

IDAL/2026-27/SE/15

May 8, 2026

National Stock Exchange of India Ltd.
BSE Ltd.

Scrip Symbol - INTELLECT
Scrip Code - 538835

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 8, 2026.

In continuation of our intimation of Board meeting vide letter dated Friday, April 24, 2026, it is hereby informed that the Board of Directors of the Company at its meeting held on Friday, May 8, 2026, transacted the following items of business:

A. Financial Results:

Based on the recommendation of Audit Committee:

1. Approved the Audited Financial Results (Standalone and Consolidated) of the Company as set out in compliance with Indian Accounting Standards ("IND AS") for the quarter and Financial Year ended March 31, 2026; together with the Report of the Auditor's thereon.
2. Approved the Audited Financial Statements of the Company and its Subsidiaries as set out in compliance with Indian Accounting Standards ("IND AS") for the year ended March 31, 2026; together with the Report of the Auditor's thereon.

The Statutory Auditors, M/s. MSKC & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 001595S/S000168), have issued an unmodified audit opinion on the said Financial Results/ Statements.

B. Dividend:

3. In line with the Dividend Distribution Policy of the Company, the Board has recommended a final dividend of Rs.4 /- plus a special dividend of Rs. 3/- per share basis of face value of Rs. 5 /- each on the Equity Shares for the financial year ended March 31, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting ("AGM").

The record date for determining entitlement of shareholders to receive the final dividend has been fixed as Friday, July 24, 2026. The dividend, upon declaration by the shareholders, will be paid on or before Saturday, August 29, 2026.

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874
E-mail: contact@intellectdesign.com | www.intellectdesign.com



C. Annual General Meeting:

4. The 15th AGM of the Members of the Company will be held on Friday, July 31, 2026.

D. Change in Directors :

5. Approved the re-appointment of Mr. Ambrish Pandey Jain (DIN: 07068438) as an Independent Director for a second term of 3 years based on the recommendation of the Nomination, Remuneration and Compensation Committee, subject to the approval of the shareholders through Special Resolution.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, has been obtained that he is not debarred from holding office of a Director by virtue of any order passed by the SEBI or any other such authority.

6. Pursuant to Section 152(6) of the Companies Act, 2013, Mr. Andrew Ralph England (DIN: 08211307), Non-Executive Director of the Company, is liable to retire by rotation at the ensuing 15th Annual General Meeting. Mr. England, has expressed his intention not to offer himself for re-appointment. Accordingly, Mr. England shall cease to be a Director of the Company with effect from the conclusion of the 15th Annual General Meeting.

The Board placed on record its appreciation and deep gratitude for the remarkable and excellent contributions made by Mr. Andrew Ralph England.

E. Change in Management:

7. **Retirement:** Ms. Sudha Gopalakrishnan, currently the Chief Assurance & Governance officer, will be retiring from the services of the Company with effect from the close of business hours on May 31, 2026, upon attaining the age of superannuation.

The Board placed on record its sincere appreciation for the valuable contributions during her tenure with the Company.

8. Internal Transition & Redesignation:

- a) Mr. Krishna Rajaraman, currently the Chief Technology Officer (CTO), will succeed and transition to the role of Ms. Sudha Gopalakrishnan effective June 1, 2026. The role is being re-designated as "Head – Customer Delivery Experience".
- b) Mr. Vivek Gupta, currently the President & Head of Consulting is being re-designated as "Chief Customer Officer" effective June 1, 2026.

These transitions reflect our strategic commitment to prioritizing customer outcomes.

9. **Appointment:** Mr. Prashant Lalchandani has been appointed as the Chief Technology Officer (CTO) of the Company effective June 1, 2026, and will be designated as Senior Management Personnel.

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Further, the details with respect to the said changes in Directors and Management as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars (Hereinafter collectively referred to as "SEBI Listing Regulations") is enclosed herewith as **Annexure I**.

Kindly note that the Board Meeting commenced at 11 A.M IST and concluded at 1.56 P.M IST.

The above information will also be made available at the website of the Company viz., www.intellectdesign.com.

This is for your information and records.

Thanking You,

For **Intellect Design Arena Limited**,



Prakash Bharadwaj
Company Secretary and Compliance Officer
ACS-37214

Encl: As Above

Intellect Design Arena Limited

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Annexure I

Relevant Details as required pursuant to Regulation 30 of SEBI Listing Regulations.

