August 04, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Subject: Outcome of the Board Meeting held on August 04, 2026 of C.E. Info Systems Limited (hereinafter referred to as "the Company") under Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is with reference to our earlier intimation dated July 28, 2026, we wish to inform you that the Board of Directors of the Company (the "Board"), at its meeting held today, i.e. August 04, 2026, commenced at 10:30 AM and concluded at 3:05 PM, has inter-alia approved the following agenda items among other items:

1. The Board discussed and approved Un-Audited Standalone and Consolidated Financial Results of the company alongwith the Limited Review Report issued by the Statutory Auditors of the Company for the 1st Quarter ended 30th June, 2026 as reviewed and recommended by the Audit Committee. The Copy of the said Un-audited Standalone & Consolidated Financial results alongwith the Limited Review Report for the 1st quarter ended 30th June, 2026 are attached as **Annexure-A**.

2. Mr. Nikhil Kumar (DIN: 08583817) stepped down as the Whole Time Director of Mappls DT Private Limited, Material Wholly Owned Subsidiary of the Company w.e.f closure of business hours of August 03, 2026. The details are annexed as **Annexure-B**.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

SAURABH SURENDRA SOMANI
Digitally signed by SAURABH SURENDRA SOMANI
Date: 2026.08.04 15:14:42 +05'30'

Saurabh Surendra Somani
Company Secretary & Compliance Officer

MSKA & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

Magnum Global Park
Unit No-2101-2115A & B, Floor 21
Sector-58, Arch View Drive
Gurugram 122011, INDIA

Independent Auditor's Review Report on consolidated unaudited financial results of C.E. Info Systems Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of C.E. Info Systems Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of C.E. Info Systems Limited (hereinafter referred to as 'the Holding Company') which includes its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') and its share of the net profit/(loss) after tax and total comprehensive income /(loss) of its associates and joint venture for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and 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' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the 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. 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 specified under section 143(10) of the Act 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. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	Gtropy Systems Private Limited	Subsidiary
2	Mappls DT Private Limited	Wholly Owned Subsidiary
3	C.E. Info Systems International Inc. USA	Wholly Owned Subsidiary
4	Kogo Tech Labs Private Limited	Associate
5	M/S Prashant Advanced Survey LLP	Associate
6	PT Terra Link Technologies, Indonesia	Joint Venture

MSKA & ASSOCIATES LLP Gurugram Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditor 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 the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the Group's share of net loss after tax of Rs. 37 lacs and total comprehensive loss of Rs. 37 lacs for the quarter ended June 30, 2026, as considered in the Statement, in respect of 2 associates, whose interim financial information have not been reviewed by us. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditors.

7. The Statement includes the interim financial information of 1 subsidiary which is not subject to review, whose interim financial information reflects total revenue of Rs. Nil, total net loss after tax of Rs. 11 lacs and total comprehensive loss of Rs. 11 lacs for the quarter ended June 30, 2026 as considered in the Statement. The Statement also includes the Group's share of net loss after tax of Rs. 27 lacs and total comprehensive loss of Rs. 27 lacs for the quarter ended June 30, 2026, as considered in the Statement, in respect of joint venture, based on their interim financial information which has not been reviewed by their auditors. These interim financial information have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of this subsidiary and joint venture is based solely on such management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

   Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial result certified by the management.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/W101187

Nishit Jain
Partner
Membership No.: 409461
UDIN: 26409461GMURRF7707

MSKA & ASSOCIATES LLP
Gurugram
Chartered Accountants

Place: New Delhi
Date: August 4, 2026

MAPPLS MapmyIndia

C. E. Info Systems Limited

Registered and Corporate Office: First, Second & Third Floor, Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India
CIN: L74899DL1995PLC065551; Website: www.mapmyindia.com; E-mail: cs@mapmyindia.com; Telephone: +91 11 4600 9900.

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(Rupees in lakhs unless otherwise stated)

