



EKENNIS SOFTWARE SERVICE LIMITED



Date: 28th May, 2026

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475
Security ID: EKENNIS

Dear Sir / Madam (s),

Sub: Outcome of the Board Meeting pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations), as amended from time to time, this is to inform you that the Board of Directors of Ekennis Software Service Limited (the "Company) at its meeting held today i.e. on Thursday, May 28, 2026, has, inter alia considered and approved the following:

1. Approved the Audited Financial Results (Standalone) of the Company for the half-year & Financial year ended on 31st March, 2026 along with the Auditor's Report thereon.

The Audited Standalone Financial Results for the half-year and financial year ended March 31, 2026 along with the Auditors' Report issued by M/s. AY & Co., Chartered Accountants, Chartered Accountants, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is attached herewith.

The declaration that the Report of Statutory Auditors is with unmodified opinion with respect to Audited Standalone Financial Results for the financial year ended March 31, 2026 is attached herewith as 'Annexure I'.

2. The Board took note of the resignation letter dated May 28, 2026, received from Independent Director, Ms. Urvarshi Upadhyaya (DIN: 09366633), resigning from the position of Non-Executive Independent Director of the Company. The Board further noted that the resignation shall be effective from the close of business hours on June 27, 2026.

Please note that the meeting commenced at 04:00 P.M. Noon and concluded at 05:00 P.M.

Kindly take the same on your record.

Thanking You.
Yours sincerely,

For EKENNIS SOFTWARE SERVICE LIMITED

Manisha Sharma
Managing Director
DIN: 08377458



EKENNIS SOFTWARE SERVICE LIMITED



ANNEXURE I

To,

Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475
Security ID: EKENNIS

Dear Sir / Madam (s)

Reg: Declaration with respect to Audit Report with un-modified opinion

Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby declare that M/s. AY & Co., Chartered Accountants, Statutory Auditors of the Company have not expressed any modified opinion(s) on the audited financial results for the financial year ended on 31st March, 2026.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Ekennis Software Service Limited

Manisha Sharma
Chairman & Managing Director
DIN: 08377458

Place: Bangalore
Date: 28-05-2026



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
Tel No. - +91-9649687300; 0141-4037257
Email: info@aycompany.co.in

Auditor's report on Financial Results of Ekennis Software Service Limited for the Half year and year ended March 31, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

**The Board of Directors of
Ekennis Software Service Limited**

Opinion

We have audited the accompanying statement of Financial Results ("the Statement") of Ekennis Software Service Limited (hereinafter referred to as "the Company") for the Half year and year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid year to date financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended in this regard; and;
- (ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

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 the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results 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 Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial results.

Management's and Board of Directors' Responsibilities for the Financial Results

These financial results have been prepared on the basis of the financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/loss and other financial information in accordance with the recognition and measurement principles laid down in 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



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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; safeguarding of 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 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 are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Management and 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 is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are 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 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 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. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of Management and 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 results or, if such disclosures are inadequate, to modify our opinion. Our



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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 financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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.

Other Matter

The financial results include the results for the half year ended March 31, 2026 being the balancing figures between the audited figures of the full financial year and the unaudited year to date figures up to the 1st half year of the current financial year.

For, M/S A Y & Company
Chartered Accountants
F.R.N: - 020829C



Arpit Gupta
Partner
M.NO.-421544
UDIN - 26421544HRRYBG8744
Date: May 28, 2026
Place: Bengaluru

EKENNIS SOFTWARE SERVICE LIMITED
(Formerly Known as EKENNIS SOFTWARE SERVICE PRIVATE LIMITED)
CIN - L72900KA2019PLC122003

Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India

Website - www.ekennis.com; Email : info@ekennis.com
Audited Statement of Assets & Liabilities as on March 31, 2026

(Amount in Lakhs)

Particulars		As on 31st March	As on 31st March
		2026	2025
		Audited	Audited
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	Share capital	140.00	140.00
	Reserves and surplus	99.82	200.57
		239.82	340.57
2	Non-current liabilities		
	Long Term Borrowings	257.53	266.14
	Deferred Tax Liabilities (Net)	5.57	-
	Other Long Term Liabilities	-	-
	Long Term Provision	19.68	19.68
		282.80	285.83
3	Current liabilities		
	Short Term Borrowings	107.18	75.26
	Trade Payables		
	(i) Total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	15.43	26.53
	Other Current Liabilities	63.76	21.31
	Short Term Provisions	0.35	0.35
		186.72	123.44
	TOTAL	709.33	749.83
II.	ASSETS		
	Non-current assets		
	Property Plant & Equipments		
1	Fixed assets		
	(i) Tangible Assets	675.52	700.60
	(ii) Intangible Assets	4.51	6.04
	(ii) Capital Work in Progress	-	-
	Non Current Investments	-	-
	Long Term Loans & Advances	-	-
	Deferred Tax Assets	-	0.20
	Other Non Current Assets	1.79	4.29
		681.81	711.13
2	Current assets		
	Current Investments	-	-
	Inventories	22.91	25.80
	Trade Receivables	-	0.73
	Cash and cash equivalents	4.61	10.09
	Short Term Loans & Advances	-	-
	Other Current Assets	-	2.09
		27.52	38.71
	TOTAL	709.33	749.83

