



SOUTHERN INFOCONSULTANTS LIMITED

CIN: L67120DL1994PLC059994

Registered Office Address: 402A, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, India

Phone: +91-11-23354236, 43045402 E-mail: admin@southerninfoconsultants.com

Website: www.southerninfoconsultants.com

Date: 14.08.2026

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 400001

BSE Code: 540174

Subject: Outcome of Board Meeting held on August 14th, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III to the SEBI Regulations, we inform you that board of directors of the Company, at their meeting held on Friday, 14th August, 2026 at 2:00 P.M. at its registered office, inter-alia, has considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Results as per the Indian Accounting Standards (IND AS) for the quarter ended 30th June, 2026.
2. The limited review report of the Statutory Auditors on Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2026.

The Board meeting commenced at 2:00 p.m. and concluded at 4:30 p.m.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,
For Southern Infoconsultants Limited

(Kriti Bareja)
Company Secretary and Compliance Officer
M.No.: A51320



**MUKESH AGGARWAL &
CO.**

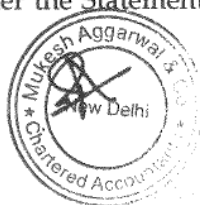
CHARTERED ACCOUNTANTS

102-103, IJS Palace, X-320, Delhi Gate
Bazar, Asaf Ali Road, New Delhi -
110002
+91-11- 43028025

**Limited Review Report on unaudited standalone financial results
of Southern Infoconsultants Limited (Formerly Known as
Southern Infosys 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
Southern Infoconsultants Limited
(Formerly Known as Southern Infosys Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of Southern Infoconsultants Limited (Formerly Known as Southern Infosys Limited) having its registered office at 402-A Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 (the "Company"), for the quarter ended June 30, 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 (the "Listing Regulations, 2015"), as amended, including relevant circulars issued by SEBI from time to time.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We concluded 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 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 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 above and subject to the audit qualification and emphasis of matter paragraph referred below as "Notes to Limited Review Report" in annexure 'A', nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian accounting standards and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

Other Matter

Attention is drawn to the fact that figures for the quarter ended 30th June, 2025 as reported in these financial results have been reviewed by other auditor. Our conclusion on the statement is not modified in respect of this matter.

ANNEXURE 'A'

NOTES TO LIMITED REVIEW REPORT

1. Basis for Qualified Opinion as per the audited standalone financial statement of the Company for the year ending March 31,2026 which need to be read with this report:

The company is required to make provision for Gratuity in respect of its employees as required under Payment of Gratuity Act, 1972 by following accrual basis and conducting the valuation by following independent actuarial valuations as at the balance sheet date by using the project unit cost method as mandated by Indian Accounting Standard-19 (Ind AS 19) on Employee Benefits prescribed in the Companies (Indian Accounting Standards) Rules 2015, as amended. The company has not made any provision for Gratuity and the said non-provision is contravention of Ind AS 19. We are unable to ascertain the financial implication of the same. The net loss for the year and provisions are understated and cumulative net profits are overstated to that extent.

2. Emphasis of matter as per the audited standalone financial statement of the Company for the year ending March 31,2026 which need to be read with this report:

- a) The account balances of trade receivables and trade payables are subject to confirmation and reconciliation. The balances of such parties have been incorporated in the standalone financial statements at the value as per the books of account. The company, to the extent stated, has considered them as good and no balances are required to be written off/ written back against receivables/payables, except those already provided for in the books of

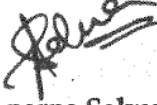


accounts. To that extent, we are unable to ascertain financial implication of same in the standalone financial statements.

