SHYAMA
Computronics & Services Ltd.

(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 10th August, 2026

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531219

Subject: Outcome of Board Meeting held on 10th August, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

1. The Unaudited Standalone Financial Results of the Company along with Limited Review Report, for the quarter ended 30th June, 2026, were approved and taken on record.

2. On recommendation of the Nomination and Remuneration Committee, appointed Ms. Roshni Poddar (DIN: 11790587), as the Whole-Time Directorand Chief Financial Officer of the Company for a period of five years from 10th August, 2026, subject to the approval of the members of the Company.

3. Mr. Swaraj Kumar Singh(DIN: 10469348) has tendered his resignation as the Whole-Time Director and Chief Financial Officer of the Company and has requested to be relieved w.e.f the end of working hours of 10th August, 2026. The same has been accepted by the Company.

   (We are enclosing herewith the brief details of change of Key Managerial Personnel **(Annexure A)**, as prescribed vide SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024.)

4. Considered convening the 30th (thirtieth) Annual General Meeting of the Shareholders of the Company on Wednesday, September 23, 2026, through Video Conference/ Other Audio-Visual Means.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shyama Computronics and Services Limited

NIKITA H KHANDELWAL Digitally signed by NIKITA H KHANDELWAL Date: 2026.08.10 15:30:49 +05'30'

NIKITA H KHANDELWAL
Company Secretary

Encl: As above

SHYAMA Computronics & Services Ltd.

(Formerly Known as SHYAMA INFOSYS LIMITED)

Annexure – A

Disclosure as per Part A Para A of Schedule III and Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024:

Sr. No	Particulars	Details of Change	
		Ms. Roshni Poddar	**Mr. Swaraj Kumar Singh**
1.	Reason for Change viz. appointment, resignation ~~removal, death or otherwise~~	As there is a vacancy in the position and mandatory statutory compliance under Section 203 of the Companies Act, 2013	Due to pre-occupancy.
2.	Date of appointment, cessation, ~~reappointment (as applicable) & term of appointment/ reappointment~~	10.08.2026 (Appointment)	10.08.2026 (Cessation)
3.	Brief Profile (in case of Appointment)	Detail-oriented and motivated Junior Accountant with strong knowledge of accounting principles, bookkeeping, GST, TDS, and financial reporting. Proficient in Tally Prime, MS Excel, and accounting documentation. Eager to contribute to an organization's financial operations while continuously developing professional skills.	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related	Not Related

A O MITTAL & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

INDIA

GSTIN: 19AAPFA8625G1Z3 | PAN: AAPFA8625G

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE 2026 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO THE BOARD OF DIRECTORS
SHYAMA COMPUTRONICS AND SERVICES LIMITED
(Formally Known as SHYAMA INFOSYS LIMITED)
CIN: L24235MH1996PLC057150
3rd Floor, Plot-395/397, Ruia Building Kalbadevi Road,
Dabhol Karwadi, Kalbadevi, Mumbai, 400002

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Shyama Computronics and Services Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the 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 read with relevant rules issued thereunder 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.

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 ("ICAI"). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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.

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.

For A O MITTAL & ASSOCIATES LLP
Chartered Accountants
Firm Registration No. 014640C/C400414

A O MITTAL & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
FRN: 014640C

(Rahul Kumar Shah)
Partner
Membership No. 307027

CA RAHUL KUMAR SHAH
Partner
M. No.: 307027

Place: Kolkata
Date: 10th August, 2026
UDIN: 26307027SDRUKL1853

A O MITTAL & ASSOCIATES LLP
FRN: 014640C
KOLKATA
CHARTERED ACCOUNTANTS

SHYAMA COMPUTRONICS AND SERVICES LIMITED

(Formally Known as SHYAMA INFOSYS LIMITED)