For Ekennis Software Services Limited

Manisha

Manisha Sharma
Chairman Cum Managing Director
DIN : 08377458

Place : Bengaluru, Karnataka
Date : May 28, 2026



EKENNIS SOFTWARE SERVICE LIMITED

(Formerly Known as EKENNIS SOFTWARE SERVICE PRIVATE LIMITED)

CIN - L72900KA2019PLC122003

Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mysasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India

Website - www.ekennis.com; Email : info@ekennis.com

Statement of Audited Financial Results for the Half Year & Year ended on March 31, 2026 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

(Amount in Lakhs)

Particulars	Half Year ended on 31/03/2026	Half Year ended on 30/09/2025	Half Year ended on 31/03/2025	Year to date figures for theyear ended on 31/03/2026	Year to date figures for theyear ended on 31/03/2025
	Audited	Unaudited	Audited	Audited	Audited
INCOME FROM OPERATIONS					
I Revenue from Operations					
II Other Income	69.77	85.18	111.40	154.95	218.21
III Total Revenue (I+II)	69.77	85.18	111.40	154.95	218.21
IV EXPENSES					
Cost of Material Consumed	19.91	23.23	20.48	43.14	66.67
Purchase of Stock in Trade	-	-	-	-	-
Change in inventories of Finished Goods, Work-in-progress & Stock in Trade	0.00	0.00	7.53	0.00	7.53
Employee Benefit Expenses	24.00	57.67	59.79	81.67	133.46
Finance Cost	15.98	14.91	26.21	30.89	26.21
Depreciation & Amortization Expense	17.16	9.45	12.03	26.61	22.98
Other Expenses	34.70	35.83	42.09	70.53	119.62
Total expenses (IV)	111.76	141.09	168.13	252.85	376.47
V Profit before Exceptional & Extraordinary Items and tax (III-IV)	-41.97	-53.01	-56.69	-94.97	-151.86
VI Exceptional Items	-	-	-	-	-
VII Profit before Extraordinary Items and tax (V-VI)	-41.97	-53.01	-56.69	-94.97	-151.86
VIII Prior Period Items	0	0	0.00	-	-
IX Profit before tax (VII-VIII)	-41.97	-53.01	-56.69	-94.97	-151.86
X Tax Expenses					
1 Current Tax	0.00	0.00	0.00	0.00	0.00
2 Deferred Tax	5.72	0.05	9.50	5.77	9.72
2 Tax Related to Earlier Years	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses (X)	5.72	0.05	9.50	5.77	9.72
XI Profit/(Loss) for the period from continuing operations (IX-X)	-47.69	-53.06	-66.19	-100.74	-161.58
XII Profit/(Loss) from discontinuing operation	-	-	-	-	-
XIII Tax Expenses of discontinuing operations	-	-	-	-	-
XIV Profit/(Loss) from discontinuing operation after tax (XII-XIII)	-	-	-	-	-
XV Profit/(Loss) for the Period (XI+XIV)	-47.69	-53.06	-66.19	-100.74	-161.58
XVI Paid up Equity Share Capital	140.00	140.00	140.00	140.00	140.00
XVII Reserves & Surplus	99.82	147.51	200.57	99.82	200.57
XVIII Earnings per equity share					
(1) Basic	-3.41	-3.79	-4.73	-7.20	-11.54
(2) Diluted	-3.41	-3.79	-4.73	-7.20	-11.54

Notes:-

- The above Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on May 28, 2026
- The Statutory Auditors of the Company have carried out the Audit of the above financial results of the Company and have expressed an unmodified opinion on these Results.
- The Company is only having single Segment i.e. Printing & Packaging
- There are no investor complaints received/pending as on March 31, 2026
- Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.

For Ekennis Software Services Limited

Manisha

Manisha Sharma
Chairman Cum Managing Director
DIN : 08377458

Place : Bengaluru, Karnataka
Date : May 28, 2026

