



To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 27.05.2026

Dear Sir / Madam,

**Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Ref: Senthil Infotek Limited (Scrip Code: 531980)**

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of **Senthil Infotek Limited** held on Wednesday, the 27<sup>th</sup> day of May, 2026 at 04.00 P.M. at the registered office of the Company the following was duly considered and approved by the Board.

1. Financial Results of the Company for the Quarter & Financial Year ended 31<sup>st</sup> March, 2026.
2. Declaration stating that the Audit Report on Financial Results for the Financial Year ended 31<sup>st</sup> March, 2026 is with un-modified opinion.
3. Appointment of Ch Krishna Reddy, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2026-27.
4. Appointment of Nishant Darak & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2026-27.

The meeting of the Board of Directors concluded at 04:30 P.M

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
**For Senthil Infotek Limited**

**Chellamani Pitchandi**  
**Managing Director**  
**(DIN: 01256061)**



To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Date: 27.05.2026

Dear Sir,

**Sub: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.**

In compliance with the provisions of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure' Requirements) Regulations, 2015 as amended from time to time and SEBI Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s. MSPR & Co., Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026.

Thanking you,

Yours faithfully,  
**For Senthil Infotek Limited**

**Chellamari Pitchandi**  
**Managing Director**  
**(DIN: 01256061)**

**SENTHIL INFOTEK LIMITED**  
(CIN:L72200TG1997PLC026943)

**Statement of Financial Results for the Quarter and Year ended 31st March, 2026**

(₹ in Lakhs)

|           | Particulars   | Quarter ended |             |               | Year ended   |                 |
|-----------|---|---------------|-------------|---------------|--------------|-----------------|
|           |   | 31.03.2026    | 31.12.2025  | 31.03.2025    | 31.03.2026   | 31.03.2025      |
|           |   | (Audited)     | Unaudited   | (Audited)     | (Audited)    | (Audited)       |
| <b>1</b>  | <b>Income</b>   |               |             |               |              |                 |
|           | a) Revenue from operations  | 1.45          | 1.23        | 2.05          | 8.49         | 10.85           |
|           | b) Other Income   | 1.86          | 1.65        | 2.16          | 8.79         | 2.70            |
|           | <b>Total Income</b>   | <b>3.31</b>   | <b>2.88</b> | <b>4.21</b>   | <b>17.28</b> | <b>13.55</b>    |
| <b>2</b>  | <b>Expenditure</b>  |               |             |               |              |                 |
|           | a) Cost of materials consumed   | 0.00          | 0.00        | 0.00          | 0.00         | 0.00            |
|           | b) Purchases of Stock-in-Trade  | 0.00          | 0.00        | 0.00          | 0.00         | 0.00            |
|           | c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade. | 0.00          | 0.00        | 0.00          | 0.00         | 0.00            |
|           | d) Employee benefits expense  | 2.05          | 1.67        | 0.81          | 7.55         | 5.83            |
|           | e) Finance costs  | 0.00          | 0.00        | 0.00          | 0.00         | 0.00            |
