KSOLVES
AI First, Always

Date: July 15, 2026

To,

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Subject: Outcome of the Meeting of the Board of Directors of Ksolves India Limited held on July 15, 2026.

Ref: Reg. 30 and Reg.33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 543599; NSE Symbol: KSOLVES; ISIN: INE0D6I01023.

Dear Sir/Madam,

Pursuant to the above-captioned subject, kindly note that the Board of Directors of the Company at its meeting held today on Wednesday, July 15, 2026, have inter alia considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the first quarter ended June 30, 2026.
2. Un-Audited Consolidated Financial Results of the Company for the first quarter ended June 30, 2026.
3. Declaration of 1st Interim Dividend for FY 2026-27 of Rs.4 per share. The record date for dividend shall be Tuesday, July 21, 2026.

   The said meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.

Further, the Trading Window for dealing in its securities shall remain closed until July 18, 2026. The same is being duly communicated to all the Designated Persons.

The copy of above result and limited review reports issued by the statutory auditors are hereby enclosed and is being also made available on the Company's website i.e., www.ksolves.com

This is for your information and records.

For Ksolves India Limited

MANISHA KIDE

Digitally signed by MANISHA KIDE
Date: 2026.07.15 11:36:45 +05'30'

Manisha Kide
Company Secretary & Compliance Officer

Ksolves India Limited (Formerly known as Ksolves India Private Limited)
Registered. Office.: 317/276-Second floor, Lane No.3, Mehrauli Road, Saidulajab, Saket, New Delhi-110030,
Corporate Office: C-28,29, Second floor, C-Block, Smartworks, Tower -D, Logix Cyber Park, Sector 62, Noida, UP - 201301
Telephone No: 0120-4983851 Email Id: cs@ksolves.com Website: www.ksolves.com
CIN: L72900DL2014PLC269020

KSOLVES INDIA LIMITED

(Formerly Known as Ksolves India Private Limited)

CIN - L72900DL2014PLC269020

317/276, Second floor, Lane no.3, Mehrauli Road, Saidulajab, Saket, South Delhi, New Delhi - 110030 India

Website - www.ksolves.com; Email : cs@ksolves.com

Statement of Unaudited Standalone Financial Results for the Quarter ended on June 30, 2026 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

(Amount in Lakhs)

	Particulars	Quarter ended on 30/06/2026	Quarter ended on 31/03/2026	Quarter ended on 30/06/2025	Year to date figures for year as on 30/06/2026	Year to date figures for year as on 30/06/2025	Year to date figures for the previous year ended 31/03/2026
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
	INCOME FROM OPERATIONS						
I	Revenue from Operations	4012.91	4210.51	3766.38	4012.91	3766.38	16,069.39
II	Other Income	65.35	36.88	9.67	65.35	9.67	76.10
III	**Total Revenue (I+II)**	**4078.26**	**4247.39**	**3776.05**	**4078.26**	**3776.05**	**16145.49**
IV	**EXPENSES**						
	Cost of Material Consumed	-	-	-	-	-	-
	Purchase of Stock in Trade	-	-	-	-	-	-
	Change in inventories of Finished Goods, Work-in-progress & Stock in Trade	-	-	-	-	-	-
	Employee Benefit Expenses	2142.52	2172.16	1917.57	2142.52	1917.57	8006.02
	Finance Cost	20.60	23.27	26.09	20.60	26.09	85.57
	Depreciation &Amortization Expense	85.72	84.94	77.01	85.72	77.01	318.37
	Other Expenses	690.21	837.80	834.56	690.21	834.56	3348.50
	Total expenses (IV)	**2939.05**	**3118.17**	**2855.22**	**2939.05**	**2855.22**	**11758.45**
V	**Profit before Exceptional & Extraordinary Items and tax (III-IV)**	**1139.21**	**1129.22**	**920.83**	**1139.21**	**920.83**	**4387.04**
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit before Extraordinary Items and tax (V-VI)**	**1139.21**	**1129.22**	**920.83**	**1139.21**	**920.83**	**4387.04**
VIII	Extraordinary Items	-	-	-	-	-	-
IX	**Profit before tax (VII-VIII)**	**1139.21**	**1129.22**	**920.83**	**1139.21**	**920.83**	**4387.04**
X	**Tax Expenses**						
	1 Current Tax	302.06	305.11	241.28	302.06	241.28	1,134.63
	2 Deferred Tax	(11.79)	(77.63)	17.30	(11.79)	17.30	(55.97)
	Total Tax Expenses (X)	**290.27**	**227.47**	**258.58**	**290.27**	**258.58**	**1078.65**
XI	**Profit/(Loss) for the period from continuing operations (IX-X)**	**848.94**	**901.75**	**662.25**	**848.94**	**662.25**	**3308.39**
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)**	**848.94**	**901.75**	**662.25**	**848.94**	**662.25**	**3308.39**
XVI	**Other Comprehensive Income**						
	Items that will not be reclassified to profit or loss						
	- Remeasurement Gains/(Losses) on Defined Benefit Plans	-17.03	60.54	-4.05	-17.03	-4.05	44.42
	- Income Tax on above	4.29	-15.24	1.02	4.29	1.02	-11.18
XVII	**Total Other Comprehensive Income**	**-12.74**	**45.30**	**-3.03**	**-12.74**	**-3.03**	**33.24**
XVIII	**Total Comprehensive Income for the year**	**836.19**	**947.05**	**659.22**	**836.19**	**659.22**	**3341.62**
XIX	**Paid up Equity Share Capital**	**1186.02**	**1186.02**	**1185.60**	**1186.02**	**1185.60**	**1186.02**
XX	**Reserves & Surplus**	**2541.66**	**1705.46**	**1612.40**	**2541.66**	**1612.40**	**1705.46**
XXI	Earnings per equity share						
	(1) Basic	3.58	3.80	2.79	3.58	2.79	13.95
	(2) Diluted	3.58	3.80	2.79	3.58	2.79	13.95

