CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 12.08.2026

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001

Scrip Code: 512169

Dear Madam / Sir,

Sub: Outcome of Board Meeting held on August 12, 2026
Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 12, 2026, inter alia, considered and approved the following matters:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2026, as recommended by the Audit Committee, along with the Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results are also being uploaded on the Company's website at www.capricornsys-global.com.

The Board Meeting commenced at 3:00 p.m. IST and concluded at 4.00 p.m. IST.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Capricorn Systems Global Solutions Limited
MARUTHI PADMAJA P
Digitally signed by MARUTHI PADMAJA P
Date: 2026.08.12 16:05:08 +05'30'

Maruthi Padmaja P
Company Secretary & Compliance Officer
Membership Number: A30146

Encl.: As above

Regd. office: H. No: 1-120/B/28, Plot No: 28, Siri Enclave Colony, Nizampet, Opp. Vignan School Back gate, Bachupally Mandal, Hyderabad - 500090. CIN: L52510TG1985PLC043347 www.capricornsys-global.com
E-mail: capricornsys1985@gmail.com Ph. No.: +91 9391010934

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

CIN L52510AP1985PLCO43347

Registered Office: H. No: 1-120/B/28, Plot No: 28, Siri Enclave Colony, Nizampet, Bachupally Mandal, Hyderabad - 500090

Ph : 9391010934

Web : www.capricornsys-global.com Email : complianceofficer@capricornsys-global.com

UnAudited Financial results For the Quarter ended on 30th June, 2026

Un Audited Financial Results

Rs in Lakhs

S. No	Particulars	3 Months ended (30-06-2026) Un Audited	Previous 3 months ended (31-03-2026) Audited	Corresponding 3 months ended in the previous year (30-06-2025) Un Audited	Previous Accounting year ended (31-03-2026) Audited
1	Income:				
	(a) Net sales/income from operations	817.692	1647.140	26.519	2903.505
	(b) Other Income	0.000	0.000	0.000	0.000
	Total Revenue from operations (net)	**817.692**	**1647.140**	**26.519**	**2903.505**
2	**Expenses:**				
	(a) Cost of Materials Consumed	775.333	1598.767	0.000	2769.600
	(b) Employee benefit expenses	20.034	20.472	19.774	81.282
	(c) Finance costs	0.000	0.079	0.027	0.257
	(d) Depreciation and amortisation expense	0.073	0.104	0.063	0.292
	(e) Other expenses	9.746	11.248	16.962	33.475
	Total Expenses	**805.186**	**1630.669**	**36.825**	**2884.905**
3	**Profit / (Loss) from operations before exceptional items and Taxes (1-2)**	**12.506**	**16.472**	**(10.306)**	**18.600**
4	Exceptional Items	0.000	0.000	0.000	0.000
5	**Profit / (Loss) from ordinary activities before taxes (3-4)**	**12.506**	**16.472**	**(10.306)**	**18.600**
6	**Tax expense:**				
	(a) Current Tax	3.127	0.000	0.000	0.000
	(b) Deferred Tax	0.000	0.432	0.000	0.432
7	**Profit / (Loss) from continuing operations after tax (5-6)**	**9.380**	**16.040**	**(10.306)**	**18.168**
8	Profit / (Loss) from discontinued operations	0.000	0.000	0.000	0.000
9	**Net Profit / (Loss) for the period (7+8)**	**9.380**	**16.040**	**(10.306)**	**18.168**
10	Other Comprehensive Income (net of tax)	0.000	0.000	0.000	0.000
11	**Total Comprehensive Income (9+10)**	**9.380**	**16.040**	**(10.306)**	**18.168**
12	Paid-up equity share capital (Face Value of the Share Rs.10 each).	2797.200	2797.200	399.600	2797.200
13	Reserve including Revaluation Reserves as per Balance Sheet of previous accounting year				(167.529)
14	Earnings per share (before extraordinary items) (of Rs.10 /- each) (not annualised) : Basic & Diluted (In Rs.)	**0.034**	**0.057**	**(0.258)**	**0.065**

For S N M R & ASSOCIATES
Chartered Accountants
FRN: 014168S

Satyanarayana.N
Partner
M.No.230621

S N M R & ASSOCIATES Chartered Accountants Hyderabad

For Capricorn Systems Global Solutions Limited

S. T. Tammohanrao

Managing Director

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED HYDERABAD

Segment wise Revenue, Results and Capital employed
Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015

