

October 27, 2026

To,

The Listing Department**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

The Department of Corporate Services**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Symbol: SRIT**Scrip Code:** 544965

Subject: Outcome of Board Meeting held on October 26, 2026 pursuant to Regulation 30 and Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is with reference to the Outcome of the Board Meeting submitted on October 26, 2026 . Kindly note that the meeting commenced at 03:00 P.M. and concluded at 05:55 P.M.

Pursuant to Regulation 30 and Regulation 33 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of **SRIT India Limited** (“the Company”), at its meeting held today, i.e., October 26, 2026, inter alia, considered and approved the following matters:

1. Unaudited Financial Results for the quarter ended June 30, 2026

The Board of Directors considered and approved the **Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026**, pursuant to Regulation 33 of the SEBI Listing Regulations. The said Financial Results, together with the **Limited Review Reports issued by the Statutory Auditors of the Company**, are enclosed herewith as **Annexure – I**.

2. To take on record Action Taken Report (ATR) on the past decisions of the Board. (FY 2026-27)

3. To take note of aggregate money borrowed by the Company including Bank Guarantees under Section 180 (1) (C) till June 30, 2026.

4. To take note of the Related Party Transactions for the quarter ended June 30, 2026, as reviewed by the Audit Committee pursuant to the omnibus approval granted for FY 2026-27.
5. To approve the Internal Audit Report for the Quarter ended June 30, 2026 has reviewed by the Audit Committee.

The above disclosure is also being made available on the website of the Company at

www.sritindia.com

Kindly take the above information on record.

Yours faithfully

For SRIT India Limited

NIDHI HITESH
VASWANI

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NIDHI HITESH VASWANI
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Nidhi Hitesh Vaswani
Company Secretary & Compliance Officer
ICSI Membership No: F9251

Independent Auditor’s Review Report on unaudited standalone financial results of SRIT India Limited for the Quarter ended June 30, 2026, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
SRIT India Limited

Introduction

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SRIT India Limited** (‘the Company’) for the quarter ended June 30, 2026 (“the Statement”), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
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 recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), as prescribed under Section 133 of the Companies Act, 2013 (“the Act”) 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.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standards 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

5. As stated in Note 5 to the Statement, financial information relating to the quarter ended March 31, 2026 and quarter ended June 30, 2025 prepared in accordance with Ind AS 34 by the Management have not been subjected to review or audit by us. Our conclusion on the Statement is not modified in respect of this matter.

For Brahmayya & Co.,
Chartered Accountants,
ICAI Firm registration No: 000515S

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Gogineni Digitally signed by
Srinivas Gogineni
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Srinivas Gogineni

Partner

Membership No. 086761

UDIN: 26086761AEWCZE7404

Place: Bengaluru

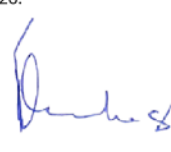
Date: October 26, 2026

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026
(All amounts in Indian Rupees Millions, except as otherwise stated)

S.No	Particulars	Quarter ended		Year ended	
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Refer Notes)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations				
	Revenue from operations	865.16	1,139.11	1,486.43	4,395.33
	Other income	29.67	53.18	26.07	124.38
II	Total Income	894.83	1,192.29	1,512.50	4,519.71
III	Expenses				
	Sub-contracting and technical fees	578.58	810.20	1,225.07	3,163.40
	Employee benefits expense	107.49	98.62	87.87	372.87
	Finance costs	33.43	48.70	32.56	141.93
	Depreciation and Amortization expenses	28.52	26.01	15.77	80.16
	Other expenses	55.41	52.06	50.54	228.11
	Total Expenses	803.43	1,035.59	1,411.81	3,986.47
IV	Profit/(Loss) before tax and Exceptional Item (II - III)	91.40	156.70	100.69	533.24
V	Exceptional Item	-	-	-	-
VI	Profit/(Loss) before tax (IV - V)	91.40	156.70	100.69	533.24
VII	Tax expense				
	Current tax	24.33	39.06	25.09	132.90
	Deferred tax	(1.32)	(2.37)	(1.53)	(8.13)
	Total Tax Expense	23.00	36.69	23.56	124.77
VIII	Profit/(Loss) after tax for the year (VI - VII)	68.40	120.02	77.12	408.47
IX	Other Comprehensive Income /(Loss)				
	Items that will be reclassified to profit or loss				
	Items that will not be reclassified to profit or loss				
	Re-measurement gain/(loss) on Defined Benefit Plans	0.64	0.52	0.38	2.06
	Income tax relating to items that will not be reclassified to profit or loss	(0.16)	(0.13)	(0.10)	(0.52)
	Total Other Comprehensive Income/(Loss) (net of taxes)	0.48	0.39	0.28	1.54
X	Total Comprehensive income for the year	68.88	120.40	77.41	410.01
XI	Earnings per equity share*:				
	Basic (In Rs. Per share)	1.44	3.15	1.78	8.93
	Diluted (In Rs. Per share)	1.44	3.15	1.78	8.93

* EPS is not annualised for the quarter ended June 30, 2026, March 31, 2026 and June 30, 2025

See accompanying Notes to Standalone Unaudited Financial Results for the quarter ended 30 June 2026.




