

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: May 19, 2026

The Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Sub.: Outcome of Board Meeting – Financial Results

Scrip Code: 519463

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Tuesday, May 19, 2026, inter alia, discussed/transacted the following business:

- 1) Considered and approved Audited Financial Results for the quarter/year ended March 31, 2026. Copies of Audited Financial Results along with Auditors Report thereon are attached herewith for your records.

We would like to state that M/s. Laxmi Tripti & Associates, Statutory Auditors of the Company, have issued audit reports with unmodified opinion in their Audit Report.

The Board Meeting commenced at 04.00 PM and concluded at 04.50 PM.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited

Rita Singh

Whole Time Director

IB INFOTECH ENTERPRISES LIMITED

CIN:L30006MH1987PLC045529

Registered Office : 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar(E), Mumbai-400075.

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Standalone Audited Financial Results for the quarter / year ended 31st March 2026						
Rs. In Lakhs (Except per share data)						
Sr. No.	Particulars	Quarter ended			Year ended	
		31-Mar-26 (Audited)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
		1	2	3	4	5
	Revenue					
I	(a) Net Sales /Income from Operations	23.38	238.05	110.05	713.20	648.17
II	(b) Other Income	121.21	3.79	3.60	130.58	8.70
III	Total Revenue from operation (a+b)	144.59	241.84	113.65	843.78	656.87
IV	Expenditure					
	(a) Cost of Materials Consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	60.94	155.63	41.57	440.99	352.68
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee Benefit Expenses	27.21	15.33	16.21	75.42	64.82
	(e) Finance Cost	6.37	6.89	6.40	27.21	22.80
	(f) Depreciation and Amortisation Expense	2.33	2.36	16.22	9.46	55.76
	(g) Other Expenses	13.05	15.50	16.14	59.97	61.49
	Total Expenses (a) to (g)	109.89	195.71	96.54	613.04	557.55
V	Profit/(Loss) before Exceptional Items (III-IV)	34.70	46.13	17.11	230.74	99.32
VI	Exceptional items	-	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	34.70	46.13	17.11	230.74	99.32
VIII	Tax Expenses					
	a) Current Tax	12.00	12.35	4.49	43.50	27.61
	b) Tax of earlier years	0.03	-	0.19	0.03	0.19
	c) Deferred Tax	(3.27)	(0.77)	(0.18)	14.58	(2.61)
	Total Tax Expenses	8.75	11.58	4.51	58.10	25.20
IX	Profit / (Loss) for the period from continuing operations	25.95	34.55	12.60	172.64	74.12
X	Profit / (Loss) for the period from discontinuing operations	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-
XII	Profit / (Loss) for the period from discontinuing operations (a)	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	25.95	34.55	12.60	172.64	74.12
XIV	Other Comprehensive Income					
	A(i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-
	A(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
	B(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
	B(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-
XV	Total Comprehensive Income for the Period (XIII+XIV)	25.95	34.55	12.60	172.64	74.12
	Earnings Per Equity Share (EPS) of Rs. 10/- each					
	a) Basic (for continuing operations)	2.03	2.70	0.98	13.48	5.79
	b) Diluted (for continuing operations)	2.03	2.70	0.98	13.48	5.79
	Earnings Per Equity Share (EPS) of Rs. 10/- each					
	a) Basic (for discontinued operations)	-	-	-	-	-
	b) Diluted (for discontinued operations)	-	-	-	-	-
	Earnings Per Equity Share (EPS) of Rs. 10/- each					
	a) Basic (for continuing and discontinued operations)	2.03	2.70	0.98	13.48	5.79
	b) Diluted (for continuing and discontinued operations)	2.03	2.70	0.98	13.48	5.79

Notes :

- The above audited financial results for the quarter/year ended 31st March 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their respective meeting held on 19th May 2026. The Statutory Auditors of the Company M/s Laxmi Tripti & Associates, Chartered Accountants, have audited the above financial results for the quarter and year ended 31st March 2026.
- The figures of the previous year / period have been regrouped / rearranged / recast to render the comparable with the figures of the current period.
- The Company's financial results for the quarter ended 31st March 2026 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended). Ind-AS compliant comparative figures of the preceding quarter ended 31st December 2025 have not been audited but reviewed by Statutory Auditors, while the corresponding quarter ended 31st March 2025 and year ended 31st March 2025 have been audited by the Statutory Auditors of the Company.
- The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year ended 31st March 2026 and the unaudited published year to date figures upto the quarter ended 31st December 2025.
- The above results of the Company are available on the Company's website - www.ibinfotech.net.in and also on Stock Exchange's website - www.bseindia.com