Sl. No.	Particulars	Details					
		Mr. Ambrish Pandey Jain (DIN: 07068438)	Mr. Andrew Ralph England (DIN: 08211307)	Ms. Sudha Gopalakrishnan	Mr. Krishna Rajaraman	Mr. Vivek Gupta	Mr. Prashant Lalchandani
1.	Reason for change viz. appointment, re-appointment, retirement, resignation, removal, death or otherwise;	Re-appointment	Retirement	Retirement	Internal Transition	Re-designation	Appointment
2.	Effective date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	May 5, 2027 Term of re-appointment: Second term of three years from May 5, 2027, to May 4, 2030.	Close of business hours on July 31, 2026.	Close of business hours on May 31, 2026	June 1, 2026	June 1, 2026	June 1, 2026
3.	Brief profile (in case of appointment)	https://www.intellectdesign.com/members/ambrish-p-jain/	Not Applicable	Not Applicable	https://www.intellectdesign.com/members/krishna-rajaraman/	https://www.intellectdesign.com/members/vivek-gupta/	Attached as Annexure II
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ambrish Pandey Jain is not related to any other Director or KMP of the Company.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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Annexure II

Prashant Lalchandani, Chief Technology Officer - Designate

Prashant Lalchandani is a distinguished technology leader with over 30 years of experience in product engineering, enterprise architecture, and global banking platforms. As Chief Technology Officer of Intellect Design Arena, he brings deep expertise in driving large-scale technology transformation, engineering excellence, and innovation-led growth across the financial services ecosystem.

Prior to his elevation as CTO, Prashant served as the Chief Technology Officer for Wholesale Banking at Intellect, where he played a pivotal role in shaping the organization's technology strategy and engineering capabilities. He is currently leading Intellect's transition toward an industrialized, AI-native engineering paradigm—reimagining software delivery through a high-velocity model where AI accelerates execution while human expertise drives decision-making and governance.

Prashant has been instrumental in the evolution of the eMACH.ai framework, Intellect's flagship open finance platform. His leadership philosophy is anchored in delivering "speed with certainty," with a strong emphasis on building secure, resilient, and scalable enterprise solutions for some of the world's most demanding financial institutions. Through his focus on advanced engineering practices, platform modernization, and knowledge-driven architectures, he continues to contribute significantly to the transformation journeys of leading Tier-1 global banks.

Before joining Intellect, Prashant held senior leadership positions at Capgemini, including roles as Chief Architect and Account CTO, where he led large global architecture and engineering teams. His professional journey also includes key engineering and leadership roles at Principal Global Services, AT&T, and Deutsche Software.

As Chief Technology Officer, Prashant will continue to strengthen Intellect's technology vision, accelerate innovation, and build long-term value for the global financial ecosystem, further positioning the organization at the forefront of next-generation banking technology.

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INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Intellect Design Arena Limited

Report on the Audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying Standalone annual financial results of Intellect Design Arena Limited (hereinafter referred to as 'the Company') for the year ended March 31, 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 ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us the aforesaid Statement:
(i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit, other comprehensive loss and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone annual financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results

This Statement has been prepared on the basis of the Standalone annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit, other comprehensive loss and other financial information in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and is in compliance with the Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.



Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on complete set of Standalone Annual financial statements on whether the Company has adequate internal financial controls with reference to Standalone Annual financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Standalone annual financial results made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



MSKC & Associates LLP

Chartered Accountants

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Other Matter:

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M S K C & Associates LLP
Chartered Accountants
ICAI Firm Registration No. 0015955/S000168



Geetha Jeyakumar
Partner

Membership No.: 029409
UDIN: 260 29409 GNNFLI 34T9

Place: Chennai
Date: May 08, 2026



INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Intellect Design Arena Limited

Report on the Audit of the Consolidated Annual Financial Results

Opinion

We have audited the accompanying consolidated annual financial results of Intellect Design Arena Limited (hereinafter referred to as the 'Holding Company') and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), its associates and joint venture for the year ended March 31, 2026, ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of reports of other auditors on separate audited financial statements /financial information of the subsidiaries, associates and joint venture, the aforesaid Statement:

(i) includes the annual financial results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	Intellect Design Arena Pte Limited, Singapore	Subsidiary Company
2	Intellect Design Arena Limited, United Kingdom	Subsidiary Company
3	Intellect Design Arena SA, Switzerland	Subsidiary Company
4	Intellect Design Arena FZ-LLC	Subsidiary Company
5	Intellect Commerce Limited, India	Subsidiary Company
6	Intellect Design Arena Chile Limitada, Chile	Subsidiary Company
7	Intellect Design Arena Inc., USA	Subsidiary Company
8	Intellect APX Private Limited, India	Subsidiary Company
9	Intellect Design Arena Co. Ltd, Vietnam	Subsidiary Company
10	Intellect Design Arena Philippines, Inc	Subsidiary Company
11	Sonali Intellect Limited, Bangladesh	Subsidiary Company
12	Intellect Design Arena, PT Indonesia	Subsidiary Company
13	Intellect Design Arena Inc., Canada	Subsidiary Company
14	Intellect Design Arena Limited, Thailand	Subsidiary Company
15	Intellect Design Arena Limited, SDN BHD, Malaysia	Subsidiary Company
16	Intellect Design Arena Pty Ltd., Australia	Subsidiary Company
17	Intellect Payments Limited, India	Subsidiary Company
18	Intellect AI Technologies Limited (Formerly known as Intellect India Limited)	Subsidiary Company
19	Intellect Design Arena Limited, Kenya	Subsidiary Company
20	Intellect Design Arena Limited GmbH, Germany	Subsidiary Company
21	Intellect Design Arena (Mauritius) Limited, Mauritius	Subsidiary Company
22	Intellect Polaris Design LLC, USA	Subsidiary Company



Sr. No	Name of the Entity	Relationship with the Holding Company
23	Intellect Design Arena Hungary, LLC	Subsidiary Company
24	Intellect Design Arena Arabia Limited, Saudi Arabia	Subsidiary Company
25	Intellect Design Arena Limited, South Africa	Subsidiary Company
26	DigiVation Digital Solutions Private Limited	Subsidiary Company
27	Digivation World Pte Limited	Subsidiary Company
28	NMS Works Software Private Limited, India	Associate Company
29	Adrenalin e-Systems Limited, India*	Associate Company
30	Quberix Inteltixa IFSC Limited@	Joint Venture

*As the Holding Company's share of losses in the associate has exceeded the cost of investment during quarter ended June 30, 2025, no further losses have been recognized during the year ended March 31, 2026.

@Since the entity has not yet commenced operations, there are no profits/losses to be reported.

(ii) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the consolidated net profit, and consolidated other comprehensive income and other financial information of the Group, its associates and joint venture for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the consolidated financial results section of our report. We are independent of the Group, its associates and joint venture in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Consolidated Financial Results

This Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Management and Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the consolidated net profit, and consolidated other comprehensive income and other financial information of the Group, its associates and joint venture in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and is in compliance with the Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group and of its associates and joint venture are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Management and Board of Directors of the Holding Company, as aforesaid.



In preparing the Statement, the respective Board of Directors of the companies included in the Group and of its associates and joint venture are responsible for assessing the ability of the Group and its associates and joint venture to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and joint venture are responsible for overseeing the financial reporting process of each company.

Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on complete set of consolidated annual financial statements on whether the Holding Company has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and joint venture to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and joint venture to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and joint venture to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



MSKC & Associates LLP

Chartered Accountants

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We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Other Matters:

1. The Statement includes the audited financial results/financial information of 27 subsidiaries whose financial results/ financial information reflect total assets of INR 26,365.53 Million as at March 31, 2026, total revenue of INR 6,215.04 Million and 23,093.48 Million, net profit after tax of INR 412.61 Million and INR 1,468.60 Million, total comprehensive income of INR 961.65 Million and 2,868.53 Million for the quarter and year ended on that date respectively and net cash inflow of INR 400.41 Million for the year ended March 31, 2026, as considered in the Statement, which have been audited by the other auditors. The other auditors' reports on the financial results/financial information of these entities have been furnished to us by the management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of such other auditors and the procedures performed by us are as stated in paragraph above.
2. The Statement includes the audited financial results/financial information of 2 associates whose financial results/ financial information reflect Group's share of net profit after tax and Group's share of total comprehensive income of INR 21.25 Million and INR 30.90 Million for the quarter and the year ended March 31, 2026, as considered in the Statement, which have been audited by the other auditors. The other auditors' reports on the financial results/financial information of these entities have been furnished to us by the management and our opinion 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 reports of such other auditors and the procedures performed by us are as stated in paragraph above.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

3. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M S K C & Associates LLP
Chartered Accountants
ICAI Firm Registration Number: 001595S/5000168



Geetha Jeyakumar
Partner

Membership No.: 029409

UDIN: 26029409CF9ZWD8350

Place: Chennai

Date: May 08, 2026



INTELLECT DESIGN ARENA LIMITED

CIN : L72900TN2011PLC080183

Regd Office : Carex Centre, 244 (Old no. 713) Anna Salai, Chennai 600 006, Ph:+91-44-6700 8000, Fax:+91-44-6700 8874

AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs. in millions)

Particulars	Standalone					Consolidated				
	Quarter ended March 31, 2026	Quarter ended December 31, 2025	Quarter ended March 31, 2025	Year ended March 31, 2026	Year ended March 31, 2025	Quarter ended March 31, 2026	Quarter ended December 31, 2025	Quarter ended March 31, 2025	Year ended March 31, 2026	Year ended March 31, 2025
	Audited Refer Note 1	Unaudited	Audited Refer Note 1	Audited	Audited	Audited Refer Note 1	Unaudited	Audited Refer Note 1	Audited	Audited
Income										
Revenue from operations	4,722.63	3,813.16	4,625.11	16,620.29	15,687.21	8,470.19	7,313.84	7,259.06	30,381.81	25,000.04
Other income	281.58	164.05	174.26	1,009.26	593.61	374.55	216.02	226.42	1,225.80	770.26
Total income	5,004.21	3,977.21	4,799.37	17,629.55	16,280.82	8,844.74	7,529.86	7,485.48	31,607.61	25,770.30
Expenditure										
Employee benefits expense (Refer note 4)	2,686.05	2,359.43	2,493.95	9,767.58	9,523.31	4,965.07	4,502.50	4,102.42	18,109.83	15,222.64
Depreciation and amortisation expenses	366.61	348.04	285.79	1,351.30	1,040.06	587.20	532.18	414.39	2,089.00	1,564.11
Finance cost	4.07	4.48	5.26	18.41	23.23	21.32	14.43	9.86	63.12	41.86
Other expenses	913.30	1,046.77	797.61	3,577.30	3,081.25	1,671.41	1,808.77	1,114.42	6,467.49	4,471.92
Total expenses	3,970.03	3,758.72	3,582.61	14,714.59	13,667.85	7,245.00	6,857.88	5,641.09	26,729.44	21,300.53
Profit before exceptional items and share of profit of associates and tax	1,034.18	218.49	1,216.76	2,914.96	2,612.97	1,599.74	671.98	1,844.39	4,878.17	4,469.77
Exceptional Item										
Statutory impact of new Labour Codes (Refer note 4)	-	303.36	-	303.36	-	-	308.42	-	308.42	-
Profit / (Loss) before share of profit of associates and tax	1,034.18	(84.87)	1,216.76	2,611.60	2,612.97	1,599.74	363.56	1,844.39	4,569.75	4,469.77
Share of profit / (loss) of associates (net of tax)	-	-	-	-	-	21.25	6.18	(22.90)	30.90	(32.68)
Profit / (Loss) before tax	1,034.18	(84.87)	1,216.76	2,611.60	2,612.97	1,620.99	369.74	1,821.49	4,600.65	4,437.09
Income tax expense:										
Current tax (a)	213.30	58.03	263.51	700.44	583.78	368.47	167.34	422.21	1,190.10	1,012.38
Deferred tax charge / (benefit) (b)	46.69	(70.81)	48.86	(37.47)	90.77	50.30	(71.80)	35.25	(21.97)	80.54
Total Tax expenses (a) + (b)	259.99	(12.78)	312.37	662.97	674.55	418.77	95.54	457.46	1,168.13	1,092.92
Profit / (Loss) after tax	774.19	(72.09)	904.39	1,948.63	1,938.42	1,202.22	274.20	1,364.03	3,432.52	3,344.17
Profit / (Loss) for the period / year attributable to										
Owners of the Company	774.19	(72.09)	904.39	1,948.63	1,938.42	1,202.28	284.48	1,353.19	3,454.33	3,327.72
Non controlling interest	-	-	-	-	-	(0.06)	(10.28)	10.84	(21.81)	16.45
Other Comprehensive Income (net of tax)										
Items that will be reclassified subsequently to profit or loss										
Net movement on cash flow hedges	(318.38)	(40.26)	124.40	(618.19)	(160.63)	(318.38)	(40.26)	124.40	(618.19)	(160.63)
Exchange differences on translation of foreign operations	-	-	-	-	-	562.74	171.17	116.64	1,420.66	283.19
Items that will not be reclassified subsequently to profit or loss										
Re-measurement gains / (losses) on defined benefit plans	14.81	(27.33)	(4.91)	7.19	(4.53)	15.05	(27.41)	(5.22)	7.77	(4.82)
Other Comprehensive (loss) / income for the period / year (net of tax)	(303.57)	(67.59)	119.49	(611.00)	(165.16)	259.41	103.50	235.82	810.24	117.74
Total Comprehensive income / (loss) for the period / year	470.62	(139.68)	1,023.88	1,337.63	1,773.26	1,461.63	377.70	1,599.85	4,242.76	3,461.91
Total Comprehensive income / (loss) for the period / year attributable to										
Owners of the Company	470.62	(139.68)	1,023.88	1,337.63	1,773.26	1,455.70	387.98	1,595.43	4,248.26	3,459.18
Non controlling interest	-	-	-	-	-	5.93	(10.28)	4.42	(5.50)	2.73
Paid-up Equity share capital										
Equity shares (face value of Rs. 5 each)	698.39	696.58	694.26	698.39	694.26	698.39	696.58	694.26	698.39	694.26
Other equity	-	-	-	19,590.37	18,678.68	-	-	-	31,002.68	27,164.05
Earning Per Share (EPS)#										
Basic	5.59	(0.52)	6.56	14.10	14.15	8.68	2.06	9.82	24.99	24.29
Diluted	5.46	(0.52)	6.39	13.71	13.75	8.48	2.00	9.56	24.31	23.60