Rs in Lakhs

S. No	Particulars	Quarter ended			Year ended
		3 Months ended (30-06-2026) Un Audited	Previous 3 months ended (31-03-2026) Audited	Corresponding 3 months ended in the previous year (30-06-2025) Un Audited	Previous Accounting year ended (31-03-2026) Audited
1	**Segment Revenue**				
	Sales				
	Software Development	25.298	23.711	26.519	106.698
	Processing & Trading in Agri Products	792.394	1623.429	0.000	2796.807
	Total	**817.692**	**1647.140**	**26.519**	**2903.505**
	Less : Inter segment Revenue	0.000	0.000	0.000	0.000
	Net sales/income from operations	**817.692**	**1647.140**	**26.519**	**2903.505**
2	**Segment Results Profit**				
	Profit (+)/(Loss)(-) before tax and interest from each seqment				
	Software Development	(4.555)	(8.112)	(10.306)	(10.404)
	Processing & Trading in Agri Products	17.061	24.662	0.000	44.268
	Total	**12.506**	**16.550**	**(10.306)**	**33.864**
	Less :				
	i, Finance costs	0.000	0.000	0.000	0.230
	ii, Other un-allocable expenditure	0.000	0.000	0.000	0.000
	iii. Un-allocable income	0.000	0.000	0.000	0.000
	Total Profit/(Loss) Before Tax	**12.506**	**16.550**	**(10.306)**	**33.634**
	Capital Employed				
	(Segment Assets - Segment Liabilities)				
3	**SEGMENT ASSETS:**				
	Software Development	20.302	22.571	15.727	22.571
	Processing & Trading in Agri Products	2630.944	2829.821	0.000	2829.821
	Unallocated Asssets	346.267	313.974	297.424	313.974
	Total Segment Assets	**2997.513**	**3166.366**	**313.151**	**3166.366**
4	**SEGMENT LIABILITIES:**				
	Software Development	40.938	42.190	42.952	42.190
	Processing & Trading in Agri Products	229.951	466.239	0.000	466.239
	Unallocated Liabilities	2726.624	2657.937	270.200	2657.937
	Total Segment Liabilities	**2997.513**	**3166.366**	**313.151**	**3166.366**

Notes :

1. The above un-audited Financial Results for the Quarter ended on 30th Jun, 2026 were reviewed by the Audit Committee of the Board and approved by the Board of Directors at their respective meetings held on 12 th August, 2026.

2. The Company has disclosed segment information in accordance with Ind AS 108 – Operating Segments. The identification of operating segments is consistent with the internal reporting framework used by management for performance evaluation and resource allocation. The Company operates in the following segments: (i) Software Development and (ii) Processing & Trading in Agri Products.

3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4. Pursuant to the notifcation issued by the Ministry of Labour and employment on 21st November 2025 on "Labour codes" the Company has assessed the financial implications of these changes which resulted in increase in employee benefit expenses . However considerng the materiality of the increase, it has not been disclosed as an exceptional item during the quarter ended 31st December 2025. The Company is in the process of evaluating other possible impacts of these new labour codes pertaining to employee benefits.

5. The Board of Directors, at its meeting held on April 11, 2026, approved the proposed Scheme of Amalgamation of Radical Bio-Organics Limited with the Company, with April 1, 2026 as the Appointed Date, under Sections 230 to 232 of the Companies Act, 2013. The Scheme is subject to the approval of the Stock Exchanges, SEBI, shareholders, creditors, NCLT and other applicable regulatory authorities.

6. The above Financial Results are subjected to limited review by the Statutory Auditors of the company.

7. Comparative figures have been re-grouped and recast wherever considered necessary.

Place : Hyderabad
Date : 12 th August, 2026

For Capricorn Systems Global Solutions Limited
Sd/-
S Man Mohan Rao
Managing Director
(DIN : 00109433)

For S N M R & ASSOCIATES
Chartered Accountants
FRN: 014168S
Narayana
Satyanarayana.N
Partner
M.No.230621

S N M R & ASSOCIATES Chartered Accountants Hyderabad

For Capricorn Systems Global Solutions Limited
S Man Mohan Rao
Managing Director

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED HYDERABAD

LIMITED REVIEW REPORT

The Board of Directors,
M/s. CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED,
H. No: 1-120/B/28, Plot No: 28,
Siri Enclave Colony, Nizampet,
Opp. Vignan School Back gate,
Bachupally Mandal,
HYDERABAD – 500 090

1. We have reviewed the accompanying statement of Un-Audited Financial results of M/s. Capricorn Systems Global Solutions Limited (the "Company") for the quarter ended 30th June'2026, (the "Statement") 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 (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review of Financial Statements 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 inquire 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

4. 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 has not disclosed, the information required to be disclosed in terms of Regulations33 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 misstatement.

For SNMR & Associates
Chartered Accountants
FRN: 014168S

SNMR & ASSOCIATES Chartered Accountants Hyderabad

N Sonarayana
CA SATYANARAYANA. N
Partner
Membership No. 230621
UDIN: 26230621MNYBGJ2020

Place: Hyderabad
Date: 12-08-2026