EKENNIS SOFTWARE SERVICE LIMITED

Date: 14th November, 2026

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475
Security ID: EKENNIS

Dear Sir / Madam (s),

Sub: Outcome of the Board Meeting pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A Para A, we would like to inform that the Board of Directors of the Company in its meeting held today i.e. Saturday, 14th November, 2026 at the registered office of the Company situated at Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India has, inter-alia, transacted the following business:

1. Considered and approved the Un-audited Financial Results for the half year ended as on 30th September, 2026 (the "Financial Results"), along with the Statement of Assets and Liabilities as at September 30, 2026 and Statement of Cash Flow for the half year ended on September 30, 2026. The Financial Results, along with the Limited Review Reports issued by the Statutory Auditors are enclosed herewith. as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.

Please note that the meeting commenced at 01:00 P.M. and concluded at 02:00 P.M.

Kindly take this on record and treat this as compliance with SEBI LODR Regulations.

Thanking You.

Yours sincerely,
For EKENNIS SOFTWARE SERVICE LIMITED

MANISHA SHARMA
Digitally signed by MANISHA SHARMA
Date: 2026.11.14 14:07:31 +05'30'

Manisha Sharma
Managing Director
DIN: 08377458

A Y & COMPANY
505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300, +91- 8003056441
Email: info@aycompany.co.in

Limited Review Report on the Half year ended Un-audited 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
Ekennis Software Services Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Ekennis Software Services Limited** (the 'Company') for the Half Year ended on September 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 and Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019 ('the Circular').

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results, prepared in accordance with applicable Accounting Standards 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 read with circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Y & Company
Chartered Accountants
FRN: 020829C



Arpit Gupta
Partner
M. No. 421544
UDIN – 26421544DWZNBP4694
Place: Jaipur
Date: 14.11.2026

EKENNIS SOFTWARE SERVICE LIMITED

(Formerly Known as EKENNIS SOFTWARE SERVICE PRIVATE LIMITED)

CIN - L72900KA2019PLC122003

Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India

Website - www.ekennis.com; Email : info@ekennis.com

Statement of Unaudited Financial Results for the Half Year & Year ended on September 30, 2026 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

(Amount in Lakhs)

	Particulars	Half Year ended on 30/09/2026	Half Year ended on 31/03/2026	Half Year ended on 30/09/2025	Year to date figures for the year ended on 30/09/2026	Year to date figures for the year ended on 30/09/2025	Year to date figures for the year ended on 31/03/2026
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
	INCOME FROM OPERATIONS						
I	Revenue from Operations	60.93	69.77	85.18	60.93	85.18	154.95
II	Other Income	0.00	0.02	2.91	0.00	2.91	2.93
III	**Total Revenue (I+II)**	**60.93**	**69.79**	**88.09**	**60.93**	**88.09**	**157.88**
IV	**EXPENSES**						
	Cost of Material Consumed	10.44	19.91	23.23	10.44	23.23	43.14
	Purchase of Stock in Trade	-	-	0.00	-	0.00	-
	Change in inventories of Finished Goods, Work-in-progress & Stock in Trade	0.00	0.00	0.00	0.00	0.00	
	Employee Benefit Expenses	32.17	24.00	57.67	32.17	57.67	81.67
	Finance Cost	14.48	15.98	14.91	14.48	14.91	30.89
	Depreciation &Amortization Expense	21.55	17.16	9.45	21.55	9.45	26.61
	Other Expenses	23.78	34.70	35.83	23.78	35.83	70.53
	Total expenses (IV)	**102.43**	**111.76**	**141.10**	**102.42**	**141.10**	**252.85**
V	**Profit before Exceptional & Extraordinary Items and tax (III-IV)**	**-41.50**	**-41.97**	**-53.01**	**-41.49**	**-53.01**	**-94.97**
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit before Extraordinary Items and tax (V-VI)**	**-41.50**	**-41.97**	**-53.01**	**-41.49**	**-53.01**	**-94.97**
VIII	Prior Period Items		0.00	-	-	-	0.00
IX	**Profit before tax (VII-VIII)**	**-41.50**	**-41.97**	**-53.01**	**-41.49**	**-53.01**	**-94.97**
X	**Tax Expenses**						
	1 Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	2 Deferred Tax	-2.29	5.72	0.05	-2.29	0.05	5.77
	2 Tax Related to Earlier Years	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses (X)	**-2.29**	**5.72**	**0.05**	**-2.29**	**0.05**	**5.77**
XI	**Profit/(Loss) for the period from continuing operations (IX-X)**	**-39.21**	**-47.69**	**-53.06**	**-39.21**	**-53.06**	**-100.74**
XII	Profit/(Loss) from discontinuing operation	-	-	-	-	-	-
XIII	Tax Expenses of discontinuing operations	-	-	-	-	-	-
XIV	**Profit/(Loss) from discontinuing operation after tax (XII-XIII)**	-	-	-	-	-	-
XV	**Profit(Loss) for the Period (XI+XIV)**	**-39.21**	**-47.69**	**-53.06**	**-39.21**	**-53.06**	**-100.73**
XVI	**Paid up Equity Share Capital**	**140.00**	**140.00**	**140.00**	**140.00**	**140.00**	**140.00**
XVII	**Reserves & Surplus**	**60.61**	**99.82**	**147.51**	**60.61**	**147.51**	**99.82**
XVIII	Earnings per equity share						
	(1) Basic	-2.80	-3.41	-3.79	-2.80	-3.79	-7.20
	(2) Diluted	-2.80	-3.41	-3.79	-2.80	-3.79	-7.20

Notes:-

1. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on November 14, 2026
2. The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opinion on these Results.
3. The Company is only having one reportable Segment i.e. Printing & Packaging
4. There are no investor complaints received/pending as on September 30, 2026
6. Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.