|           | f) Depreciation and amortization expense  | 0.00          | 0.00        | 0.00          | 0.00         | 0.00            |
|           | g) Other expenses   | 1.58          | 1.13        | 8.08          | 9.01         | 220.41          |
|           | <b>Total Expenses</b>   | <b>3.63</b>   | <b>2.80</b> | <b>8.89</b>   | <b>16.56</b> | <b>226.24</b>   |
| <b>3</b>  | Profit/(loss) before exceptional items (1-2)                                      | (0.32)        | 0.08        | (4.68)        | 0.72         | (212.69)        |
| <b>4</b>  | Exceptional items   | -             | -           | -             | -            | -               |
| <b>5</b>  | <b>Profit/(Loss) before tax (3+4)</b>   | <b>(0.32)</b> | <b>0.08</b> | <b>(4.68)</b> | <b>0.72</b>  | <b>(212.69)</b> |
| <b>6</b>  | Tax expense:  |               |             |               |              |                 |
|           | a) Current Tax  | (0.17)        | 0.02        | 0.00          | 0.10         | 0.00            |
|           | b) Deferred Tax (Asset)/Liability   | 0.00          | 0.00        | 0.00          | 0.00         | 0.00            |
| <b>7</b>  | <b>Net Profit/(Loss) from continuing operations (5-6)</b>                         | <b>-0.15</b>  | <b>0.06</b> | <b>-4.68</b>  | <b>0.62</b>  | <b>-212.69</b>  |
| <b>8</b>  | Profit/(Loss) from discontinuing operations                                       | 0.00          | 0.00        | 0.00          | 0.00         | 0.00            |
| <b>9</b>  | Tax Expense for discontinuing operations  | 0.00          | 0.00        | 0.00          | 0.00         | 0.00            |
| <b>10</b> | Profit/(Loss) from discontinuing operations after tax                             | -             | -           | -             | -            | -               |
| <b>11</b> | <b>Net profit/(loss) for the period</b>   | <b>(0.15)</b> | <b>0.06</b> | <b>(4.68)</b> | <b>0.62</b>  | <b>(212.69)</b> |
| <b>12</b> | <b>Other Comprehensive Income</b>   |               |             |               |              |                 |
|           | a) Items that will not be recycled to profit or loss                              | -             | -           | -             | -            | -               |
|           | b) Income tax relating to items that will not be reclassified to profit or loss   | -             | -           | -             | -            | -               |
|           | Items that may be reclassified to profit or loss                                  | -             | -           | -             | -            | -               |
|           | Income tax on items that may be reclassified to profit or loss                    | -             | -           | -             | -            | -               |
|           | <b>Total Comprehensive Income</b>   | <b>-</b>      | <b>-</b>    | <b>-</b>      | <b>-</b>     | <b>-</b>        |
| <b>13</b> | <b>Total Comprehensive Income for the period (11+12)</b>                          | <b>(0.15)</b> | <b>0.06</b> | <b>(4.68)</b> | <b>0.62</b>  | <b>(212.69)</b> |
|           | Paid up Equity Share Capital  | 505.00        | 505.00      | 505.00        | 505.00       | 505.00          |
| <b>14</b> | Earnings per share of face vale of Rs.10/-each for continuing operations          | 0.00          | 0.00        | -0.09         | 0.01         | -4.21           |