Particulars	For the quarter ended			For the year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited) (refer note 3)	(Unaudited)	(Audited)
I Revenue				
Revenue from operations	13,972	14,504	12,161	47,410
Other income	1,965	1,775	1,367	5,240
Total income	**15,937**	**16,279**	**13,528**	**52,650**
II Expenses				
Cost of materials consumed	1,483	1,309	474	3,295
Purchase of stock in trade	704	885	646	2,828
Changes in inventories of finished goods	(20)	(252)	(31)	(90)
Employee benefits expense	2,556	2,177	2,609	9,079
Technical services outsource and project software	1,325	1,936	1,132	7,541
Finance cost	18	15	82	178
Depreciation and amortisation expense	915	791	688	3,042
Other expenses	2,312	1,973	1,744	7,206
Total expenses	**9,293**	**8,834**	**7,344**	**33,079**
III Profit before tax	**6,644**	**7,445**	**6,184**	**19,571**
IV Tax expense:				
Current tax	1,699	3,561	1,629	6,774
Deferred tax charge /(benefit)	(93)	(1,696)	(183)	(1,653)
Taxation related to earlier years	-	364	-	374
Total tax expense	**1,606**	**2,229**	**1,446**	**5,495**
V Net profit after tax	**5,038**	**5,216**	**4,738**	**14,076**
VI Share of profit/ (loss) of associates and joint venture accounted using the equity method (after tax)				
Share of profit/(loss) of associates	(37)	(31)	(20)	(19)
Share of profit/(loss) of joint venture	(27)	(92)	(137)	(655)
Total share of profit/ (loss) of associates and joint venture	**(64)**	**(123)**	**(157)**	**(674)**
VII Net Profit after tax including share of profit/ (loss) of associates and joint venture	**4,974**	**5,093**	**4,581**	**13,402**
VIII Other comprehensive income, net of taxes				
Items that will not be reclassified to profit and loss				
Remeasurements gain/ (loss) on the defined benefit plans	(12)	132	9	281
Income tax effect	3	(34)	(2)	(71)
IX Total other comprehensive income, net of taxes	**(9)**	**98**	**7**	**210**
X Total comprehensive income	**4,965**	**5,191**	**4,588**	**13,612**
Net profit after tax for the period/year attributable to:				
Owners of the Company	4,977	5,077	4,611	13,416
Non-controlling interests	(3)	16	(30)	(14)
	4,974	**5,093**	**4,581**	**13,402**
Other comprehensive income attributable to:				
Owners of the Company	(9)	97	7	209
Non-controlling interests	(0)	1	(0)	1
	(9)	**98**	**7**	**210**
Total comprehensive income attributable to:				
Owners of the Company	4,968	5,174	4,618	13,625
Non-controlling interests	(3)	17	(30)	(13)
	4,965	**5,191**	**4,588**	**13,612**
Paid-up equity share capital (face value of each equity share- Rs.2, fully paid up)	1,095	1,095	1,088	1,095
Other equity attributable to owners of the Company				89,400
Earnings per equity share (in Rs.) (for the interim periods are not annualised)				
-Basic	9.09	9.28	8.48	24.56
-Diluted	9.05	9.24	8.39	24.46

MSKA & ASSOCIATES LLP * Chartered Accountants * Gurugram

For and on behalf of the Board of Directors of
C.E. Info Systems Limited

Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: August 4, 2026

C.E. Info Systems Limited New Delhi

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Notes to Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

1. The figures of revenue from operations consist of Sale of hardware and Sale of Map data and services including royalty, annuity, subscription, software and projects called Map As A Service (MAAS), Platform As A Service (PAAS), Software As A Service (SAAS) and total cost of material including purchase of traded goods and change of inventory consists of hardware material and software material including sim rentals. Breakup of the same is as below-

Revenue from operations (Rupees in lakhs unless otherwise stated)

Particulars	For the quarter ended			For the year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Sale of devices	2,311	1,785	760	5,468
Sale of Map data and services including royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS	11,661	12,719	11,401	41,942
Total	**13,972**	**14,504**	**12,161**	**47,410**

Total cost of material

Particulars	For the quarter ended			For the year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Hardware material	1,524	1,098	501	3,401
Software material including SIM rental	643	844	588	2,632
Total	**2,167**	**1,942**	**1,089**	**6,033**

2.The above statement of unaudited consolidated financial results of C.E. Info Systems Limited ("the Company"), 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 the Securities and Exchange Board of India ("SEBI"), were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on August 3, 2026 and August 4, 2026 respectively. The statutory auditors have carried out a limited review on the unaudited consolidated financial results and issued an unmodified report thereon.

3. The consolidated annual financial results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the financial year.

4. The above audited Consolidated Financials Results of C.E. Info Systems Limited (the "Company") are available on Company's website www.mapmyindia.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

5. As the Group's business activities fall within a single primary business segment viz. "Map data and Map data related services and devices (GPS navigation, location-based services and IoT)", the disclosure requirements of Ind AS 108 "Operating segment" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, are not applicable.

6. The previous periods'/year's figures have been regrouped/ rearranged wherever necessary to conform to the current period's presentation.

MSKA & ASSOCIATES LLP * Chartered Accountants * Gurugram

For and on behalf of the Board of Directors of
C.E. Info Systems Limited

Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: August 4, 2026

C.E. Info Systems Limited New Delhi

Magnum Global Park
Unit No-2101-2115A & B, Floor 21
Sector-58, Arch View Drive
Gurugram 122011, INDIA

Independent Auditor's Review Report on Standalone unaudited financial results of C.E. Info Systems Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of C.E. Info Systems Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of C.E. Info Systems 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 requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the 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 Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the 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. 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 specified under section 143(10) of the Act 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 Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/W101187

Nishit Jain
Partner
Membership No.: 409461
UDIN: 26409461XJANAF5754

MSKA & ASSOCIATES LLP
Gurugram
Chartered Accountants

Place: New Delhi
Date: August 4, 2026

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C. E. Info Systems Limited

Registered and Corporate Office: First, Second & Third Floor, Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India

CIN: L74899DL1995PLC065551; Website: www.mapmyindia.com; E-mail: cs@mapmyindia.com; Telephone: +91 11 4600 9900.

