



August 13, 2026

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Scrip Code: 517415

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 13th August, 2026

Pursuant to regulation 30 & 33 of SEBI (LODR), 2015 that the Board of Directors of the Company at its Meeting held today i.e. August 13, 2026, has inter alia considered and approved as under: -

- 1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2026 along with the Limited Review Report of the Statutory Auditor.**
- 2. Resignation of Mrs. Sumita Mahadevan (DIN: 11236590) from her position as an Independent Director of the Company with effect from August 13, 2026.**
- 3. Appointment of Mrs. Kirrti Lahoti (DIN: 03440885) as an Additional Director to be designated as Non -Executive Independent Director of the Company for a period of five years, subject to the approval of the shareholders at the forthcoming Annual General Meeting (AGM).**

The same are also being uploaded on the Company's website at <https://lnsel.com/>

The exchanges are also informed that the Board Meeting commenced at 03:00 p.m. and concluded at 04:50 p.m.

This is for your information and record. You are kindly requested to take the same on record and oblige.

Thanking You,
Yours faithfully,

For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta
Director

Arpita Gupta
Director



N H Agrawal & Associates

Chartered Accountants

Head. Office : 327, Gate No. 2, 3rd Floor, Poddar Court, 18, Rabindra Sarani, Kolkata - 700 001

E-mail : canhaooffice@gmail.com : 9123097412

Branch : Mumbai, Bangalore & Cuttack

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Lee & Nee Softwares (Exports) Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To
The Board of Directors
Lee & Nee Softwares (Exports) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Lee & Nee Softwares (Exports) Limited** (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ('Ind AS 34'), 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. 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 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.
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



Mumbai Branch : A/62 Highway Apartments B/H sion Fort Garden, Mumbai, Maharashtra - 400 022

Bangalore Branch : T2, 2001, Salarpuria, Sattva Divinity, Behind Global Mall, Mysore Road, Bangalore - 560039

Accounting Standards 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N H Agrawal & Associates

Chartered Accountants

Firm Registration No.: 0327511E



CA Nitin Hukumchand Agrawal

Partner

Membership No.: 129179

UDIN: 26129179YHSMEC6169

Place: Kolkata

Date: 13.08.2026

Lee & Nee Softwares (Exports) Limited

CIN : L70102WB1988PLC045587

Regd office: 14B, Camac Street Kolkata 700017

Email id: info@lnsel.com Website: www.lnsel.com

Phone : 033-40650374 Fax : 033-40650378

Statement of Unaudited Standalone Financial Result for the Quarter ended 30th June, 2026

(Amounts in ₹ Lakhs, unless otherwise stated)

SL No.	Particulars	Quarter Ended			Year Ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from operations	347.56	362.87	244.08	1,113.66
	Other income	22.41	19.91	22.27	82.14
	Total income	369.97	382.78	266.35	1,195.80
2	Expenses				
	Cost of services rendered	55.36	100.05	40.82	226.34
	Employee benefits expense	141.35	134.20	128.90	521.93
	Finance cost	0.19	0.15	0.11	1.06
	Depreciation and amortisation expense	3.27	3.03	3.19	12.59
	Other expenses	145.03	121.58	82.04	366.78
	Total expenses	345.20	359.01	255.06	1,128.70
3	Profit before exceptional items and tax (1-2)	24.77	23.77	11.29	67.10
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	24.77	23.77	11.29	67.10
6	Tax expense				
	(1) Current tax	5.71	8.73	1.64	21.13
	(2) Prior Period Taxes	-	5.92	-	5.92
	(3) Deferred tax	0.58	(1.34)	0.02	(2.10)
	Total Tax Expenses	6.29	13.31	1.66	24.95
7	Profit for the period (5-6)	18.48	10.46	9.63	42.16
8	Other Comprehensive Income				
	(A) Items not to be reclassified to profit or loss				
	(i) Equity Instrument through OCI	40.98	(9.67)	19.22	6.43
	(ii) Income tax on above	(9.39)	11.33	(3.74)	7.71
	(iii) Remeasurements gain/loss on Defined Benefits Obligations	-	(1.12)	-	(1.12)
	(iv) Income tax on above	-	0.29	-	0.29
	(B)(i) Items to be reclassified to profit or loss	-	-	-	-
	(ii) Income tax on above	-	-	-	-
	Total Other Comprehensive Income	31.59	0.83	15.48	13.31
9	Total Comprehensive Income for the period (7 + 8)	50.07	11.29	25.11	55.46
10	Paid-up Share Capital (Face Value Rs.10 Each)	5,577.40	5,577.40	5,577.40	5,577.40
11	Other Equity				(27.18)
12	Earnings per equity share (Face Value of Rs.10 Each)				
	(a) Basic (in Rs.)	0.03	0.02	0.02	0.08
	(b) Diluted (in Rs.)	0.03	0.02	0.02	0.08