The above standalone financial results reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27/05/2026

The figures for corresponding previous year have been regrouped/reclassified where necessary to make them comparable with the present results.

**By Order of the Board**  
**For SENTHIL INFOTEK LIMITED**

**C.PITCHANDI**  
**MANAGING DIRECTOR**  
**(DIN: 01256061)**

Place: Hyderabad  
Date: 27/05/2026

**SENTHIL INFOTEK LIMITED**  
CIN:L72200TG1997PLC026943

**BALANCE SHEET AS ON 31ST MARCH, 2026**

(₹ in lakhs)

| Particulars  | As at            | As at            |
|--|------------------|------------------|
|  | 31st March, 2026 | 31st March, 2025 |
|  | (Audited)        | (Audited)        |
| <b>A ASSETS</b>  |                  |                  |
| 1 Non-current assets   |                  |                  |
| (a) Property, Plant and Equipment  | 12.57            | 12.57            |
| (b) Capital work-in-progress   | 0.00             | 0.00             |
| (c) Investment Property  | 0.00             | 0.00             |
| (d) Goodwill   | 0.00             | 0.00             |
| (e) Other Intangible assets  | 0.00             | 0.00             |
| (f) Other Intangible assets under development  | 0.00             | 0.00             |
| (g) Right of use assets  | 0.00             | 0.00             |
| (h) Financial Assets   | 0.00             | 0.00             |
| (i) Investments  | 0.00             | 0.00             |
| (ii) Loans   | 0.00             | 0.00             |
| (iii) Others   | 0.00             | 0.00             |
| (i) Other non-current assets   | 0.00             | 0.00             |
| <b>Non-current assets</b>  | <b>12.57</b>     | <b>12.57</b>     |
| 2 Current assets   |                  |                  |
| (a) Inventories  | 0.00             | 0.00             |
| (b) Financial Assets   |                  |                  |
| (i) Investments  | 0.00             | 0.00             |
| (ii) Trade receivables   | 20.22            | 18.28            |
| (iii) Cash and cash equivalents  | 122.56           | 117.23           |
| (iv) Other Bank Balances-Fixed Deposits  | 110.00           | 110.00           |
| (v) Loans  | 0.00             | 0.00             |
| (vi) Others  | 0.00             | 0.00             |
| (c) Other current assets   | 1.89             | 8.22             |
| <b>Current assets</b>  | <b>254.67</b>    | <b>253.73</b>    |
| <b>Total Assets</b>  | <b>267.24</b>    | <b>266.30</b>    |
| <b>B EQUITY AND LIABILITIES</b>  |                  |                  |
| Equity   |                  |                  |
| (a) Equity Share capital   | 505.00           | 505.00           |
| (b) Other Equity   | -238.92          | -239.53          |
| <b>Equity</b>  | <b>266.08</b>    | <b>265.47</b>    |
| LIABILITIES  |                  |                  |
| 1 Non-current liabilities  |                  |                  |
| (a) Financial Liabilities  |                  |                  |
| (i) Borrowings   | 0.00             | 0.00             |
| (ii) Lease Liabilities   | 0.00             | 0.00             |
| (iii) Other financial liabilities  | 0.00             | 0.00             |
| (b) Provisions   | 0.00             | 0.00             |
| (c) Deferred tax liabilities (Net)   | 0.00             | 0.00             |
| <b>Non-current liabilities</b>   | <b>0.00</b>      | <b>0.00</b>      |
| 2 Current liabilities  |                  |                  |
| (a) Financial Liabilities  |                  |                  |
| (i) Trade payables   |                  |                  |
| Total outstanding dues of micro enterprises and small enterprises                      | 0.00             | 0.00             |
| Total outstanding dues of creditors other than micro enterprises and small enterprises | 0.00             | 0.00             |
| (ii) Lease Liabilities   | 0.00             | 0.00             |
| (iii) Other financial liabilities  | 0.00             | 0.00             |
| (b) Other current liabilities  | 0.23             | 0.00             |
| (c) Provisions   | 0.93             | 0.83             |
| (d) Current Tax Liabilities (Net)  | 0.00             | 0.00             |
| <b>Current liabilities</b>   | <b>1.16</b>      | <b>0.83</b>      |
| <b>Total Equity and Liabilities</b>  | <b>267.24</b>    | <b>266.30</b>    |