- b) The Company has disclosed MSME balances based on the information and confirmations available with the Company. However, the process and controls for identification of vendors covered under the Micro, Small and Medium Enterprises Development Act, 2006 require further strengthening. In view of the absence of a fully effective mechanism for identification and monitoring of MSME vendors, we have relied upon the representations provided by the management in respect of identification of MSME parties and related disclosures.
- c) As explained to us, the company had recorded work-in-progress (inventory) as at March 31, 2025 representing services already consumed, which are expected to contribute to future service delivery in the normal course of business in subsequent financial years. As a result, service expenses totalling Rs. 1,438.12 lakhs have been inventorized as at March 31, 2025. Out of this, services worth of Rs. 994.23 lakhs have been charged to statement of profit and loss during financial year 2025-26 and the balance amount of Rs. 443.89 lakhs are still lying in work-in-progress (inventory) as at March 31, 2026. However, the Company has not provided supporting documents for the aforesaid recognition of work-in-progress (inventory) as at March 31, 2025 and the subsequent charge thereof to the Statement of Profit and Loss during financial year 2025-26. Accordingly, we are unable to verify above adjustments. The said work-in-progress has a balance of Rs. Rs. 405.50 lakhs in the books of accounts as at June 30, 2026.

Our opinion is not qualified in respect of above matters.

For Mukesh Aggarwal & Co.
Chartered Accountants
FRN: 011393N


Aparna Salwan
Partner
Membership No.539868



Place: New Delhi
Date: 14th August, 2026

UDIN: 26539868QPMFFN6355

SOUTHERN INFOCONSULTANTS LIMITED

(Formerly Known as Southern Infosys Limited)

(CIN: L67120DL1994PLC059994)

402-A, Arunachal building, 19, Barakhamba Road, New Delhi-110001, Email: southerninfosys@gmail.com, Web: www.southerninfoconsultants.com

Statement of standalone unaudited financial results for the quarter ended June 30, 2026

Particulars	Quarter Ended		Year Ended	
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
I. Revenue from Operations	43.00	300.42	87.67	1,071.27
II. Other Income	7.17	5.16	5.24	20.46
III. Total Income (I + II)	50.17	305.58	92.91	1,091.73
IV. Expenses				
Services Consumed (Net of WIP)	38.39	278.16	98.99	994.23
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	-
Employee Benefits Expenses	10.91	8.67	5.92	30.54
Finance Costs	-	-	0.01	0.20
Depreciation and amortisation expenses	3.44	3.58	3.32	13.41
Other Expenses	22.90	11.79	9.80	65.74
Total Expenses (IV)	75.64	302.20	118.04	1,103.72
V. Profit/(Loss) before exceptional items and tax (III- IV)	(25.47)	3.38	(25.13)	(11.99)
VI. Exceptional items	-	-	-	-
VII. Profit/(Loss) before tax (V-VI)	(25.47)	3.38	(25.13)	(11.99)
VIII. Tax Expense				
(1) Current tax	-	-	-	-
(2) Deferred tax	(1.57)	1.03	0.56	3.34
(3) Earlier Year Tax Adjustment	-	-	-	-
IX. Profit/(Loss) for the period/year (VII-VIII)	(23.90)	2.35	(25.69)	(15.33)
X. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(B) (i) Items that will be classified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI. Total Comprehensive Income/(Loss) for the period/year (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the Period/year)	(23.90)	2.35	(25.69)	(15.33)
XII. Paid-up Equity share capital (of Rs. 10/- each)	502.00	502.00	502.00	502.00
XIII. Other Equity				65.96
XIV. Earnings per equity share (in Rs.)(not annualised)				
(1) Basic	(0.48)	0.05	(0.51)	(0.31)
(2) Diluted	(0.48)	0.05	(0.51)	(0.31)

*Refer Note-5

Notes:

1) These standalone financial results are prepared in accordance with Indian Accounting Standards ("Ind AS"), as prescribed under section 133 of the Companies Act, 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and the other accounting principles generally accepted in India.

2) These standalone financial results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 14th August 2026. The limited review report of the Statutory Auditors is being filed with BSE Limited.

3) The Statutory Auditors have carried out limited review of the above standalone financial results for the quarter ended 30th June 2026, as required under regulation 33 of the Listing Regulations.

4) The company is engaged in a single line of segment i.e., the Trading of "IT hardware & software and related services" and therefore reporting of segment wise information is not applicable.

5) The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures for the year ending 31 March 2026 and reviewed published figures of the nine months ended 31 December 2025.