#Not Annualised for the interim periods



INTELLECT DESIGN ARENA LIMITED

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Statement of Assets and Liabilities (Rs. in millions)

Particulars	Standalone		Consolidated	
	As at		As at	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
	Audited	Audited	Audited	Audited
ASSETS				
Non-current assets				
Property, plant and equipment	1,131.08	1,112.36	1,788.36	1,624.75
Capital work-in-progress	149.69	4.39	149.69	18.81
Investment property	16.97	25.41	56.10	25.41
Goodwill on consolidation		-	614.74	557.14
Other intangible assets	3,535.94	2,986.21	4,981.61	4,279.85
Intangible assets under development	1,917.31	2,183.66	2,833.74	3,053.16
Right-of-use assets	199.73	286.03	1,497.63	782.60
Investment in subsidiaries and associates	1,662.63	1,444.70	566.91	536.01
Financial assets				
(i) Investments	2,175.04	2,815.26	2,175.04	2,815.26
(ii) Trade receivables	1,115.32	509.43	3,391.83	2,045.30
(iii) Loans and deposits	47.67	49.76	148.48	143.62
(iv) Non current bank balances	1,697.70	1,801.24	1,882.20	2,085.74
Income tax assets (net)	491.86	550.17	519.74	586.08
Deferred tax assets (net)	-	-	401.70	394.10
Other non-current assets	144.47	92.52	146.83	94.24
Total non current assets	14,285.41	13,861.14	21,154.60	19,042.07
Current assets				
Financial assets				
(i) Investments	3,533.11	2,032.87	3,603.87	2,032.87
(ii) Trade receivables	1,959.70	2,369.57	6,786.66	4,485.31
(iii) Cash and cash equivalents	1,600.36	715.35	4,524.41	3,238.99
(iv) Bank balances other than (iii) above	257.37	32.80	385.77	36.21
(v) Loans and deposits	36.94	30.64	43.67	34.92
(vi) Derivative instruments	-	34.82	-	34.82
(vii) Other financial assets	7,031.81	7,794.46	8,250.62	9,058.62
Other current assets	766.42	674.73	1,046.95	856.61
Total current assets	15,185.71	13,685.24	24,641.95	19,778.35
Total Assets	29,471.12	27,546.38	45,796.55	38,820.42
EQUITY AND LIABILITIES				
EQUITY				
Equity share capital	698.39	694.26	698.39	694.26
Other equity	19,590.37	18,678.68	31,002.68	27,164.05
Total equity attributable to equity holders of the Company	20,288.76	19,372.94	31,701.07	27,858.31
Non-controlling interest	-	-	291.21	310.23
Total equity	20,288.76	19,372.94	31,992.28	28,168.54
LIABILITIES				
Non-current liabilities				
Financial liabilities				
(i) Lease liabilities	129.71	202.51	1,260.34	538.59
(ii) Derivative instruments	322.21	46.33	322.21	46.33
(iii) Other long term liabilities	8.76	8.76	8.76	8.76
Deferred tax liabilities (net)	463.15	498.20	520.06	552.97
Total non-current liabilities	923.83	755.80	2,111.37	1,146.65
Current liabilities				
Financial liabilities				
(i) Borrowings	-	-	0.02	-
(ii) Lease liabilities	75.00	63.81	326.69	179.19
(iii) Trade payables				
A) total outstanding dues of micro enterprises and small enterprises	-	0.84	-	0.90
B) total outstanding dues of creditors other than micro enterprises and small enterprises	2,137.99	1,927.05	2,359.87	2,111.41
(iv) Other financial liabilities	1,026.81	1,206.69	2,208.06	2,006.89
(v) Derivative instruments	307.49	-	307.49	-
Other current liabilities	3,136.50	3,048.25	3,875.70	3,260.80
Provisions	1,574.74	1,171.00	2,275.29	1,732.02
Current tax liabilities (net)	-	-	339.78	214.02
Total current liabilities	8,258.53	7,417.64	11,692.90	9,505.23
Total equity and liabilities	29,471.12	27,546.38	45,796.55	38,820.42



