ACI Infocom Ltd.

Off No. 512, 5th Floor, Hubtown Solaris,N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai – 400069, Maharashtra, India
CIN: L72200MH1982PLC175476
Email: compliance@acirealty.co.in Mobile number: 75038 54646
Website: www.acirealty.co.in

Date: 12.11.2026

To,

The Deputy Manager,

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code -517356

Sub: Intimation regarding the Outcome of the Board Meeting.

Pursuant to Regulation 33 and Regulation 30(4) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company was held today; i.e. Thursday, 12th November, 2026 as scheduled at 4:30 P.M. at the Registered Office of the Company and concluded at 5:00 P.M. and inter-alia transacted the following business:

Approved the Un-Audited Financial Results along with Limited Review Report for the Second quarter and half year ended 30th September, 2026, copy of the same is enclosed for your reference.

Kindly take the above on your record and oblige.

Thanking You.

Yours faithfully,

For **ACI INFOCOM LIMITED**

SANJAY NATVARLAL MANDAVIA
Digitally signed by SANJAY NATVARLAL MANDAVIA
Date: 2026.11.12 17:38:55 +05'30'

Sanjay Natvarlal Mandavia

Director

DIN: 03606814

MITTAL & ASSOCIATES
CHARTERED ACCOUNTANTS

232, Dimple Arcade,
Asha Nagar Road,
Thakur Complex, Kandivali East
Mumbai – 400101.
Mob : +91-9321160020
Tel. : +91 22 268 32311/2/3
Email : camukesh@ymail.com

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

To
Board of Directors of
ACI INFOCOM LIMITED

We have reviewed the accompanying statement of unaudited financial results of **ACI INFOCOM LIMITED** for the second quarter and half year ended 30th September, 2026 and year to date results for the period from 1st April, 2026 to 30th September, 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This statement is the responsibility of the Company's Management and has been approved by the 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, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards "Ind AS" prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 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 MITAL & ASSOCIATES
Chartered Accountants
Firm Reg.No.106456W

Mukesh Kumar Sharma
Digitally signed by Mukesh Kumar Sharma
Date: 2026.11.12 17:18:07 +05'30'

CA Mukesh Sharma
PARTNER
M.No.134020
UDIN:
26134020CLNAGV7545

Date: 12th November, 2026
Place: Mumbai

ACI INFOCOM LIMITED

CIN: L72200MH1982PLC175476
Off No. 512, 5th Floor, Hubtown Solaris, NS Phadake Road, Saiwadi,
NR Flyover Bridge, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069
Ph. No. : 022-40166323
Email: aciinfocomltd@gmail.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

Rs. In Lacs

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-		54.38
II	Other Income	-	-	7.68	-	13.58	-
III	**Total Revenue (I+II)**	**-**	**-**	**7.68**	**-**	**13.58**	**54.38**
IV	Expenses:						
a.	Cost of Materials Consumed	-	-	-	-	-	-
b.	construction cost	-	-	-	-	-	-
c.	Employee benefits expenses	12.43	4.34	3.00	16.77	6.00	10.50
d.	Finance Cost	-	-	-	-	-	12.78
e.	Depreciation & Amortisation Expense	-	-	-	-	-	-
f	Other Expenses	18.73	11.64	5.69	30.37	22.55	216.51
V	**Total Expenses (V)**	**31.16**	**15.98**	**8.69**	**47.14**	**28.55**	**239.79**
VI	**Profit / (Loss) before exceptional and tax (V-VI)**	**(31.16)**	**(15.98)**	**(1.01)**	**(47.14)**	**(14.97)**	**(185.41)**
VII	Exceptional items						
VIII	**Profit / (Loss) before tax (VII+VIII)**	**(31.16)**	**(15.98)**	**(1.01)**	**(47.14)**	**(14.97)**	**(185.41)**
IX	Tax expense:						
	(1) Current Tax	-		-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
X	**Profit / (Loss) for the period from continuing operations (IX-X)**	**(31.16)**	**(15.98)**	**(1.01)**	**(47.14)**	**(14.97)**	**(185.41)**
XI	Profit / (Loss) from discontinued operations						
XII	Tax expense of discontinued operations						
XIII	**Profit / (Loss) from discontinued operations (after tax) (XII-XIII)**			-		-	-
XIV	**Profit/Loss for the period (XI+XIV)**	**(31.16)**	**(15.98)**	**(1.01)**	**(47.14)**	**(14.97)**	**(185.41)**
XV	**Other Comprehensive Income**						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(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	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVI	**Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)**	**(31.16)**	**(15.98)**	**(1.01)**	**(47.14)**	**(14.97)**	**(185.41)**
XVII	**Earning Per Share of Re. 10/- each (for continued operations)**						
	a) Basic	(0.028)	(0.014)	(0.00)	(0.04)	(0.01)	(0.17)
	b) Diluted	(0.028)	(0.014)	(0.00)	(0.04)	(0.01)	(0.17)
XIX	**Paid Up Equity Share Capital Face value Rs 1 each**	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91
	Other Equity						346.50

1. The above Standalone Un Audited Financial Results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 12th November 2026. The Statutory Auditor has carried out Limited Review of the above results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

2. The Company adopted Indian Accounting Standard (Ind AS) and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The results have been prepared in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated 5th July, 2016

3. The Company operates in a single segment and hence information pursuant to Ind AS108 is not applicable.
4. EPS is not annualized for the quarter ended September, 2026, June, 2026, March, 2026 and September, 2025.
5. Figures for the prior periods/years have been regrouped and/or re-classified wherever considered necessary.

