Elnet Technologies Ltd

November 06th, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477
ISIN: INE033C01019

Sir/Madam,

Sub: Outcome of the 207th Board Meeting held on November 06th, 2026.

Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated October 29th, 2026, intimating the date of the 207th Board Meeting, we wish to inform that the Board of Directors of the Company, at its meeting held today (i.e., November 06th, 2026), has inter alia transacted the following business:

1. Approval of Unaudited Financial Results for the Quarter ended September 30, 2026:

The Board approved the Unaudited Financial Results for the Quarter ended September 30, 2026. In this regard, please find enclosed:

- Unaudited Financial Results for the Quarter ended September 30, 2026;
- Limited Review Report issued by M/s. Selvam & Suku, Chartered Accountants, Statutory Auditors of the Company.

Pursuant to Regulation 47 of the SEBI LODR Regulations, the Financial Results will be published in the prescribed format in English and Tamil newspapers within the stipulated timelines. The detailed Financial Results will also be available on the Company's website at www.elnettechnologies.com and on the BSE website.

2. **Appointment of Chairman and Non-Executive Director:**

This is to inform you that Mr. B. Vishnu Chandran L.A.S, Managing Director of Electronics Corporation of Tamilnadu Limited is hereby appointed as Additional Non-executive Director and nominated as Chairman in M/s Elnet Technologies Limited vide letter dated October 14th, 2026, received to the Company dated October 21st,2026. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e, November 06th, 2026 has recorded the appointment of Mr. B. Vishnu Chandran I.AS. (DIN No: 09242769) as the Chairman and Additional Non-Executive Director of the Company w.e.f. November 06th, 2026.

The disclosure required as per Regulation 30 Para A of Schedule IIT of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed (Annexure-2)

3. **Comments of Board of Directors on Late Compliance/Non-Compliance of Regulation 18(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Corrective Action:

We wish to inform that the vacancy caused by the unfortunate demise of the Independent Director Mr. AP Radhakrishnan has been duly filled. The Company has already appointed Mr. Navneet Ganapathi (DIN No: 03179054) as Non-Executive Independent director of the Company with effect from May 14th, 2026. Subsequently, Mr. Navneet Ganapathi (DIN: 03179054) was inducted as a member of the Audit Committee with effect from June 03rd, 2026. Consequently, the Audit Committee of the Company was duly reconstituted.

Following the aforesaid reconstitution, two-thirds of the members of the Audit Committee are Independent Directors, thereby ensuring compliance with Regulation 18(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The delay in ensuring the requisite composition of the Audit Committee was entirely inadvertent and unintentional. Further the Company has paid the aforementioned penalty.

The Non-Compliance of Regulation 18(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations), 2015 i.e., for late compliance of the composition of Audit committee within the prescribed timeline and fine imposed by BSE vide their letter dated August 25th, 2026, were placed before the Board of Directors in their meeting held on November 06th, 2026. The Board of Directors had discussed and took note of the matter of non-compliance. The Company has also paid the imposed fine of Rs. 40,120/- (inclusive of GST) on September 07th, 2026. After a thorough analysis, the Board acknowledged that the delay in compliance was inadvertent and unintentional.

Comments by Board members:

The Board emphasized that all regulatory timelines and statutory compliances will be strictly adhered to going forward. The Company has strengthened its internal compliance framework and tracking mechanism to prevent similar occurrences in the future.

This is for your information and records.

Name of the authority	BSE Limited
Nature and details of the action taken or order(s) passed	Fine amounting to Rs. 40,120/- (inclusive of GST) levied by BSE Limited on account of non compliance/late compliance with respect to the composition of the Audit Committee as per Regulation 18(1) of SEBI Listing Regulations
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Date of receipt of email — August 25th, 2026
Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance/Late compliance with respect to the composition of the Audit Committee as per Regulation 18(1) of SEBI Listing Regulations
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Up to the extent of fine/penalty imposed

The Board Meeting commenced at 12:00 P.M. and concluded at 01:50 P.M.