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(Rs. in millions)

Statement of Cash Flows Particulars	Standalone		Consolidated	
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2025
	Audited	Audited	Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES				
Profit before tax	2,611.60	2,612.97	4,600.65	4,437.09
Adjustments to reconcile profit for the year to net cash flows				
Depreciation and amortisation expenses	1,351.30	1,040.06	2,089.00	1,564.11
Expense on employee stock option scheme (ESOP)	262.20	471.53	533.05	471.53
Impairment losses on financial instrument and contract asset	0.97	58.00	-	158.00
Bad debts / advances written off	199.27	29.42	306.13	48.49
Dividend income	(13.96)	(6.79)	-	-
Interest income	(400.98)	(388.35)	(635.52)	(552.51)
Fair value gain on financial instruments at fair value through profit or loss	(74.29)	(76.47)	(75.05)	(76.47)
(Gain) on sale of current investments (net)	(16.17)	(15.94)	(16.17)	(15.94)
Unrealised foreign exchange loss / (gain) (net) (Including impact of foreign currency translation)	23.72	(3.26)	752.94	129.52
Gain on disposal of property, plant and equipment (net)	(1.69)	(1.13)	(1.53)	(1.73)
Finance cost	18.41	23.23	63.12	41.86
Share of profit / (loss) in associates, net of tax	-	-	(30.90)	32.68
Operating profit before working capital changes	3,960.38	3,743.27	7,585.72	6,236.63
Movement in working capital				
(Increase) / Decrease in trade receivables	(314.87)	757.83	(3,656.17)	(590.16)
Decrease / (increase) in financial assets and other assets	889.50	974.43	732.85	(796.25)
Increase / (Decrease) in financial liabilities, other liabilities and provisions	284.91	(2,011.34)	1,459.09	451.43
Cash flow from operations	4,819.92	3,464.19	6,121.49	5,301.65
Income taxes (paid) / net of refunds	(639.71)	(477.50)	(1,016.54)	(988.04)
Net cash generated from operating activities (A)	4,180.21	2,986.69	5,104.95	4,313.61
B. CASH FLOW USED IN INVESTING ACTIVITIES				
Purchase of property, plant and equipment and intangible assets (including changes in capital work in progress and capital advances)	(1,754.02)	(1,440.34)	(2,195.26)	(1,718.33)
Proceeds from sale of property, plant and equipment	1.69	1.93	1.70	2.53
Proceeds from sale of Bonds and Mutual funds	3,282.00	2,758.47	3,282.00	2,758.47
Purchase of Mutual funds	(4,051.55)	(3,590.00)	(4,121.55)	(3,590.00)
Investment made in subsidiaries	(217.94)	(99.84)	-	-
Deposit made during the year (net)	(121.03)	(295.75)	(146.03)	(287.75)
Interest received	555.94	243.09	455.79	388.59
Dividend received	13.96	6.79	-	-
Net cash used in investing activities (B)	(2,290.95)	(2,415.65)	(2,723.35)	(2,446.49)
C. CASH FLOW USED IN FINANCING ACTIVITIES				
Proceeds from share capital issued on exercise of stock options	4.13	10.14	4.13	10.14
Proceeds from share premium on exercise of stock options	7.56	20.75	7.56	20.75
Payment of lease liabilities	(82.21)	(75.80)	(167.26)	(181.57)
(Repayment) / proceeds from short term borrowings	-	(0.86)	0.02	(0.10)
Interest paid	-	-	(0.33)	(0.11)
Dividends paid during the year	(962.94)	(475.65)	(962.94)	(482.17)
Dividends paid to non-controlling interest of subsidiary	-	-	(13.41)	-
Net cash used in financing activities (C)	(1,033.46)	(521.42)	(1,132.23)	(633.06)
Net increase in cash and cash equivalents (A+B+C)	855.80	49.62	1,249.37	1,234.06
Effect of exchange differences on cash & cash equivalents held in foreign currency	29.21	(2.39)	36.05	6.02
Cash and cash equivalents at the beginning of the year	715.35	668.12	3,238.99	1,998.05
Opening cash balance of Subsidiary acquisition	-	-	-	0.86
Cash and cash equivalents at the end of the year	1,600.36	715.35	4,524.41	3,238.99
Cash and cash equivalents*	1,600.36	715.35	4,524.41	3,238.99