By Order of the Board  
For SENTHIL INFOTEK LIMITED

Place:Hyderabad  
Date: 27/05/2026

**C.PITCHANDI**  
MANAGING DIRECTOR  
(DIN: 01256061)

**SENTHIL INFOTEK LIMITED**  
**Cash Flow Statement** for the year ended 31st March, 2026

|  | For the Period ended<br>31st March, 2026<br>(₹ in Lakhs)<br>Audited | For the year ended<br>31st March, 2025<br>(₹ in Lakhs)<br>Audited |
|--|---|---|
| <b>A. Cash Flow from Operating Activities</b>  |   |   |
| PROFIT BEFORE TAX  | 0.72  | -212.69   |
| ADJUSTMENTS FOR :  |   |   |
| Depreciation and amortization expense  |   |   |
| Share based payments to employees  |   |   |
| Finance costs  |   |   |
| Interest Income  | -8.79   | -2.7  |
| Dividend Income  |   |   |
| Loss on sale of property, plant and equipment, lease termination - Net                                     | 0   | 202.8   |
| Doubtful and bad debts   |   |   |
| Doubtful and bad advances, loans and deposits  |   |   |
| Impairment of investment in joint venture  |   |   |
| Net (gain)/loss arising on financial instruments mandatorily measured at fair value through profit or loss |   |   |
| Foreign currency translations and transactions - Net   | 0.00  | 0.00  |
| OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES  | (8.07)  | (12.59)   |
| ADJUSTMENTS FOR :  |   |   |
| Trade receivables, advances and other assets   | 4.38  | -4.14   |
| Inventories  |   |   |
| Trade payables, other liabilities and provisions   | 0.23  | (1.49)  |
| CASH GENERATED FROM OPERATIONS   | (3.46)  | (18.22)   |
| Income tax paid  | 0.00  | 0.00  |
| <b>NET CASH FROM OPERATING ACTIVITIES</b>  | <b>-3.46</b>  | <b>-18.22</b>   |
| <b>B. Cash Flow from Investing Activities</b>  |   |   |
| Purchase of property, plant and equipment, Intangibles, ROU asset etc.                                     |   |   |
| Sale of property, plant and equipment  | 0   | 230.8   |
| Purchase of current investments  |   |   |
| Sale/redemption of current investments   |   |   |
| Payment towards business combination<br>[Refer Note 7 to the standalone financial results]                 |   |   |
| Investment in subsidiaries   |   |   |
| Investment in associate  |   |   |
| Purchase of non-current investments  |   |   |
| Redemption proceeds of non-current investments   |   |   |
| Dividend Income  |   |   |
| Interest received  | 8.79  | 2.7   |
| Investment in bank deposits<br>(original maturity more than 3 months)                                      |   |   |
| Redemption / maturity of bank deposits<br>(original maturity more than 3 months)                           |   |   |
| Investment in deposit with housing finance companies   |   |   |
| Redemption / maturity of deposit with housing finance companies  |   |   |
| Loans given  |   |   |
| Loans realised   |   |   |
| <b>NET CASH FROM / (USED IN) INVESTING ACTIVITIES</b>  | <b>8.79</b>   | <b>233.50</b>   |
| <b>C. Cash Flow from Financing Activities</b>  |   |   |
| Proceeds from issue of share capital   |   |   |
| Repayment of non-current borrowings  |   |   |
| Payment of lease liabilities   |   |   |
| Interest paid  |   |   |
| Net increase/(decrease) in statutory restricted accounts balances  |   |   |
| Dividend paid  |   |   |
| Dividend distribution tax (paid) / refund received   |   |   |
| <b>NET CASH USED IN FINANCING ACTIVITIES</b>   | <b>0.00</b>   | <b>0.00</b>   |
| <b>NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS</b>  | <b>5.33</b>   | <b>215.28</b>   |
| <b>OPENING CASH AND CASH EQUIVALENTS</b>   | <b>227.23</b>   | <b>11.95</b>  |
| <b>CASH AND CASH EQUIVALENTS ACQUIRED ON BUSINESS COMBINATION</b>  | <b>-</b>  | <b>-</b>  |
| <b>CLOSING CASH AND CASH EQUIVALENTS</b>   | <b>232.56</b>   | <b>227.23</b>   |

By Order of the Board  
For SENTHIL INFOTEK LIMITED

Place: Hyderabad  
Date: 27/05/2026

C.PITCHANDI  
MANAGING DIRECTOR  
(DIN: 01256061)

1. The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS - 7 "Statement of Cash Flows"

**Independent Auditor's Review Report on Audited standalone financial results of Senthil InfoTech Limited for the quarter ended March 31<sup>st</sup>, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To,  
The Board of Directors,  
SENTHIL INFOTECH LIMITED.**

1. We have reviewed the accompanying statement of Audited standalone financial results of Senthil InfoTech Limited ('the Company') for the quarter ended 31<sup>st</sup> March, 2026 and for the period from 1st April 2025 to 31st March 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' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and 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 Engagement (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 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, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized 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 P R & Co.,**  
Chartered Accountants  
FRN: 010152S

  


**CA Teja Kiran P**

Partner

M.No: 263464

UDIN: 26263464CMSEIV4943

Place: Hyderabad.

Date: 27-05-2026