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1. The above unaudited standalone financial results of Lee & Nee Softwares (Exports) Limited ('the Company') for the quarter ended June 30, 2026, which have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by Securities and Exchange Board of India (SEBI), were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings concluded on August 13, 2026. The statutory auditors have carried out limited review of above said results.
2. The financial results for the quarter ended March 31, 2026 are arrived as the balancing figures after deducting the unaudited results for the nine months ended December 31, 2025 from the audited results for the year ended March 31, 2026.
3. The Company primarily operates only in a single business segment i.e IT Enabled Services. Therefore, the disclosure requirement of 'Segment Reporting' is not applicable.
4. The basic EPS and Diluted EPS for the quarter have not been annualised.
5. The financial results for the quarter ended June 30, 2026 are available on the Company's website (www.lnsel.com) and on the websites of BSE Limited (www.bseindia.com).
6. Previous period/year figures have been regrouped/reclassified where necessary, to conform to current period classification.

N H Agrawal & Associates
Chartered Accountants


CA Nitin Agrawal
Partner

For and on behalf of Board of Directors
Lee & Nee Softwares (Exports) Ltd.


Director

Date: 13.08.2026

Place: Kolkata

UDIN: 26129179YHSMCEC6169

(Mahesh Gupta)
Managing Director
DIN: 01606647



N H Agrawal & Associates

Chartered Accountants

Head. Office : 327, Gate No. 2, 3rd Floor, Poddar Court, 18, Rabindra Sarani, Kolkata - 700 001

E-mail : canhaooffice@gmail.com ☎ : 9123097412

Branch : Mumbai, Bangalore & Cuttack

Independent Auditor's Limited Review Report on Unaudited Consolidated Financial Results of Lee & Nee Softwares (Exports) Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To

The Board of Directors

Lee & Nee Softwares (Exports) Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Lee & Nee Softwares (Exports) Limited** (hereinafter referred to as 'the Holding Company'), its subsidiaries, (the Holding Company and its subsidiaries together referred as the 'Group') for the quarter ended June 30, 2026 ('the Statement'), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ('Ind AS 34'), 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. 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 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.



We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

- 4 The Statement includes the results of the Holding Company and the following entities:-
- a. Lensel Web Services Private Limited
 - b. RiturajShares Broking Private Limited
5. 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 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The Statement includes the interim financial information of two subsidiaries which are not subject to review by their auditors, whose interim financial information reflects total revenue of Rs. 21.4 Lakhs (before consolidation adjustments), total net loss of Rs. 3.54 Lakhs and total comprehensive income of Rs. 4.74 Lakhs for the quarter ended June 30, 2026, as considered in the Statement. According to the information and explanations given to us by the Management, such interim financial information is not material to the Group.

