August 13, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 530745

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

Dear Sir/Madam,

This is to inform the Exchange that the Board of Directors of the Company at its meeting held today, i.e., **13th August, 2026**, has considered and approved/recommended, inter-alia along with other business items, the following:

1. The Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors.

2. The Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors

3. Approved and recommended to the shareholders, alteration of Clause III(A) of the Memorandum of Association of the Company, subject to approval of the Members by way of Special Resolution and such other approvals as may be required under applicable laws.

   The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended from time to time), are given as **Annexure-A**.

4. The material related party transactions proposed to be entered into by the Company during the Financial Year 2026-27, subject to approval of the Members at the ensuing Annual General Meeting.

The Board Meeting commenced at **12:00 PM** and concluded at **03:15 PM**.

This is for your information and record.

Thanking You,
For ACS Technologies Limited
SHILPI GUNJAN Digitally signed by SHILPI GUNJAN
Date: 2026.08.13 15:24:28 +05'30'

Shilpi Gunjan
Company Secretary and Compliance Officer

Annexure-A

Brief details of the proposed alteration of MOA:

S. No.	Particulars	Details
1.	Brief details of amendment	a. amendment of **Sub-clause 8 of Clause III(A)** by narrowing the scope of the existing object relating to "weapons, munitions, explosive systems" and restricting the same to activities relating to **defence electronics and defence systems**; and b. insertion of a new **Sub-clause 17 under Clause III(A)** to enable the Company to undertake research, development, design, development of algorithms, software, platforms, applications and other software-based solutions relating to **quantum technologies and quantum computing**, together with related research, consultancy, testing, simulation, training and development activities, expressly excluding the manufacture, production, fabrication or development of quantum hardware or hardware components.
2.	Rationale for amendment	To align the objects of the Company with its present and proposed business activities and to provide greater clarity regarding the scope of the activities proposed to be undertaken by the Company

ACS TECHNOLOGIES LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 30th JUNE 2026

Figures ₹ In Lakhs

S#	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue from operations**				
	(a) Income from operations	5,995.88	8,060.06	1,847.59	17,058.28
	(b) Other income	2.46	12.34	2.50	16.72
	Total Revenue from operations (a+b)	**5,998.34**	**8,072.40**	**1,850.09**	**17,075.00**
2	**Expenses**			-	
	(a) Cost of operations	4,800.61	8,958.52	1,843.30	17,556.42
	(b) Change Inventories	181.75	(1,785.27)	(618.37)	(3,699.63)
	(c) Employee benefits expense	281.37	385.68	316.46	1,086.16
	(d) Finance cost	51.08	121.74	54.25	272.65
	(e) Depreciation and amortization expense	110.60	94.35	88.43	369.83
	(f) Other expenditure	121.22	98.14	85.54	375.05
	Total expenses (a+b+c+d+e+f)	**5,546.63**	**7,873.16**	**1,769.61**	**15,960.48**
3	**Profit / (Loss) from operations before exceptional items (1-2)**	**451.71**	**199.24**	**80.48**	**1,114.52**
4	Exceptional item	-	-	-	-
5	**Profit / (Loss) from ordinary activities before tax (3-4)**	**451.71**	**199.24**	**80.48**	**1,114.52**
6	Tax expense			-	-
	- Current tax	147.53	52.70	13.43	205.47
	- Deferred tax charge/(credit)	7.79	(63.98)	(0.65)	171.30
7	**Net Profit / (Loss) for the period (5-6)**	**296.39**	**210.53**	**67.70**	**737.75**
8	Other comprehensive income				
	(a) Items that will not be classified to profit or loss	-	-	-	-
	(b) Items that will be classified to profit or loss	-	(6.57)	-	(6.57)
	Total Other Comprehensive income (8(a) + 8(b))	-	**(6.57)**	-	**(6.57)**
9	Total comprehensive income (7+8)	**296.39**	**203.96**	**67.70**	**731.18**
10	Paid-up equity share capital (Face value of ₹ 10/- each per share)	6,074.19	6,074.19	6,074.19	6,074.19
11	Other equity excluding revaluation reserves				
12	**Earnings per share**			-	-
	(a) Basic	0.49	0.34	0.11	1.21
	(b) Diluted	0.49	0.34	0.11	1.21

Notes:

1. The above unaudited standalone financial results for the quarter ended 30 June 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th August, 2026.

2. The above 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 Sectionn 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

3. The above financial results are also available on the stock exchanges websites i.e. www.bseindia.com and the Company website www.acstechnologies.co.in

4. The Company is engaged only in the business of IT/ITES services. Accordingly, there are no separate reportable segments as per Ind AS 108 on Operating Segment.

5. The figures of the quarter ended 30th June 2026 are subject to limited review.

6. Previous year/ period figures have been regrouped and recast, whereever necessary, in line with current period presentation.