Thanking you,

Yours faithfully,

For ELNET TECHNOLOGIES LIMITED,

SURESH NANDALAL BAJAJ SWATI BAJAJ

Digitally signed by SURESH NANDALAL BAJAJ SWATI BAJAJ
Date: 2026.11.06 14:10:14 +05'30'

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

Elnet Technologies Ltd

Annexure-2

Details required pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Particulars	**Mr. B. Vishnu Chandran (I.A.S.) (DIN No: 09242769)**
Reason for Change viz Appointment, ~~Resignation, Death, Removal or Otherwise~~	Appointment
Date of Appointment/~~Cessation~~	**November 06th, 2026**
Brief Profile in case of Appointment	Shri B. Vishnu Chandran educational qualifications include B. TECH in Electronics and Communication from Kerala University Trivandrum, Masters in Public Management from JNU, Delhi. Shri Vishnu Chandran B is an Indian Administrative Service (IAS) officer of the 2015 batch, Tamil Nadu cadre. He joined the service through Direct Recruitment, via the UPSC Civil Services Examination. Over 11 years of service, Shri B. Vishnu Chandran has held postings across various locations. His previous roles include Collector, Ramanathapuram District, Government of Tamil Nadu ,Overseas Manpower Corporation Chennai; Joint Secretary To Govt., Government of Tamil Nadu. Presently he serves as the Managing Director of Electronics Corporation of Tamil Nadu.
Disclosure of Relationships Inter -se	Not – Applicable

SELVAM & SUKU
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review report on unaudited quarterly and year to date financial results of **Elnet Technologies Limited** pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015.

To

Board of Directors

Elnet Technologies Limited

1. We have reviewed the accompanying Statement of unaudited financial results of **"Elnet Technologies Limited"** (the Company) for the quarter ended and year to date results for the period from April 1,2026 to September 30,2026 (the Statement) attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5,2016 & CIR/CFD/CMD1/44/2019 dated March 29, 2019.

2.This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Rules),2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

SELVAM & SUKU CHENNAI-600 010 CHARTERED ACCOUNTANTS

C-1, First Floor, Alsa Towers, 186/187, Poonamallee High Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 35713331 | 26425285 | 26425372
E-mail : selvamsuku@gmail.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be Disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For **SELVAM & SUKU**
CHARTERED ACCOUNTANTS
FRN No. 003701S

PLACE: Chennai
DATE: 06-11-2026



P. NIVETHA
PARTNER
M.No. 268215
UDIN: 26268215NHIYNG3117

Elnet Technologies Ltd

Elnet Technologies Limited
Regd.Office: TS 140, Rajiv Gandhi Salai, Taramani,Chennai-600113
TEL: +91—44-2254 1337, +91-44-22541098 FAX : +91-44-2254 1955 Email : elnetcity@gmail.com
Website: www.elnettechnologies.com
CIN : L72300TN1990PLC019459

Statement of Unaudited Financial Results for the quarter and six months ended September 30, 2026

(Rs.in Lakhs)