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

For N H Agrawal & Associates

Chartered Accountants

Firm Registration No.: 0327511E



CA Nitin Hukumchand Agrawal

Partner

Membership No.: 129179

UDIN: 26129179UXBXQB1823

Place: Kolkata

Date: 13.08.2026

Lee & Nee Softwares (Exports) Limited
CIN : L70102WB1988PLC045587

Regd office: 14B, Camac Street Kolkata 700017
 Email id: info@lnsel.com Website: www.lnsel.com
 Phone : 033-40650374 Fax : 033-40650378

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

(Amounts in ₹ Lakhs, unless otherwise stated)

SL No.	Particulars	Quarter Ended			Year Ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from operations	361.23	374.07	256.64	1,161.38
	Other income	30.13	27.17	30.39	112.81
	Total income	391.36	401.24	287.03	1274.19
2	Expenses				
	Cost of services rendered	56.82	103.05	42.77	234.87
	Employee benefits expense	151.67	143.17	137.41	558.40
	Finance cost	0.19	0.15	0.11	1.06
	Depreciation and amortisation expense	3.71	2.81	3.88	14.45
	Other expenses	157.58	133.16	93.11	410.60
	Total expenses	369.97	382.34	277.28	1219.38
3	Profit before exceptional items and tax (1-2)	21.39	18.90	9.75	54.81
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	21.39	18.90	9.75	54.81
6	Tax expense				
	(1) Current tax	5.90	7.94	1.64	21.58
	(2) Prior Period Taxes	0.05	5.92	-	6.08
	(3) Deferred tax	0.50	(3.49)	(0.04)	(4.11)
	Total Tax Expenses	6.45	10.37	1.60	23.55
7	Profit for the period (5-6)	14.94	8.53	8.15	31.26
8	Other Comprehensive Income				
	(A) Items not to be reclassified to profit or loss	-	-	-	-
	(i) Equity Instrument through OCI	51.20	(21.44)	29.04	6.07
	(ii) Income tax on above	(11.34)	15.45	(4.21)	9.82
	(iii) Remeasurements gain/loss on Defined Benefits Obligations	-	(0.80)	-	(0.80)
	(iv) Income tax on above	-	0.21	-	0.21
	(B)(i) Items to be reclassified to profit or loss	-	-	-	-
	(ii) Income tax on above	-	-	-	-
	Total Other Comprehensive Income	39.86	(6.58)	24.83	15.30
9	Total Comprehensive Income for the period (7 + 8)	54.80	1.95	32.98	46.56
	Of the total Comprehensive Income above, profit for the period attributable to:				
	Shareholders of the Company	14.94	8.53	8.15	31.26
	Non Controlling Interest	-	-	-	-
		14.94	8.53	8.15	31.26
	Of the total Comprehensive Income above, other comprehensive income for the period attributable to:				
	Shareholders of the Company	39.86	(6.58)	24.83	15.30
	Non Controlling Interest	-	-	-	-
		39.86	(6.58)	24.83	15.30
	Of the total Comprehensive Income above, total comprehensive income attributable to:				
	Shareholders of the Company	54.80	1.95	32.98	46.56
	Non Controlling Interest	-	-	-	-
		54.80	1.95	32.98	46.56
10	Paid-up Share Capital (Face Value Rs.10 Each)	5,577.40	5,577.40	5,577.40	5,577.40
11	Other Equity				143.76
12	Earnings per equity share (Face Value of Rs.10 Each)				
	(a) Basic (in Rs.)	0.03	0.02	0.01	0.06
	(b) Diluted (in Rs.)	0.03	0.02	0.01	0.06

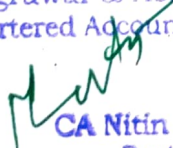


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1. The above unaudited consolidated financial results of Lee & Nee Softwares (Exports) Limited ('the Company') for the quarter ended June 30, 2026, which have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by Securities and Exchange Board of India (SEBI), were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings concluded on August 13, 2026. The statutory auditors have carried out limited review of above said results.
2. The financial results for the quarter ended March 31, 2026 are arrived as the balancing figures after deducting the unaudited results for the nine months ended December 31, 2025 from the audited results for the year ended March 31, 2026.
3. As on 30th June 2026 Lee & Nee Softwares (Exports) Limited ('the Group') comprises the parent company Lee & Nee Softwares (Exports) Limited and its two subsidiaries.
4. The Group primarily operates only in a single business segment i.e IT Enabled Services. Therefore, the disclosure requirement of 'Segment Reporting' is not applicable.
5. The basic EPS and Diluted EPS for the quarter have not been annualised.
6. The Consolidated financial results for the quarter ended June 30, 2026 are available on the Company's website (www.linsel.com) and on the websites of BSE Limited (www.bseindia.com).
7. Previous period/year figures have been regrouped/reclassified where necessary, to conform to current period classification

N H Agrawal & Associates
Chartered Accountants


CA Nitin Agrawal
Partner

Date: 13.08.2026

Place: Kolkata

UDIN: 26129179 UXBX QB1823

For and on behalf of Board of Directors
Lee & Nee Softwares (Exports) Ltd.