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

(Rupees in lakhs unless otherwise stated)

Particulars	For the quarter ended			For the year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited) (refer note 3)	(Unaudited)	(Audited)
I Revenue				
Revenue from operations	12,448	12,758	10,265	40,074
Other income	1,838	1,876	1,428	5,708
Total income	**14,286**	**14,634**	**11,693**	**45,782**
II Expenses				
Cost of materials consumed	-	7	-	7
Purchase of stock in trade	2,118	1,557	462	3,892
Changes in inventories of finished goods	(118)	(3)	15	(9)
Employee benefits expense	1,353	1,025	1,561	4,619
Technical services outsource and project software	1,981	3,814	1,557	12,048
Finance cost	17	23	23	104
Depreciation and amortisation expense	544	435	429	1,737
Other expenses	1,084	1,079	1,068	4,252
Total expenses	**6,979**	**7,937**	**5,115**	**26,650**
III Profit before tax	**7,307**	**6,697**	**6,578**	**19,132**
IV Tax expense:				
Current tax	1,692	2,922	1,609	6,110
Deferred tax charge / (benefit)	73	(1,248)	(66)	(1,134)
Taxation related to earlier years	-	363	-	363
Total tax expense	**1,765**	**2,037**	**1,543**	**5,339**
V Net profit after tax	**5,542**	**4,660**	**5,035**	**13,793**
VI Other comprehensive income, net of taxes				
Items that will not be reclassified to profit and loss				
Remeasurements gain/ (loss) on the defined benefit plans	(11)	104	11	220
Income tax effect	3	(26)	(3)	(55)
VII Total other comprehensive income, net of taxes	**(8)**	**78**	**8**	**165**
VIII Total comprehensive income	**5,534**	**4,738**	**5,043**	**13,958**
Paid-up equity share capital (face value of each equity share- Rs.2, fully paid up)	1,095	1,095	1,088	1,095
Other equity				92,027
Earnings per equity share (in Rs.) (for the interim periods are not annualised)				
-Basic	10.12	8.51	9.25	25.25
-Diluted	10.08	8.48	9.16	25.15

For and on behalf of the Board of Directors of C.E. Info Systems Limited

MSKA & Associates LLP Chartered Accountants Gurugram

Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: August 4, 2026

C.E. Info Systems Limited New Delhi

MAPPLS MapmyIndia

Notes to Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

1. The figures of revenue from operations consist of Sale of hardware and Sale of Map data and services including royalty, annuity, subscription, software and projects called Map As A Service (MAAS), Platform As A Service (PAAS), Software As A Service (SAAS) and Total cost of material including purchase of traded goods and change of inventory consists of hardware material and software material including sim rentals. Breakup of the same is as below-

Revenue from Operations (Rupees in lakhs unless otherwise stated)

Particulars	For the quarter ended			For the year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Sale of Devices	1,983	1,302	462	3,642
Sale of Map data and services including royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS	10,465	11,456	9,803	36,432
Total	12,448	12,758	10,265	40,074

Total cost of material

Particulars	For the quarter ended			For the year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Hardware material	1,884	1,229	443	3,415
Software material including SIM rental	116	332	34	475
Total	2,000	1,561	477	3,890

2.The above statement of unaudited standalone financial results of C.E. Info Systems Limited ("the Company"), 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 the Securities and Exchange Board of India ("SEBI"), were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on August 3, 2026 and August 4, 2026 respectively. The statutory auditors have carried out a limited review on the unaudited standalone financial results and issued an unmodified report thereon.

3. The standalone annual financial results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the financial year.

4. The above unaudited Standalone Financials Results of C.E. Info Systems Limited (the "Company") are available on Company's website www.mapmyindia.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

5. As the Company's business activities fall within a single primary business segment viz. "Map data and Map data related services and devices (GPS navigation, location-based services and IoT)", the disclosure requirements of Ind AS 108 "Operating segment" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, are not applicable.

6. The previous periods'/year's figures have been regrouped/ rearranged wherever necessary to conform to the current period's presentation.

For and on behalf of the Board of Directors of
C.E. Info Systems Limited

MSKA & ASSOCIATES LLP Chartered Accountants Gurugram

Rakesh Kumar Verma
Managing Director
DIN: 01542842
Place: New Delhi
Date: August 4, 2026

C.E. Info Systems Limited New Delhi

Annexure-B

The details required pursuant the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January, 2026, for resignation of Mr. Nikhil Kumar (DIN:08583817) as Whole Time Director of Mappls DT Private Limited, Material Wholly Owned Subsidiary of the Company:

SI.No.	Particulars	Details
a.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Mr. Nikhil Kumar (DIN: 08583817) stepped down as the Whole Time Director of Mappls DT Private Limited, Material Wholly Owned Subsidiary of the Company
b.	Date of ~~appointment~~ / cessation (as applicable) ~~& terms of appointment~~	Closure of business hours of August 03, 2026
c.	Brief profile in case of appointment	NA
d.	Disclosure of relationships between directors (in Case of appointment of a Director)	NA
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	NA