Notes:

- 1 The standalone unaudited financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and taken on record by Board of Directors in their respective meeting held on October 26, 2026. The review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended), has been carried out by the Statutory Auditors.

The Financial Results are available on the website of the Company viz, www.sritindia.com and on the website of National Stock Exchange of India Limited (www.nseindia.com) and Bombay Stock Exchange Limited (www.bseindia.com).

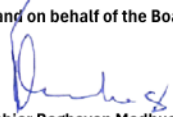
- 2 The standalone unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), including relevant circulars issued by the SEBI from time to time.
- 3 The Company is primarily engaged in the business of developing software solutions, which is considered to be its only reportable business segment. Based on the internal reporting provided to the Chief Operating Decision Maker (CODM), which comprises the Board of Directors along with senior management personnel, there is no other distinguishable component of the business that requires separate disclosure as per the requirements of Ind AS 108 "Operating Segments".

The CODM reviews the performance of the Company as a whole and makes strategic decisions based on a consolidated view of the business. Accordingly, the entire operations of the Company are considered to fall under a single segment - Software Development Services.

- 4 Subsequent to the quarter ended June 30, 2026, the Company completed its Initial Public Offer (IPO) comprising a fresh issue of 16,800,000 equity shares of face value ₹5 each at an issue price of ₹130 per share, aggregating to ₹2,184.00 Million. Pursuant to the IPO, the equity shares of the Company were listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on October 6, 2026.
- 5 The standalone financial results for the quarter ended June 30, 2026 are drawn up for the first-time in accordance with the SEBI listing regulations and consequently comparative numbers for the quarter ended June 30, 2025 and March 31, 2026 were not subjected to the limited review by the statutory auditors of the Company and management has exercised necessary due diligence in preparing the financial results of these periods.
- 6 Further the figures for the quarter ended March 31, 2026 are the balancing figures between the audited standalone figures of the full financial year ended March 31, 2026 and unaudited standalone year to date figures for the nine months ended December 31, 2025. The standalone unaudited figures for the nine months ended December 31, 2025 were not subjected to the limited review by the statutory auditors of the Company.

Place : Bengaluru
Date : October 26, 2026

For and on behalf of the Board of Directors of SRIT India Limited


Nambiar Raghavan Madhusoodan
Managing Director
DIN: 00882507



Independent Auditor’s Review Report on unaudited consolidated financial results of SRIT India Limited for the Quarter ended June 30, 2026, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
SRIT India Limited

Introduction

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **SRIT India Limited** (hereinafter referred to as the “Holding company”), and its subsidiaries (the Holding company and subsidiaries together referred to as the “the Group”), for the quarter ended June 30, 2026 (“the Statement”), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).
2. This Statement, which is the responsibility of the Holding Company’s management and approved by the Holding 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standards 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the entity	Relationship
SRIT India Limited	Holding Company
RICT India Private Limited	Subsidiary Company
Sharp and Turner LLP	Subsidiary Entity

Conclusion

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The consolidated unaudited financial results include the Holding Company's share of net loss after tax and total comprehensive loss of ₹0.01 Million each for the quarter ended June 30, 2026, in respect of Sharp and Turner LLP, based on the interim financial information provided by Management. The interim financial information of the said entity has not been subjected to limited review by us. As per the information and explanations provided by Management, such interim financial information is not material to the Holding Company.

Our conclusion on the Statement is not modified in respect of the above matter.

7. As stated in Note 5 to the Statement, financial information relating to the quarter ended March 31, 2026 and quarter ended June 30, 2025 prepared in accordance with Ind AS 34 by the management have not been subjected to review or audit by us. Our conclusion on the Statement is not modified in respect of this matter.

For Brahmayya & Co.,
Chartered Accountants,
ICAI Firm Registration No. 000515S

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Gogineni

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Srinivas Gogineni

Partner

Membership No. 086761

UDIN: 26086761IWGRHX9954

Place: Bengaluru

Date: October 26, 2026

SRIT India Limited (Formerly known as SRIT India Private Limited)
SRIT House, #113/1B, ITPL Main Road, Kundalahalli, Bangalore - 560037
CIN: U72200KA1999PLC025692

Phone No. 080 4195 1500 E Mail: info@sritindia.com Website: www.sritindia.com

Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026

(All amounts in Indian Rupees Millions, except as otherwise stated)