Notes:-

1. The above Standalone Unaudited 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 July 15, 2026
2. The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opnion on these Results
3. The Company is only having one segment of business i.e. Information Technology Services.
4. There are no investor complaints received/pending as on June 30, 2026
5. Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.

For Ksolves India Limited

Ratan Kumar Srivastava

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Date: 2026.07.15 11:33:29 +05'30'

Ratan Kumar Srivastava
Chairman Cum Managing Director
DIN : 05329338

Place : Delhi
Date : July 15, 2026

A Y & COMPANY
505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300
Email: info@aycompany.co.in

Independent Auditor's Review Report On The Quarterly Unaudited Standalone Financial Results Of The Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended

Review Report To
The Board of Directors
Ksolves India Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Ksolves India Limited** (the 'Company') for the quarter ended on June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

2. The preparation of this Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Y & Company
Chartered Accountants
FRN: 020829C

AY & COMPANY
FRN-020829C
Chartered Accountants

Arpit Gupta
Partner
M. No. 421544
UDIN: 26421544YYBVGH3754
Place: Delhi
Date: 15.07.2026

KSOLVES INDIA LIMITED

(Formerly Known as Ksolves India Private Limited)

CIN - L72900DL2014PLC269020

317/276, Second floor, Lane no.3, Mehrauli Road, Saidulajab, Saket, South Delhi, New Delhi - 110030 India

Website - www.ksolves.com; Email : cs@ksolves.com

Statement of Unaudited Consolidated Financial Results for the Quarter ended on June 30, 2026 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

(Amount in Lakhs)