Sl No	Particulars	Quarter ended			Six months ended		Year ended	
		Sep 30, 2026 (Unaudited)	Jun 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)	Sep 30, 2026 (Unaudited)	Sep 30, 2025 (Unaudited)	March 31, 2026 (audited)	March 31, 2025 (audited)
	Income							
1	Revenue from operations	700.44	674.46	624.54	1,374.90	1,233.25	2,494.13	2,303.00
2	Other Income (Net)	253.90	277.65	285.20	531.55	548.31	1,118.23	1,022.29
3	**Total Income (1+2)**	**954.34**	**952.11**	**909.74**	**1,906.45**	**1,781.56**	**3,612.36**	**3,325.30**
4	**Expenses**							
	Employee benefit expenses	58.65	56.02	51.85	114.67	95.62	198.29	194.19
	Finance costs	20.08	23.91	14.01	43.99	25.49	68.29	45.57
	Depreciation and amortization expense	47.44	44.43	45.31	91.87	87.61	154.33	159.94
	Electricity Charges	84.93	84.36	60.92	169.29	137.01	292.78	320.70
	Other expenses	83.20	86.32	97.33	169.52	208.28	344.21	315.00
	Total Expenses	**294.30**	**295.03**	**269.43**	**589.34**	**554.02**	**1,057.90**	**1,035.41**
5	**Profit before tax (3-4)**	**660.04**	**657.08**	**640.32**	**1,317.11**	**1,227.55**	**2,554.46**	**2,289.88**
6	**Tax expense**	156.28	154.39	138.04	310.67	223.31	545.25	534.67
7	**Profit for the period / year (5-6)**	**503.76**	**502.69**	**502.26**	**1,006.44**	**1,004.23**	**2,009.21**	**1,755.22**
8	**Other comprehensive income / (expense), net of income tax**	0.00	113.19	-	113.19	-	(0.24)	1.39
9	**Total comprehensive income for the period /year (7+8)**	**503.77**	**615.88**	**502.26**	**1,119.64**	**1,004.23**	**2,008.97**	**1,756.61**
10	Paid-up equity share capital	400.00	400.00	400.00	400.00	400.00	400.00	400.00
	Face value per share (Rs)	10.00	10.00	10.00	10.00	10.00	10.00	10.00
11	Other equity	-	-	-	-	-	17,158.05	15,225.16
12	Earning per share (Rs)							
	- Basic	12.59	12.57	12.56	25.16	25.11	50.23	43.88
	- Diluted	12.59	12.57	12.56	25.16	25.11	50.23	43.88

Notes:

1 The unaudited financial results have been reviewed by the Audit committee and approved by the board of directors at their respective meeting, held on 06-Nov-2026. The financial results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2 The company is engaged in the sole activity of carrying on the business of "Promotion and Maintenance of Software Technology Park" and therefore, has only one reportable segment in accordance with Ind AS 108 'Operating Segments". Hence, no separate segment reporting is applicable to the company.

3 Previous year/period's figures have been regrouped/recast, wherever necessary, to confirm to the classification of the current year/period's classification.

ELNET TECHNOLOGIES LIMITED CHENNAI-113

Unnamalai Thiagarajan

Mrs.Unnamalai Thiagarajan
Managing Director
DIN: 00203154

Place: Chennai
Date: 06 November 2026

Elnet Technologies Ltd

Elnet Technologies Limited
Balance Sheet as at Sep 30, 2026
(All amounts in ₹ lakhs, unless otherwise stated)

Particulars	Note No.	As at Sep 30, 2026	As at March 31, 2026
ASSETS			
Non-current assets			
Property, plant and equipment	4	2,365.55	2,306.90
Capital work in progress	5	2.50	15.00
Financial assets			
Investments	6	574.81	423.54
Other financial assets	7	3,492.87	6,255.32
Income Tax Assets (net)	8	53.18	16.02
Deferred tax asset (net)	19	-	83.10
Other Non Current Assets	9	761.95	768.07
Total non-current assets		**7,250.86**	**9,867.95**
Current assets			
Financial assets			
Trade receivables	10	134.22	70.93
Cash and cash equivalents	11	1,165.67	997.12
Bank balances other than above	12	11,376.27	8,020.75
Other financial assets	13	748.95	481.74
Other current assets	14	65.11	122.91
Total current assets		**13,490.22**	**9,693.45**
Total Assets		**20,741.08**	**19,561.40**
EQUITY AND LIABILITIES			
Equity			
Equity share capital	15	400.00	400.00
Other equity	16	18,031.57	17,158.05
Total equity		**18,431.57**	**17,558.05**
Liabilities			
Non-current liabilities			
Financial liabilities			
Other financial liabilities	17	611.46	717.96
Other Non Current liabilities	17a	90.64	126.69
Provisions	18	2.25	1.74
Deferred Tax Liabilities (net)	19	134.49	-
Total non-current liabilities		**838.84**	**846.39**
Current liabilities			
Financial liabilities			
Borrowings	20	426.34	426.34
Trade payables			
Total outstanding dues of micro enterprises and small enterprises		-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	21	54.30	35.22
Other financial liabilities	22	906.41	649.14
Provisions	23	-	-
Other current liabilities	24	83.62	46.27
		1,470.67	**1,156.96**
Total liabilities		**2,309.51**	**2,003.35**
Total Equity and Liabilities		**20,741.08**	**19,561.40**
Summary of significant accounting policies and other explanatory information	2		