For Southern Infoconsultants Limited
(Formerly Known as Southern Infosys Limited)

Siddharth Sharma
(Whole Time Director)
DIN: 07401382

Date: 14th August, 2026
Place: New Delhi



MUKESH AGGARWAL & CO.
CHARTERED ACCOUNTANTS

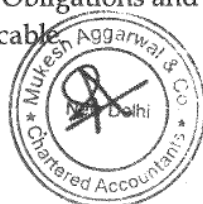
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102-103, IJS Palace, X-320, Delhi Gate Bazar,
Asaf Ali Road, New Delhi - 110002
+91-11- 43028025

Limited Review Report on unaudited consolidated financial results of Southern Infoconsultants Limited (Formerly Known as Southern Infosys 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
Southern Infoconsultants Limited
(Formerly Known as Southern Infosys Limited)

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Southern Infoconsultants Limited (Formerly Known as Southern Infosys Limited) ("the Company") and its share of the net profit after tax of its associate, 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.
2. This Statement, which is the responsibility of the Company's management and approved by its 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, 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. 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 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 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 SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. This Statement includes the results of Southern Infoconsultants Limited (*Formerly Known as Southern Infosys Limited*) ("the Company") and its share of the net profit after tax of its associate "Disha Capital Services Limited."
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and subject to the audit qualification and emphasis of matter paragraph referred below as "Notes to Limited Review Report" in annexure 'A', 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.

Other Matter

- 1) The Statement includes the Company's share of net profit after tax of Rs. 4.10 lakhs for the quarter ended 30 June 2026, as considered in the unaudited consolidated financial results, in respect of one associate, based on its interim financial information which have not been reviewed. According to the information and explanations given to us by the Management, this interim financial information of the Associate is not material to the Company. Our conclusion on the Statement is not modified in respect of this matter.
- 2) Attention is drawn to the fact that figures for the quarter ended 30th June, 2025 as reported in these financial results have been reviewed by other auditor. Our conclusion on the statement is not modified in respect of this matter.

ANNEXURE 'A'

NOTES TO LIMITED REVIEW REPORT

1. Basis for Qualified Opinion as per the audited consolidated financial statement of the Company for the year ending March 31, 2026 which need to be read with this report:

The company is required to make provision for Gratuity in respect of its employees as required under Payment of Gratuity Act, 1972 by following accrual basis and conducting the valuation by following independent actuarial valuations as at the balance sheet date by using the project unit cost method as mandated by Indian Accounting Standard-19 (Ind AS 19) on Employee Benefits prescribed in the Companies (Indian Accounting Standards) Rules 2015, as amended. The company has not made any provision for Gratuity and the said non-provision is contravention of Ind AS 19. We are unable to ascertain the financial implication of the same. The net profit for the year and cumulative net profits are overstated and provisions are understated to that extent.

2. Emphasis of matter as per the audited consolidated financial statement of the Company for the year ending March 31, 2026 which need to be read with this report:
 - a) The account balances of trade receivables and trade payables are subject to confirmation and reconciliation. The balances of such parties have been incorporated in the financial statements at the value as per the books of account. The company, to the extent stated,



has considered them as good and no balances are required to be written off/ written back against receivables/payables, except those already provided for in the books of accounts. To that extent, we are unable to ascertain financial implication of same in the consolidated financial statements.

- b) The Company has disclosed MSME balances based on the information and confirmations available with the Company. However, the process and controls for identification of vendors covered under the Micro, Small and Medium Enterprises Development Act, 2006 require further strengthening. In view of the absence of a fully effective mechanism for identification and monitoring of MSME vendors, we have relied upon the representations provided by the management in respect of identification of MSME parties and related disclosures.
- c) As explained to us, the company had recorded work-in-progress (inventory) as at March 31, 2025 representing services already consumed, which are expected to contribute to future service delivery in the normal course of business in subsequent financial years. As a result, service expenses totalling Rs. 1,438.12 lakhs have been inventorized as at March 31, 2025. Out of this, services worth of Rs. 994.23 lakhs have been charged to statement of profit and loss during financial year 2025-26 and the balance amount of Rs. 443.89 lakhs are still lying in work-in-progress (inventory) as at March 31, 2026. However, the Company has not provided supporting documents for the aforesaid recognition of work-in-progress (inventory) as at March 31, 2025 and the subsequent charge thereof to the Statement of Profit and Loss during financial year 2025-26. Accordingly, we are unable to verify above adjustments. The said work-in-progress has a balance of Rs. Rs. 405.50 lakhs in the books of accounts of the Company as at June 30, 2026.