STATEMENT OF UN-AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

CIN NO. L24235MH1996PLC057150

PART I					
SR. No.	PARTICULARS	Quarter Ended			Year ended
		3 months ended 30.06.2026	Corresponding 3 months ended 30.06.2025	Preceding 3 months ended 31.03.2026	12 Months ended 31.03.2026
		(un-audited)	(un-audited)	(Audited)	(audited)
1	**Income**				
	Revenue from operations	7.78	7.16	6.20	27.93
	Other Income	1.26	3.15	1.56	10.14
	Total Income	9.04	10.31	7.76	38.07
2	**Expenses**				
	a. Cost of materials consumed				
	b. Purchases of stock-in-trade				
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade				
	d. Employees benefit expense	2.07	2.07	2.07	8.28
	e. Finance costs				
	f. Depreciation, depletion and amortisation expense				
	g. Other Expenses :				
	1 Professional Fees	-	-	-	0.10
	2 Sales Promotion Expenses				
	3 Other Expenses	6.10	6.53	3.50	14.31
	Total other expenses	6.10	6.53	3.50	14.41
	Total expenses	8.17	8.60	5.57	22.69
3	**Total Profit / Loss before exceptional items and tax**	0.87	1.71	2.19	15.38
4	Exceptional Items			-	-
5	**Total Profit / Loss before tax**	0.87	1.71	2.19	15.38
6	**Tax expense**	0.22	0.43	0.57	3.98
7	Current tax	-	-	-	-
8	Deferred tax	-	-	-	-
9	**Total tax expenses**	0.22	0.43	0.57	3.98
10	Net movement in regulatory deferral account balances related to profit or loss				
11	**Net Profit / Loss for the period from continuing operations**				
12	Profit / Loss from discontinued operations before tax				
13	Tax expense of discontinued operations				
14	Net Profit / Loss from discontinued operation after tax	0.65	1.28	1.62	11.40
15	Share of Profit / Loss of associates and joint ventures accounted for using				
16	**Total Profit / Loss for period**	0.65	1.28	1.62	11.40
17	Other comprehensive income net of taxes				
18	**Total comprehensive Income net of taxes**				
19	**Total Profit / Loss, attributable to**				
	Profit / Loss, attributable to owners of parent				
	Total Profit / Loss, attributable to non-controlling interests				
20	**Total Comprehensive income for the period attributable to**				
	Comprehensive income for the period attributable to owners of parent				
	Total Comprehensive income for the period attributable to owners of parent non-controlling interests				
21	**Details of equity share capital**				
	Paid-up Equity Share Capital	1,006.44	1,006.44	1,006.44	1,006.44
	Face value of equity share capital	10.00	10.00	10.00	10.00
22	**Details of debt securities**				
	Paid-up debt capital				
	Face value of debt securities				
23	**Reserves excluding revaluation reserve**	18.82	4.42	18.17	18.17
24	Debenture redemption reserve				
25	**Earnings per share**	0.01	0.01	0.02	0.11
	i. Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations				
	Diluted earnings (loss) per share from continuing operations				
	ii. Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations				
	Diluted earnings (loss) per share from discontinued operations				
	iii. Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations				
	Diluted earnings (loss) per share from continuing and discontinued operations				
26	Debt equity ratio				
27	Debt service coverage ratio				
28	Interest service coverage ratio				
29	**Disclosure of notes on financial results**				

NOTES :

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 10.08.2026 . The Results are accompanied by the Limited Review Report.

1. The above Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 10/08/2026. The Results are accompanied by the Limited Review Report.

2. Unaudited Financial Results are prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the companies Act, 2013 read with the Ind As notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.

3. Figures for the previous periods have been recasted,rearranged & reclassifed, wherever necessary to make them comparable with current period.

4. The Company is engaged in single Segment operation hence there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting. Is not required

5. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] prescribed under section 133 of the Companies Act, 2013.

Date : 10.08.2026
Place : Kolkata

For SHYAMA COMPUTRONICS AND SERVICES LIMITED

Swaraj Singh

Mr. Swaraj Kumar Singh
Director & CFO
Din: 10469348