For Ekennis Software Services Limited

Manisha Sharma
Chairman Cum Managing Director
DIN : 08377458

Place : Bengaluru, Karnataka
Date : November 14, 2026

EKENNIS SOFTWARE SERVICES LIMITED * BANGALORE

EKENNIS SOFTWARE SERVICE LIMITED
(Formerly Known as EKENNIS SOFTWARE SERVICE PRIVATE LIMITED)
CIN - L72900KA2019PLC122003
Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India
Website - www.ekennis.com; Email : info@ekennis.com
Unaudited Statement of Assets & Liabilities as on September 30, 2026

(Amount in Lakhs)

	Particulars	As on 30th September 2026 Unaudited	As on 31st March 2026 Audited
I.	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	Share capital	140.00	140.00
	Reserves and surplus	60.61	99.82
		200.61	239.82
2	**Non-current liabilities**		
	Long Term Borrowings	254.75	257.53
	Deferred Tax Liabilities (Net)	3.28	5.57
	Other Long Term Liabilities	-	-
	Long Term Provision	19.68	19.68
		277.71	282.80
3	**Current liabilities**		
	Short Term Borrowings	110.10	107.18
	Trade Payables		
	(i) Total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	18.50	15.43
	Other Current Liabilities	80.45	63.76
	Short Term Provisions	0.35	0.35
		209.40	186.72
	TOTAL	687.74	709.34
II.	**ASSETS**		
	Non-current assets		
	Property Plant & Equipments		
1	Fixed assets		
	(i) Tangible Assets	655.50	675.52
	(ii) Intangible Assets	2.98	4.51
	(ii) Capital Work in Progress	-	-
	Non Current Investments	-	-
	Long Term Loans & Advances	-	-
	Deferred Tax Assets	-	-
	Other Non Current Assets	1.79	1.79
		660.27	681.82
2	**Current assets**		
	Current Investments	-	-
	Inventories	23.13	22.91
	Trade Receivables	-	-
	Cash and cash equivalents	4.35	4.61
	Short Term Loans & Advances	-	-
	Other Current Assets	-	-
		27.48	27.52
	TOTAL	687.74	709.34

For Ekennis Software Services Limited

Manisha..

Manisha Sharma
Chairman Cum Managing Director
DIN : 08377458

EKENNIS SOFTWARE SERVICE LIMITED BANGALORE

Place : Bengaluru, Karnataka
Date : November 14, 2026

EKENNIS SOFTWARE SERVICE LIMITED

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Website - www.ekennis.com; Email : info@ekennis.com

Unaudited Statement of Cash Flows for the Half Year ended on September 30, 2026

(Amount in Lakhs)

Particulars	Financial Year Ended on	
	As on 30th September 2026	As on 30th September 2025
Cash flows from operating activities		
Profit before taxation	**-41.50**	**(53.01)**
Adjustments for:		
Depreciation	21.55	9.45
Investment income	-	-
Finance Cost	14.48	14.91
Working capital changes:		
(Increase) / Decrease in Trade Receivables	-	0.73
(Increase) / Decrease in Short Term Loans & Advances	-	-
(Increase) / Decrease in Inventories	(0.22)	(0.24)
(Increase) / Decrease in Other Current Assets	-	-
Increase / (Decrease) in Trade Payables	3.07	0.40
Increase / (Decrease) in Other Current Liabilities	16.69	16.77
Cash generated from operations	**14.06**	**(10.99)**
Payment/Adjustmen on Account of Tax Expenses	-	-
Net cash from operating activities	**14.06**	**(10.99)**
Cash flows from investing activities		
Purchase of property, plant and equipment	-	-
(Increase)/Decrease in Other Non Current Assets	-	-
Decreaes in Investments	-	-
Increase/(Decrease) in Long Term Provisions	-	-
Investment income	-	-
Net cash used in investing activities	-	-
Cash flows from financing activities		
Payment of Finance Cost	(14.48)	(14.91)
Proceeds/ (Repayment) of Borrowings	0.14	22.29
Net cash used in financing activities	**(14.33)**	**7.38**
Net increase in cash and cash equivalents	**(0.27)**	**(3.61)**
Cash and cash equivalents at beginning of period	**4.61**	**10.09**
Cash and cash equivalents at end of period	**4.35**	**6.49**

For Ekennis Software Services Limited

EKENNIS SOFTWARE SERVICE LIMITED * BANGALORE

Manisha Sharma
Chairman Cum Managing Director
DIN : 08377458

Place : Bengaluru, Karnataka
Date : November 14, 2026