*Includes balances in unclaimed dividend accounts amounting to Rs. 7.14 million as at March 31, 2026 & Rs. 3.54 million as at March 31, 2025.



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NOTES:

- 1) The standalone and consolidated financial results for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee in their meeting held on May 07, 2026 and were approved by the Board of Directors in their meeting held on May 08, 2026. These financial results are prepared in accordance with the recognition and measurement principles laid down under Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. The statutory auditors have conducted an audit of the above standalone and consolidated financial results. Further, the standalone and consolidated financial results for the quarter ended March 31, 2026 and March 31, 2025 are balancing figure between audited figures in respect of the full financial year upto March 31, 2026 and March 31, 2025 and the unaudited published year to date figures upto the third quarter ended December 31, 2025 and December 31, 2024 for respective years which were subject to limited review.
- 2) The Consolidated financial results includes the financial results of the Company, its subsidiaries (together "the Group"), its Associates and Joint Venture.
- 3) During the quarter and year ended March 31, 2026, the Company allotted 3,61,659 and 8,25,352 equity shares, respectively (2,09,743 equity shares for the quarter ended March 31, 2025 and 20,27,696 Equity shares for the year ended March 31, 2025) to its employees consequent to the exercise of options granted under the Company's Employees Stock Option Scheme. The total outstanding Employee Stock Options as at March 31, 2026 are 62,38,752 (67,57,145 as at December 31, 2025 and 60,05,179 as at March 31, 2025).
- 4) On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Exceptional items" which consist of gratuity in the standalone and consolidated statement of profit and loss for the year ended March 31, 2026 amounting to Rs. 303.36 million and Rs. 308.42 million, respectively. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- 5) For financial year 2026, the Board recommended a final dividend of ₹ 4 plus a special dividend of ₹ 3 - (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company. For the financial year ended March 31, 2025, the Company had declared dividend of ₹ 4 plus a special dividend of ₹ 3 - (par value of ₹5/- each) per equity share.
- 6) Quberix Inteltixa IFSC Limited (Quberix) was incorporated on August 27, 2025 as a Joint venture company between Intellect Design Arena Limited, UK (Intellect UK) and ITIXA Limited. After due consideration, both parties mutually agreed not to proceed with the Joint Venture. Management of Intellect UK shall close the Joint venture company, as per the statutory framework.
- 7) Based on the "Management Approach" as defined under Ind AS 108 Operating Segments, the Company's performance is evaluated and resources are allocated based on an analysis of various performance indicators by a single business segment i.e. 'Software Product License & related services'.
- 8) Figures of the earlier periods / year, have been regrouped to conform with those of the current periods, wherever necessary.

Place : Chennai
Date : May 08, 2026

For Intellect Design Arena Limited



Arun Jain
Chairman and Managing Director
DIN : 00580919



Vasudha S
Chief Financial Officer