For ACI INFOCOM LIMITED

SANJAY NATVARLAL MANDAVIA

Digitally signed by SANJAY NATVARLAL MANDAVIA
Date: 2026.11.12 17:04:03 +05'30'

SANJAY NATVARLAL MANDAVIA
Whole Time Director
DIN: 03606814

Place : Mumbai
Date : November 12, 2026

ACI INFOCOM LIMITED

CIN: L72200MH1982PLC175476
Off No. 512, 5th Floor, Hubtown Solaris, NS Phadake Road, Saiwadi,
NR Flyover Bridge, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069
Ph. No. : 022-40166323
Email:aciinfocomltd@gmail.com

	Particulars	As at 30.09.2026	As at 31.03.2026
	ASSETS	(Amount in Rs Lacs)	(Amount in Rs Lacs)
	Non-current assets		
1	(a) Property, Plant and Equipment	0.36	0.20
	(b) Financial Assets	9.58	9.58
	(c)Deferred tax assets (net)	15.78	15.78
	(d)Other non-current assets	36.12	36.12
	Sub-total Non Current Assets	61.83	61.68
2	**Current assets**		
	(a)Financial Assets		
	(i) Cash and cash equivalents	7.80	35.67
	(ii) Loans	-	-
	c) Income Tax Assets (net)	14.82	14.82
	d) Other current assets	1,490.63	1,368.15
	d) Trade Receivables	-	-
	Sub-total Current Assets	1,513.25	1,418.64
	Total Assets	**1,575.08**	**1,480.31**
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	1,104.91	1,104.91
	(b) Other Equity	299.37	346.50
	Total Equity	**1,404.28**	**1,451.41**
	LIABILITIES		
1	**A) Non-current liabilities**		
	(i) Borrowings		-
	Sub-total Non Current Liabilities	-	-
2	**Current liabilities**		
	(i) Trade payables		
	a) Total outstanding dues of micro enterprises and small enterprises	12.53	14.78
	b) Total outstanding dues of other than micro enterprises and small enterprises		
	(ii) Other current liabilities	146.25	1.34
	(iii) Provisions		2.00
	(iv) Current Tax Liabilities (Net)	12.01	10.78
	Sub-total Current Liabilities	170.80	28.89
	Total Equity and Liabilities	**1,575.08**	**1,480.31**

For ACI INFOCOM LIMITED

SANJAY NATVARLAL MANDAVIA

Digitally signed by SANJAY NATVARLAL MANDAVIA
Date: 2026.11.12 17:04:34 +05'30'

SANJAY NATVARLAL MANDAVIA
Whole Time Director
DIN: 03606814

Place : Mumbai
Date : November 12, 2026

ACI INFOCOM LIMITED

CIN: L72200MH1982PLC175476

Off No. 512, 5th Floor, Hubtown Solaris, NS Phadake Road, Saiwadi,
NR Flyover Bridge, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069 Email:aciinfocomltd@gmail.com

CASH FLOW STATEMENT FOR PERIOD FROM 30th SEPTEMBER 2026

(Rs. In Lakhs unless otherwise stated)

	Particulars	As at 30.09.2026	As at 31.03.2026
A	**Cash Flow From Operating Activities**		
	Net Profit/ (Loss) Before Tax & Extraordinary items	(47.14)	(185.41)
	Adjustments :		
	Finance cost		
	Depreciation		-
	Interest Income	-	22.34
	Other Non-Operating Income	-	-
	Profit/ Loss of Fixed Asset	-	-
	Operating profit Before Working Capital Changes	**(47.14)**	**(207.75)**
	Increase/(decrease) in Trade & Other Payables	(2.25)	(46.47)
	Increase/(decrease) in Loan	-	-
	Increase/(decrease) in Provision	(2.00)	(3.01)
	Increase/(decrease) in Borrowings	-	-
	Decrease/(Increase) in Current Tax Liabilities	1.23	
	Decrease/(Increase) in Other Current Liabilities	144.92	(3.89)
	Decrease/(Increase) in Income Tax Assets	-	(1.39)
	Decrease/(Increase) in Inventories	-	-
	Decrease/(Increase) in Trade and Other Receivables	-	61.28
	Decrease/(Increase) in Other Current Assets	(122.47)	(786.97)
	Cash Generated from Operating Activities	**(27.71)**	**(988.19)**
	Taxes paid (including earlier year taxes)	-	-
	Net Cash flow from/(used in) Operating Activities (A)	**(27.71)**	**(988.19)**
B	**Cash Flow From Investing Activities**		
	Other Non Operating Income	-	-
	Capital withdrawl From Partnership Firm	-	994.67
	Income/loss On Investment In Partnership firm		-
	Income/Loss on investment in partnership firm		
	Purchase of Fixed Assets	(0.16)	
	Proceeds from Sale of Fixed Assets		
	Interest received	-	22.34
	Net Cash From Investing Activities (B)	**(0.16)**	**1,017.01**
C	**Cash Flow From Financing Activities**		
	Proceeds From / (Repayment of) Long Term Borrowings		
	Proceeds From / (Repayment of) Short Term Borrowings		
	Interest paid		
	Other Non-Operating Income		
	Net Cash From Financing Activities (C)	**-**	
	Net Increase/(Decrease) in cash and cash equivalents(A+B+C)	**(27.86)**	**28.82**
	Opening Cash and Cash Equivalent	**35.67**	**6.85**
	Closing Cash and Cash Equivalent	**7.80**	**35.67**

FOR ACI INFOCOM LIMITED

SANJAY NATVARLAL MANDAVIA

Digitally signed by SANJAY NATVARLAL MANDAVIA
Date: 2026.11.12 17:05:58 +05'30'

SANJAY NATVARLAL MANDAVIA

Whole Time Director

DIN: 03606814

Place : Mumbai

Date : November 12, 2026