S.No	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Refer Notes)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations				
	Revenue from operations	878.10	1,168.88	1,514.39	4,499.99
	Other income	29.97	53.63	26.15	125.39
II	Total Income	908.07	1,222.51	1,540.54	4,625.38
III	Expenses				
	Sub-contracting and technical fees	586.12	829.17	1,249.06	3,238.79
	Employee benefits expense	110.67	105.49	93.29	395.63
	Finance costs	33.77	49.07	33.09	143.75
	Depreciation and Amortization expenses	29.25	27.19	16.99	84.96
	Other expenses	57.18	52.23	55.13	239.94
	Total Expenses	816.99	1,063.15	1,447.56	4,103.07
IV	Profit/(Loss) before tax and Exceptional Item (II - III)	91.07	159.36	92.99	522.31
V	Exceptional Item	-	-	-	-
VI	Profit/(Loss) before tax (IV - V)	91.07	159.36	92.99	522.31
VII	Tax expense				
	Current tax	24.33	39.06	25.09	132.90
	Deferred tax	(1.32)	(2.40)	(7.97)	(19.53)
	Total Tax Expense	23.00	36.66	17.12	113.37
VIII	Profit/(Loss) after tax for the year (VI - VII)	68.07	122.71	75.86	408.94
IX	Other Comprehensive Income /(Loss)				
	Items that will be reclassified to profit or loss	-	-	-	-
	Items that will not be reclassified to profit or loss	-	-	-	-
	Re-measurement gain/(loss) on Defined Benefit Plans	1.09	0.52	1.28	3.87
	Income tax relating to items that will not be reclassified to profit or loss	(0.27)	(0.13)	(0.32)	(0.99)
	Total Other Comprehensive Income/(Loss) (net of taxes)	0.81	0.39	0.96	2.89
X	Total Comprehensive income for the year	68.88	123.10	76.82	411.83
XI	Net Profit/(Loss) attributable to:				
	Owners of the of the Parent Company	68.09	122.71	75.94	409.07
	Non-Controlling Interests	(0.02)	(0.00)	(0.08)	(0.13)
		68.07	122.71	75.86	408.94
XII	Other Comprehensive Income/(Loss) attributable to:				
	Owners of the of the Parent Company	0.79	0.39	0.92	2.81
	Non-Controlling Interests	0.02	0.00	0.04	0.08
		0.81	0.39	0.96	2.89
XIII	Total Comprehensive Income/(Loss) attributable to:				
	Owners of the of the Parent Company	68.88	123.10	76.86	411.88
	Non-Controlling Interests	0.00	(0.00)	(0.04)	(0.05)
		68.88	123.10	76.82	411.83
XIV	Earnings per equity share*:				
	Basic (In Rs. Per share)	1.43	2.68	1.75	8.94
	Diluted (In Rs. Per share)	1.43	2.68	1.75	8.94

* EPS is not annualised for the quarter ended June 30, 2026, March 31, 2026 and June 30, 2025

See accompanying Notes to Consolidated Unaudited Financial Results for the quarter ended June 30, 2026



Notes:

- 1 The unaudited consolidated financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and taken on record by Board of Directors in their respective meeting held on October 26, 2026. The review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended), has been carried out by the Statutory Auditors.
The Financial Results are available on the website of the Parent Company viz, www.sritindia.com and on the website of National Stock Exchange of India Limited (www.nseindia.com) and Bombay Stock Exchange Limited (www.bseindia.com).
- 2 The unaudited consolidated financial results have 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), including relevant circulars issued by the SEBI from time to time.
- 3 The Company is primarily engaged in the business of developing software solutions, which is considered to be its only reportable business segment. Based on the internal reporting provided to the Chief Operating Decision Maker (CODM), which comprises the Board of Directors along with senior management personnel, there is no other distinguishable component of the business that requires separate disclosure as per the requirements of Ind AS 108 "Operating Segments".

The CODM reviews the performance of the Company as a whole and makes strategic decisions based on a consolidated view of the business. Accordingly, the entire operations of the Company are considered to fall under a single segment - Software Development Services.
- 4 Subsequent to the quarter ended June 30, 2026, the Company completed its Initial Public Offer (IPO) comprising a fresh issue of 16,800,000 equity shares of face value ₹5 each at an issue price of ₹130 per share, aggregating to ₹2,184.00 Million. Pursuant to the IPO, the equity shares of the Company were listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on October 6, 2026.
- 5 The consolidated financial results for the quarter ended June 30, 2026 are drawn up for the first-time in accordance with the SEBI listing regulations and consequently comparative numbers for the quarter ended June 30, 2025 and March 31, 2026 were not subjected to the limited review by the statutory auditors of the Parent Company and management has exercised necessary due diligence in preparing the financial results of these periods.
- 6 Further the figures for the quarter ended March 31, 2026 are the balancing figures between the audited consolidated figures of the full financial year ended March 31, 2026 and unaudited consolidated year to date figures for the nine months ended December 31, 2025. The consolidated unaudited figures for the nine months ended December 31, 2025 were not subjected to the limited review by the statutory auditors of the Company.

For and on behalf of the Board of Directors of SRIT India Limited



Nambiar Raghavan Madhusoodan
Managing Director
DIN: 00882507

Place : Bengaluru
Date : October 26, 2026

