

CLIO INFOTECH LIMITED

CIN- L62091GJ1992PLC176950

Regd. Off: Shop - A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat, India, 380060

Email: infotechclio@gmail.com

Phone: +91 76739 69519

Date: 18TH May, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Outcome of the Meeting of the Board of Directors held on 18TH May, 2026.

Ref: Audited financial results for the quarter and year ended on March 31, 2026, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

SCRIPT CODE: 530839

COMPANY SYMBOL: CLIOINFO

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Monday, 18TH May, 2026 at the Registered Office of the Company inter alia, has considered and approved following business:

1. The audited standalone financial results for the quarter and year ended on March 31, 2026, reviewed by the Audit Committee and taken on record by the Board of Directors, today i.e. May 18, 2026, pursuant to regulation 33 of the Listing Regulations.

The audit reports of M/S KPSJ & Associates LLP, Chartered Accountants and the Statutory Auditors of the Company certifying the audit of the standalone financial results for the quarter and year ended on March 31, 2026, pursuant to regulation 33 of the Listing Regulations.

Pursuant to the SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the M/S KPSJ & Associates LLP, Chartered Accountants and the Statutory Auditors have submitted their audit reports for the year ended on March 31, 2026, with an unmodified opinion.

2. Considered and approved the appointment M/S Mohit Kumar Agarwal & Co, Chartered Accountant, (Firm Registration Number 035600C) as Internal Auditor for the financial year 2026-27. A brief profile of M/S Mohit Kumar Agarwal & Co is enclosed herewith as **Annexure-A**.
3. Considered and approved the appointment Mr. Nakul Maheshwari as Chief Executive Officer of the company. A brief profile of Mr. Nakul Maheshwari is enclosed herewith as **Annexure-B**.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Wednesday, May 20, 2026, and shall re-open for trading for all Directors and Designated Persons on and from Thursday, May 21, 2026.

The financial results and audit reports will also be available on the website of the Company at <https://clioinfotech.com/>.

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Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached with this intimation.

The board meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

FOR, CLIO INFOTECH LIMITED

**MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772**

Encl: as above

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Annexure-A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023:

Appointment of Internal Auditor

Sr. no.	Particulars	M/S Mohit Kumar Agarwal & Co , Chartered Accountant
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mohit Kumar Agarwal (Internal Auditor)
2.	Date of appointment & cessation and term of appointment	Date of appointment: May 18, 2026. Terms of appointment: For financial year 2026-27
3.	Brief Profile (in case of appointment)	<p>M/s Mohit Kumar Agarwal & Co., Chartered Accountants, is a professionally managed Chartered Accountancy firm having experience of more than 4 years in the field of accounting, auditing, taxation, financial management, and regulatory compliance services.</p> <p>The firm is engaged in providing quality professional services to various clients across different sectors with a focus on accuracy, transparency, and timely execution. The firm possesses adequate knowledge and expertise in conducting Internal Audits, statutory compliances, risk assessment, verification of internal controls, and financial reporting systems.</p> <p>The firm is supported by a team of qualified and experienced professionals committed to maintaining high professional standards and ensuring compliance with applicable laws and regulations. With a client-centric approach and practical understanding of business operations, the firm is capable of carrying out Internal Audit assignments effectively and independently.</p> <p>Considering the experience, professional competence, and expertise of M/s Mohit Kumar Agarwal & Co., the firm is suitable for appointment as Internal Auditor of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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(MANAGING DIRECTOR)
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Annexure-B

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July, 2023:

Appointment of Chief Executive Officer

Sr. no.	Particulars	Mr. Nakul Maheshwari
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Executive Officer
2.	Date of appointment & cessation and term of appointment	Date of appointment: May 18, 2026. Terms of appointment: Not Defined
3.	Brief Profile (in case of appointment)	<p>Nakul Maheshwari is a strategic and results-driven technology professional with over 6 years of experience across Web Development, Mobile Applications, Cybersecurity, and Project Management. With a strong foundation in software engineering and security operations, he has successfully progressed from Software Developer to Cyber Security Analyst and ultimately to Project Manager, demonstrating consistent leadership growth and technical excellence.</p> <p>He possesses extensive experience in managing end-to-end project lifecycles, leading Agile teams, and delivering secure, scalable solutions across multi-regional technology projects. Nakul has hands-on expertise in cloud deployment and infrastructure management on AWS and Azure platforms, enabling organizations to achieve operational efficiency, innovation, and robust cybersecurity standards.</p> <p>Certified in CISEH and CPTE, Nakul combines technical depth with strong business and leadership acumen. He has a proven track record of driving delivery excellence, stakeholder satisfaction, and strategic execution while fostering collaborative and high-performing teams. His multidisciplinary expertise and forward-thinking approach make him well-positioned for leadership responsibilities and the role of Chief Executive Officer.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772