	Particulars	Quarter ended on 30/06/2026	Quarter ended on 31/03/2026	Quarter ended on 30/06/2025	Year to date figures for year as on 30/06/2026	Year to date figures for year as on 30/06/2025	Year to date figures for the previous year ended 31/03/2026
		Unaudited	**Audited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
	INCOME FROM OPERATIONS						
I	Revenue from Operations	4144.10	4302.78	3766.50	4144.10	3766.50	16,266.80
II	Other Income	67.30	43.93	9.67	67.30	9.67	83.37
III	**Total Revenue (I+II)**	**4211.40**	**4346.71**	**3776.17**	**4211.40**	**3776.17**	**16350.18**
IV	**EXPENSES**						
	Cost of Material Consumed	-	-	-	-	-	-
	Purchase of Stock in Trade	-	-	-	-	-	-
	Change in inventories of Finished Goods, Work-in-progress & Stock in Trade	-	-	-	-	-	-
	Employee Benefit Expenses	2154.14	2183.44	1924.53	2154.14	1924.53	8040.00
	Finance Cost	20.60	23.27	26.09	20.60	26.09	85.57
	Depreciation &Amortization Expense	85.73	84.95	77.26	85.73	77.26	318.68
	Other Expenses	734.28	858.66	847.16	734.28	847.16	3394.21
	Total expenses (IV)	**2994.76**	**3150.33**	**2875.04**	**2994.76**	**2875.04**	**11838.44**
V	**Profit before Exceptional & Extraordinary Items and tax (III-IV)**	**1216.64**	**1196.39**	**901.13**	**1216.64**	**901.13**	**4511.74**
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit before Extraordinary Items and tax (V-VI)**	**1216.64**	**1196.39**	**901.13**	**1216.64**	**901.13**	**4511.74**
VIII	Extraordinary Items	-	-	-	-	-	-
IX	**Profit before tax (VII-VIII)**	**1216.64**	**1196.39**	**901.13**	**1216.64**	**901.13**	**4511.74**
X	**Tax Expenses**						
	1 Current Tax	307.78	305.11	241.31	307.78	241.31	1,134.63
	2 Deferred Tax	(11.79)	(77.63)	17.30	(11.79)	17.30	(55.97)
	Total Tax Expenses (X)	**295.98**	**227.48**	**258.60**	**295.98**	**258.60**	**1078.66**
XI	**Profit/(Loss) for the period from continuing operations (IX-X)**	**920.66**	**968.91**	**642.53**	**920.66**	**642.53**	**3433.08**
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)**	**920.66**	**968.91**	**642.53**	**920.66**	**642.53**	**3433.08**
XVI	**Other Comprehensive Income**						
	Items that will not be reclassified to profit or loss						
	- Remeasurement Gains/(Losses) on Defined Benefit Plans	-17.03	60.54	-4.05	-17.03	-4.05	44.42
	- Income Tax on above	4.29	-15.24	1.02	4.29	1.02	-11.18
XVII	**Total Other Comprehensive Income**	**-12.74**	**45.31**	**-3.03**	**-12.74**	**-3.03**	**33.24**
XVIII	**Total Comprehensive Income for the year**	**907.92**	**1014.22**	**639.50**	**907.92**	**639.50**	**3466.32**
XIX	**Paid up Equity Share Capital**	**1186.02**	**1186.02**	**1185.60**	**1186.02**	**1185.60**	**1186.02**
XX	**Reserves & Surplus**	**2660.36**	**1752.44**	**1529.33**	**2660.36**	**1529.33**	**1752.44**
XXI	Earnings per equity share						
	(1) Basic	3.88	4.09	2.71	3.88	2.71	14.48
	(2) Diluted	3.88	4.09	2.71	3.88	2.71	14.48

Notes:-

1. The above Consolidated Unaudited 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 July 15, 2026
2. The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opnion on these Results.
3. The Company is only having one segment of business i.e. Information Technology Services.
4. There are no investor complaints received/pending as on June 30, 2026.
5. Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.

For Ksolves India Limited

Ratan Kumar Srivastava

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Date: 2026.07.15 11:33:52 +05'30'

Ratan Kumar Srivastava
Chairman Cum Managing Director
DIN : 05329338

Place : Delhi
Date : July 15, 2026

A Y & COMPANY
505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300
Email: info@aycompany.co.in

Independent Auditor's Review Report On the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to The Regulation 33 Of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

Review Report To
The Board of Directors
Ksolves India Limited

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Ksolves India Limited ("the Parent"), which includes its subsidiary (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended on June 30, 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIRICFD/CMD1/44/2019 dated March 29,2019 ('the Circular').

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

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of lnterim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of lndia. 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.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of lndia 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 Entity	Relationship
Kartik Solutions Private Limited	Wholly Owned Subsidiary
Ksolves IT USA Inc. (Incorporated in USA)	Wholly Owned Subsidiary
Kingpin Technology Consultants LLC	Wholly Owned Subsidiary

5. The accompanying Statement includes the unaudited interim financial results and other financial information of subsidiary companies whose interim financial results reflects reflect total assets of Rs. 249.34 Lakhs as at June 30, 2026, and total revenue of Rs. 131.19 Lakhs , total net profit of Rs. 71.72

A Y & COMPANY
505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300
Email: info@aycompany.co.in

Lakhs and total comprehensive income of Rs. 71.72 Lakhs for the quarter ended on June 30, 2026 respectively as considered in the unaudited consolidated financial results. The financial results of subsidiary company incorporated in India & UAE has been reviewed by other independent auditor & of incorporated in USA is certified by the management itself since the law of that country doesn't required the Independent Audit. The independent auditors' review reports or management certification on financial statements/ Financial Results/financial information of subsidiary companies have been furnished to us and-our-opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors/management certifications & procedures performed by us are as stated in paragraph above. Our opinion, in so far as it relates to the affairs of such subsidiaries, is based solely on report of such auditors/management. Our opinion is not modified in respect of this matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the management review reports of subsidiary company referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Y & Company
Chartered Accountants
FRN: 020829C

A Gupta

AY & COMPANY
FRN-020829C
Chartered Accountants

Arpit Gupta
Partner
M. No. 421544
UDIN: 26421544DBAKTE9288
Place: Delhi
Date: 15.07.2026