Place : Mumbai
Dated: 19th May 2026

By order of the Board
For IB Infotech Enterprises limited

Director
Rita R. Singh, Whole Time Director

6) Statement of Assets & Liabilities is as follows

Rs. In Lakhs

Statement of Assets and Liabilities		As At 31-Mar-26 Audited	As At 31-Mar-25 Audited
I ASSETS			
1 Non Current Assets			
(a) Property, Plant & equipment		27.36	36.59
(b) Capital Work in Progress		-	-
(c) Investment Property		-	-
(d) Right to use Assets		1.09	203.95
(e) Other intangible assets		0.49	0.67
(f) Integral assets under development		-	-
(g) Biological assets other than beer plants		-	-
(h) Financial assets		-	-
(i) Investments		-	-
(ii) Trade Receivables		-	-
(iii) Loans		-	-
(iv) Other Financial Assets		192.40	2.00
(i) Deferred Tax Assets (Net)		-	-
(j) Other Non Current Assets		0.02	0.12
Total - Non Current Assets		221.36	243.34
2 Current Assets			
(a) Inventories		-	-
(b) Financial Assets		-	-
(i) Investments		-	-
(ii) Trade Receivables		32.58	18.11
(iii) Cash & Cash Equivalents		6.92	30.33
(iv) Bank balances other than (iii) above		10.08	13.59
(v) Loans		251.31	0.47
(vi) Other Financial Assets		144.38	166.24
(c) Current Tax Assets (Net)		2.32	2.85
(d) Other Current Assets		5.60	5.18
Total - Current Assets		453.19	236.77
TOTAL - ASSETS		674.55	480.10
II EQUITY AND LIABILITY			
Equity			
(a) Equity Share Capital		128.07	128.07
(b) Other Equity		274.33	114.50
Total Equity		402.41	242.57
Liabilities			
1 Non Current liabilities			
(a) Financial Liabilities		-	-
(i) Borrowings		-	-
(ii) Lease Liabilities		148.00	169.17
(iii) Trade Payables-		-	-
(A) Total outstanding dues of micro enterprises and small enterprises		-	-
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		-	-
(iv) Other Financial Liabilities		-	-
(b) Provisions		3.86	-
(c) Deferred Tax Liabilities (Net)		14.80	0.23
(d) Other Non Current Liabilities		-	-
Total - Non Current Liabilities		166.65	169.40
3 Current Liabilities			
(a) Financial Liabilities		-	-
(i) Borrowings		-	-
(ii) Lease Liabilities		65.35	46.44
(iii) Trade Payables-		-	-
(A) Total outstanding dues of micro enterprises and small enterprises		1.77	0.77
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises		17.84	11.26
(iv) Other Financial Liabilities		12.51	9.47
(b) Other Current Liabilities		2.20	0.19
(c) Provisions		5.82	-
(d) Current Tax Liabilities (Net)		-	-
Total - Current Liabilities		105.49	68.13
TOTAL - EQUITY AND LIABILITIES		674.55	480.10

Place : Mumbai
Dated : 19th May 2026



By order of the Board
For IB Infotech Enterprises Limited

(X)

Director
Rita R. Singh, Whole Time Director

IB INFOTECH ENTERPRISES LIMITED
CIN:L30006MH1987PLC045529

Registered Office : 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar(E), Mumbai-400075.
Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

Audited Cash Flow Statement for the year ended on 31st March 2026

Rs. In Lakhs

Sr. No.	Particulars	Year ended on	
		31-Mar-26	31-Mar-25
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit / (Loss) before tax	230.74	99.32
	Add : Depreciation	9.46	55.76
	Add : Finance Cost on Lease	27.21	22.80
	Less : Interest Income	(16.85)	(8.70)
	Operating Profit before working capital changes	250.56	169.19
	Changes in :		
	(Increase) / Decrease in Other Financial Assets - Non Current	(190.40)	-
	(Increase) / Decrease in Other Non Current Assets	0.10	(0.09)
	(Increase) / Decrease in Other Current Assets	(0.42)	(1.63)
	(Increase) / Decrease in Trade Receivable	(14.47)	(18.11)
	(Increase) / Decrease in Other Financial Assets - Current	(78.14)	(1.86)
	(Increase) / Decrease in Bank Balances other than Cash and Cash equivalents	(2.79)	(2.86)
	Increase / (Decrease) in Other Current Liabilities	2.01	(1.16)
	Increase / (Decrease) in Other Current Financial Liabilities	3.04	3.29
	Increase / (Decrease) in Trade payables	7.58	7.98
	Increase / (Decrease) in Long Term Provisions	3.86	-
	Increase / (Decrease) in Short Term Provisions	5.82	-
	Cash generated from / (used in) Operations	(13.25)	154.75
	Less: Direct Taxes Paid (net of refund)	(43.00)	(26.22)
	NET CASH FROM OPERATING ACTIVITIES	a	128.53
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Right of used assets	(51.20)	-
	Sale of Right of used assets	254.02	-
	Interest Income	16.85	8.70
	Loans Given	(251.60)	(1.08)
	Loans Received back	0.76	1.14
	Sale of Investment (including Fixed Deposits)	890.06	342.66
	Purchase of Investment (including Fixed Deposits)	(783.76)	(392.29)
	NET CASH FROM INVESTING ACTIVITIES	b	(40.88)
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Payment of Dividend	(12.81)	(6.40)
	Increase in Lease Liability	51.20	-
	Principal Payment of Lease Liability	(53.47)	(34.70)
	Finance Cost on Lease Liability	(27.21)	(22.80)
	NET CASH FROM FINANCING ACTIVITIES	c	(63.90)
	NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(a+b+c)	23.75
	Cash and Cash Equivalent - Opening Balance	30.33	6.58
	Cash and Cash Equivalents - Closing Balance	6.92	30.33