Director

(Mahesh Gupta)
Managing Director
DIN: 01606647



August 13, 2026

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Scrip Code: [517415]

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (in the capacity of Independent Director) and Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the Recommendation of the Nomination and Remuneration Committee the Board of Directors of Lee & Nee Softwares (Exports) Limited (the "Company"), at its meeting held on August 13, 2026, has considered and approved the following matters:

1. Appointment of Mrs. Kirrti Lahoti (DIN: 03440885) as an Additional Director in the capacity of Independent Director

Appointment of Mrs. Kirrti Lahoti (DIN: 03440885) as an Additional Director in the capacity of Independent Director of the Company has been approved, subject to the approval of the shareholders at the ensuing General Meeting of the Company.

2. Resignation of Mrs. Sumita Mahadevan (DIN: 11236590) from the office of Independent Director

The Board has taken note of and approved the resignation of Mrs. Sumita Mahadevan (DIN: 11236590) from the office of Independent Director of the Company, with effect from August 13, 2026. The Company has received Confirmation from Mrs Sumita Mahadevan that there are no material reasons for her resignation through the resignation letter received by the Company on August 7, 2026.

The above mentioned Directors are not related to the Promoters or to the Promoter Group and are not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

Further, the Independent Directors fulfil the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The details of appointment of the Directors as required under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given under Annexure A.

Kindly take the above information on record.

Thanking you,

For Lee & Nee Softwares (Exports) Limited

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta
Director

Arpita Gupta
Director

DEVELOPMENT OFFICE :

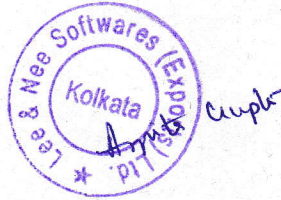
Module. 511-513, SDF Building, 4th Floor, Block - GP, Sector - V, Salt Lake, Kolkata - 700 091, Ph : (033) 4069 5180 / 82
Ph : 033 4503 3849

ANNEXURE-A

The details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Mrs. Kirrti Lahoti
DIN	03440885
Designation	Additional Director in the capacity of Independent Director
Date of Appointment	August 13, 2026
Term	Subject to approval of the shareholders at the ensuing General Meeting of the Company
Reason for Change	Appointment
Disclosure of relationships between directors	Mrs. Kirrti Lahoti (DIN: 03440885) is not related to any of the Directors of the Company.
Other information	Mrs. Kirrti Lahoti (DIN: 03440885) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Name	Mrs. Sumita Mahadevan
DIN	11236590
Designation	Independent Director
Date of receipt of resignation	August 7, 2026
Effective date of resignation	August 13, 2026
Reason for resignation	Personal reasons
Detailed reason for resignation	Mrs. Sumita Mahadevan (DIN: 11236590) has resigned from the office of Independent Director due to personal reasons.
Confirmation	There is no other material reason for the resignation other than the reason stated above.



Date: 07.08.2026

To
The Board of Directors
Lee & Nee Softwares (Exports) Ltd.
14 B, Camac Street,
Kolkata-700017

Subject- Resignation from the post of the Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of Lee & Nee Softwares (Exports) Ltd., with effect from the date of approval of the same by the Board of Directors.

I request that necessary intimation regarding my resignation be made to all concerned authorities, including the Registrar of Companies, stock exchanges, and any other applicable regulatory bodies, as per statutory requirements.

I appreciate the opportunities I have had while serving in this role, and I am grateful for the experience.

Kindly acknowledge the receipt of this letter and take the necessary steps to give effect to my resignation.

Thanking You.



Yours Faithfully,
Sumita Mahadevan
DIN: 11236590