ACS TECHNOLOGIES LIMITED

ACS TECHNOLOGIES LIMITED Hyderabad

Ashok Kumar Buddharaju
CMD
DIN : 03389822

Place: Hyderabad
Date : 13/08/2026

Gorantla & Co
Chartered Accountants

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
ACS TECHNOLOGIES LIMITED.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **ACS TECHNOLOGIES LIMITED** ("the Company") for the quarter ended 30th June, 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, 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 LODR 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 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 Gorantla & Co
Chartered Accountants
Firm Regn. No.016943S

GORANTLA & CO. FRN: 016943S Hyderabad Chartered Accountants

Sri Ranga Gorantla
Partner
Membership No.222450
UDIN - 26222450NUTFSP2094

Place: Hyderabad
Date: 13th August,2026

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ACS TECHNOLOGIES LIMITED

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Figures ₹ In Lakhs

S#	Particulars	Quarter Ended			
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue from operations**				
	(a) Income from operations	9,511.90	12,121.96	2,762.68	26,424.40
	(b) Other income	3.71	8.09	2.50	17.26
	Total Revenue from operations (a+b)	**9,515.61**	**12,130.05**	**2,765.18**	**26,441.66**
2	**Expenses**				
	(a) Cost of operations	8,287.61	12,891.73	2,784.21	26,953.03
	(b) Change Inventories	11.86	(1,698.60)	(703.79)	(4,039.69)
	(c) Employee benefits expense	309.29	355.04	340.43	1,127.58
	(d) Finance cost	63.23	138.43	59.00	306.93
	(e) Depreciation and amortization expense	120.21	103.86	93.29	399.66
	(f) Other expenditure	147.97	113.56	91.87	418.27
	Total expenses (a+b+c+d+e+f)	**8,940.17**	**11,904.02**	**2,665.01**	**25,165.78**
3	**Profit / (Loss) from operations before exceptional items (1-2)**	**575.44**	**226.02**	**100.17**	**1,275.88**
4	Exceptional item	-	-	-	-
5	**Profit / (Loss) from ordinary activities before tax (3-4)**	**575.44**	**226.02**	**100.17**	**1,275.88**
6	Tax expense			-	-
	- Current tax	173.45	59.62	16.72	244.96
	- Deferred tax	9.76	(57.29)	1.28	179.17
7	**Net Profit / (Loss) (5-6)**	**392.23**	**223.69**	**82.17**	**851.75**
	(a) Owners of the Company	392.23	217.24	75.08	795.89
	(b) Non-Controlling Interests	-	6.45	7.09	55.86
8	**Other comprehensive income**				
	(a) Items that will not be classified to profit or loss	-	-	-	-
	(b) Items that will be classified to profit or loss	-	(6.57)	-	(6.57)
8.i	**Other comprehensive income/ (loss) for the period attributable**	-	**(6.57)**	-	**(6.57)**
	(a) Owners of the Company	-	(6.57)	-	(6.57)
	(b) Non-Controlling Interests	-	-	-	-
9	**Total comprehensive income (7+8)**	**392.23**	**217.12**	**82.17**	**845.18**
	(a) Owners of the Company	345.27	210.67	75.08	789.32
	(b) Non-Controlling Interests	46.96	6.45	7.09	55.86
10	Paid-up equity share capital (Face value of ₹ 10/- each per share)	6,074.19	6,074.19	6,074.19	6,074.19
11	Other equity excluding revaluation reserves	-	-	-	-
12	**Earnings per share**			-	-
	(a) Basic	0.65	0.37	0.14	1.40
	(b) Diluted	0.65	0.37	0.14	1.40

Notes:

1. The above unaudited Consolidated financial results for the quarter ended 30 June 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th August, 2026.

2. The above 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 Sectionn 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

3. The above financial results are also available on the stock exchanges websites i.e. www.bseindia.com and the Company website www.acstechnologies.co.in

4. The Company is engaged only in the business of IT/ITES services. Accordingly, there are no separate reportable segments as per Ind AS 108 on Operating Segment.

5. The figures of the quarter ended 30th June 2026 are subject to limited review.

6. Previous year/ period figures have been regrouped and recast, whereever necessary, in line with current period presentation.

ACS TECHNOLOGIES LIMITED

Ashok Kumar Buddharaju
CMD
DIN : 03389822

ACS TECHNOLOGIES LIMITED Hyderabad

Place: Hyderabad
Date : 13/08/2026

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 of
ACS TECHNOLOGIES LIMITED.

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **ACS TECHNOLOGIES LIMITED** (the "Holding Company") and its subsidiaries, (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2026 (the "Statement"), attached herewith, being submitted by the Holding company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations").

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 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 LODR 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 Parent'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. This Statement includes the results of the following entities -

Name of the Company	Relationship	Country
Iotiq Innovations Private Limited	Subsidiary	India
Innovistas Innovations Private Limited	Subsidiary	India

GORANTLA & CO. FRN: 016943S Hyderabad Chartered Accountants

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Mobile : 99859 48569, Tel : 040 - 23408569
E-mail : gorantlaandco@gmail.com, Website : www.gorantla.ca

5.Based on our review conducted, and procedures performed as stated in paragraph 3 above and based on the consideration of the report submitted by the management referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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.

6. The consolidated unaudited financial results include the interim financial information of above subsidiaries, whose unaudited interim financial results and other financial data reflect total revenue of Rs. 3516.02 lakhs, total net profit after tax of Rs. 95.84 lakhs, and total comprehensive income of Rs. 95.84 lakhs for the quarter ended June 30, 2026. This financial information has been furnished to us by the management. Our conclusion on the Statement, insofar as it relates to the amounts and disclosures pertaining to these subsidiaries, is based solely on the reports provided to us and the procedures performed as stated in paragraph 3 above.

For Gorantla & Co
Chartered Accountants
Firm Regn. No.016943S

Sri Ranga Gorantla
Partner
Membership No.222450
UDIN -26222450GKOXQT3777

Place: Hyderabad
Date: 13th August,2026