The accompanying notes are an integral part of the standalone financial statements.

ELNET TECHNOLOGIES LIMITED CHENNAI-113

Elnet Technologies Ltd

TÜV SÜD ISO 9001

ELNET TECHNOLOGIES LIMITED

Regd. Office: TS 140, Block No. 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600113

Website : WWW.elnttechnologies.com

CIN : L72300TN1990PLC019459

Statement of cash flows for the half year ended September 30, 2026

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	For the Half Year ended Sep 30, 2026	For the year ended March 31, 2026
Cash Flow From Operating Activities		
Profit before income tax	1,317.11	2,554.46
Adjustments for		
Depreciation and amortisation expense	91.87	154.33
(Profit)/Loss on sale of fixed asset	-	-
Provision/ (Reversal) for Employee Benefits	(1.11)	(1.51)
Interest Income on deposits	(529.83)	(1,105.70)
Finance costs	43.99	68.29
	922.03	1,669.87
Change in operating assets and liabilities		
(Increase)/ decrease in Other financial assets	(3,355.52)	2,172.76
(Increase)/ decrease in trade receivables	(63.29)	124.19
(Increase)/ decrease in Other assets	63.92	(74.06)
Increase/ (decrease) in provisions and other liabilities	151.17	134.21
Increase/ (decrease) in trade payables	19.07	(1.09)
Cash generated from operations	(2,262.61)	4,025.88
Less : Income taxes paid (net of refunds)	316.90	629.83
Net cash from / (used in) operating activities (A)	**(2,579.51)**	**3,396.05**
Cash Flows From Investing Activities		
Acquisition of property plant and equipment and Capital work-in-progress	(153.01)	(210.10)
Proceeds on redemption of investments	-	-
Proceeds from disposal of Property, plant and equipment and Capital work-in-progress	-	-
Maturity / (Investments in) fixed deposits with banks more than 3 months	2,762.45	(5,460.44)
Interest Received on Deposits	218.63	996.87
Net cash from / (used in) investing activities (B)	**2,828.07**	**(4,673.67)**
Cash Flows From Financing Activities		
Dividend paid	(80.00)	(76.00)
Tax on dividend	-	-
Net cash used in financing activities (C)	**(80.00)**	**(76.00)**
Net increase / (decrease) in cash and cash equivalents (A+B+C)	**168.55**	**(1,353.62)**
Cash and cash equivalents at the beginning of the financial year	997.12	2,350.74
Cash and cash equivalents at end of the year	**1,165.67**	**997.12**

Notes:

1. The above cash flow statement has been prepared under indirect method prescribed in Ind AS 7 "Cash Flow Statements".
2. Components of cash and cash equivalents

Balances with banks		
- In current accounts	25.53	161.98
- In Deposit Account (maturing within 3 months)	1,139.65	834.65
Cash on hand	0.50	0.50
	1,165.67	**997.12**

Note:

The above Statement of Cash flows has been prepared under the "Indirect method" as set out in Indian Accounting Standards (Ind As - 7) Statement of Cash flows

ELNET TECHNOLOGIES LIMITED CHENNAI-113