pvt Ltd
- 7 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 and year ended March 31, 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: 29-05-2026
Place: Mumbai

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

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**Naresh Sharma
Managing Director
DIN: 09071085**