Place : Mumbai
Dated : 19th May 2026

By order of the Board
For IB Infotech Enterprises Limited

(*)

Director
Rita R. Singh, Whole Time Director

Standalone Audited Financial Results for the quarter / year ended 31st March 2026

Rs. In Lakhs (Except per share data)

Particulars	Standalone				
	Quarter Ended			Year Ended	
	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
Total Income from operation (Net)	144.59	241.84	113.65	843.78	656.87
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	34.70	46.13	17.11	230.74	99.32
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	34.70	46.13	17.11	230.74	99.32
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	25.95	34.55	12.60	172.64	74.12
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25.95	34.55	12.60	172.64	74.12
Paid-up Equity Share Capital (Face Value Rs. 10/- each)	128.07	128.07	128.07	128.07	128.07
Other Equity Excluding Revaluation Reserves	-	-	-	-	-
Earnings Per Share (EPS) of Rs. 10/- each					
Basic (for continuing and discontinued operations)	2.03	2.70	0.98	13.48	5.79
Diluted (for continuing and discontinued operations)	2.03	2.70	0.98	13.48	5.79

Notes :

- 1) The above audited financial results for the quarter/year ended 31st March 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their respective meeting held on 19th May 2026. The Statutory Auditors of the Company M/s Laxmi Tripti & Associates, Chartered Accountants, have audited the above financial results for the quarter and year ended 31st March 2026.
- 2) The figures of the previous year / period have been regrouped / rearranged / recast to render the comparable with the figures of the current period.
- 3) The Company's financial results for the quarter ended 31st March 2026 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended). Ind-AS compliant comparative figures of the preceding quarter ended 31st December 2025 have not been audited but reviewed by Statutory Auditors, while the corresponding quarter ended 31st March 2025 and year ended 31st March 2025 have been audited by the Statutory Auditors of the Company.
- 4) The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year ended 31st March 2026 and the unaudited published year to date figures upto the quarter ended 31st December 2025.
- 5) The above is an extract of the detailed format of quarterly and yearly Financial Results filed with the Stock Exchanges under Regulation 33 of Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and yearly Financial Results are available on the stock exchange website - www.bseindia.com and on Company's Website - www.ibinfotech.net.in



Place : Mumbai
Dated : 19th May 2026

By order of the Board
For IB Infotech Enterprises Limited

Director
Rita R. Singh, Whole Time Director

Independent Auditor’s Report on Quarterly and Year to Date Audited Financial Results of IB Infotech Enterprises Limited (“the Company”) pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To,
The Board of Directors of
IB Infotech Enterprises Limited

Opinion

We have audited the accompanying Statement of quarterly and year to date Financial Results of **IB Infotech Enterprises Limited** (“the Company”) for the quarter and year ended March 31, 2026 (“the Statement”), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the “Listing Regulations”).

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i. is presented in accordance with requirements of the Listing Regulations in this regard; and
- ii. 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 loss and total comprehensive income and other financial information of the Company for the quarter and year then ended.



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, as amended (the "Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Statement" 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 statements 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 by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Statement

The statement is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the related audited interim financial information for the quarter and year ended 31st March, 2026. This responsibility includes the preparation and presentation of the Statement that gives a true and fair view of the **net profit** and other comprehensive income of the Company and other financial information in accordance with the recognition and measurement principles laid down in the Indian accounting standards specified under section 133 of the Act, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provision 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 judgements 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statements, Board of Directors is 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 also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statements 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 the Statement.

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 statements, 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 Act we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statement 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 management.
- Conclude on the appropriateness of management's 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 statements 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 financial statements, including the disclosures, and whether the financial statements 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.

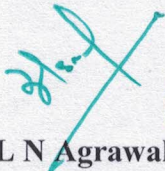
Other Matter

The statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion on the statement is not modified in respect of this matter.

For Laxmi Tripti & Associates

Chartered Accountants

Firm Registration No.009189C



CA L N Agrawal

Partner

Membership No. 009189C

UDIN : 26078427LFXALM6092

Place : Mumbai

Date : 19th May, 2026