Our opinion is not qualified in respect of above matters.

For Mukesh Aggarwal & Co.
Chartered Accountants
FRN: 011393N


Aparna Salwan
Partner
Membership No.539868



Place: New Delhi
Date: 14th August, 2026
UDIN: 26539868LLGJVU3322

SOUTHERN INFOCONSULTANTS LIMITED

(Formerly Known as Southern Infosys Limited)

(CIN: L67120DL1994PLC059994)

402-A, Arunachal building, 19, Barakhamba Road, New Delhi-110001, Email: southerninfosys@gmail.com, Web: www.southerninfoconsultants.com

Statement of consolidated unaudited financial results for the quarter ended June 30, 2026

Particulars	(Amount in Lakhs)			
	Quarter Ended		Year Ended	
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
I. Revenue from Operations	43.00	300.42	87.67	1,071.27
II. Other Income	7.17	5.16	5.24	20.46
III. Total Income (I + II)	50.17	305.58	92.91	1,091.73
IV. Expenses				
Services Consumed (Net of WIP)	38.39	278.16	98.99	994.23
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	-
Employee Benefits Expenses	10.91	8.67	5.92	30.54
Finance Costs	-	-	0.01	0.20
Depreciation and amortisation expenses	3.44	3.58	3.32	13.41
Other Expenses	22.90	11.79	9.80	65.24
Total Expenses (IV)	75.64	302.20	118.04	1,103.72
V. Profit/(Loss) before exceptional items and tax (III- IV)	(25.47)	3.38	(25.13)	(11.99)
VI. Exceptional items	-	-	-	-
VII. Profit/(Loss) before tax (V-VI)	(25.47)	3.38	(25.13)	(11.99)
VIII. Tax Expense				
(1) Current tax	-	-	-	-
(2) Deferred tax	(1.57)	1.03	0.50	3.34
(3) Earlier Year Tax Adjustment	-	-	-	-
IX. Profit/(Loss) for the period/year (VII-VIII)	(23.90)	2.35	(25.69)	(15.33)
X. Share in Profit/(loss) of Associates	4.10	3.24	0.96	2.99
XI. Profit/(Loss) for the period/year (IX+X)	(19.80)	5.59	(24.73)	(12.34)
XII. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(B) (i) Items that will be classified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XIII. Total Comprehensive Income/(Loss) for the period/year (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the Period)	(19.80)	5.59	(24.73)	(12.34)
XIV. Paid-up Equity share capital (of Rs. 10/- each)	502.00	502.00	502.00	502.00
XV. Other Equity				81.58
XVI. Earnings per equity share (in Rs.)(not annualised)				
(1) Basic	(0.39)	0.11	(0.49)	(0.25)
(2) Diluted	(0.39)	0.11	(0.49)	(0.25)

*Refer Note 5

Notes:

1. These consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India.

2. These consolidated financial results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 14th August 2026. The limited review report of the Statutory Auditors is being filed with BSE Limited.

3. The Statutory Auditors have carried out limited review of the above consolidated financial results for the quarter ended 30th June 2026, as required under regulation 33 of the Listing Regulations.

4. The companies business activity falls within a single segment, i.e., the trading of "IT hardware & software and related services" and therefore reporting of segment wise information is not available.

5. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures for the year ending 31 March 2026 and reviewed published figures of the nine months ended 31 December 2025.

For Southern Infoconsultants Limited
(Formerly Known as Southern Infosys Limited)

Siddharth Sharma
(Whole Time Director)
DIN: 07401382

Date: 14th August, 2026
Place: New Delhi

