

Date: May 28, 2026

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Scrip Id:** ACCELERATE  
**Scrip Code:** 543938

**Sub.: Outcome of the Board Meeting held on Thursday, May 28, 2026**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and with reference to the intimation of the Board Meeting dated May 13, 2026, we hereby inform you that the Board of Directors at their meeting held on Thursday, May 28, 2026 at registered office of the Company, inter-alia considered and approved the following businesses:

**1. Approval of Audited Standalone and Consolidated Financial Results**

Considered and approved the Audited Standalone and Consolidated Financial Results for the half year and financial year ended March 31, 2026, prepared pursuant to Regulation 33 of the Listing Regulations.

Audited Standalone and Consolidated Financial Results for the half year and financial year ended March 31, 2026, along with the Auditors' Report received from K.S. Sanghvi & Co. Chartered Accountants, Mumbai, Statutory Auditor of the Company are enclosed herewith.

**2. Re-appointment of Secretarial Auditor**

Considered and approved the re-appointment of Mr. Vikas Raju Varma, Practicing Company Secretary, Mumbai, as the Secretarial Auditor of the Company for the financial year 2026-27.

**3. Re-appointment of Internal Auditor**

Considered and approved the re-appointment of Anish Mehta & Associates, Chartered Accountants, Mumbai, as the Internal Auditor of the Company for the financial year 2026-27.

Please note that disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated January 30, 2026 relating to re-appointment of Secretarial Auditor and Internal Auditor of the Company as stated above in point 2 and 3 are enclosed as an "Annexure A".

**4. Approval of Board Report**

Considered and approved the Board's Report of the Company and annexures thereto under Section 134(3) of the Companies Act, 2013 read with the rules framed thereunder, for the financial year ended March 31, 2026.

**5. Recommendation of Final Dividend**

Considered and recommended a Final Dividend of INR 0.10/- (1%) per Equity Share of face value of INR 10/- each for the financial year 2025-26, to be paid out of the profits of the Company, and the said Dividend be paid subject to the approval by the Shareholders at the ensuing Annual General Meeting of the Company.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will open 48 hours after the results are made public on Thursday, May 28, 2026.

The Board Meeting commenced at 2:00 p.m. and concluded at 2:45 p.m.

Kindly take the same on your records.

Thanking you  
Your Faithfully

**For AccelerateBS India Limited**

**Jigyasha Jain**  
**Company Secretary and Compliance Officer**  
Membership no.: A64547

Annexure A

**Details relating to the Re-appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026**

Sr. No.	Particulars	Details
1.	Name	Mr. Vikas Raju Varma, Practicing Company Secretary
2.	Reason for Change <del>viz., appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment as the Secretarial Auditor of the Company
3.	Date of Appointment/ <del>cessation</del> (as applicable) and term of <del>appointment</del> /re-appointment	May 28, 2026 and for the financial year 2026-27
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Details relating to the Re-appointment of Internal Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026**

Sr. No.	Particulars	Details
1.	Name	Anish Mehta & Associates, Chartered Accountants, Mumbai
2.	Reason for Change <del>viz., appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment as the Internal Auditor of the Company
3.	Date of Appointment/ <del>cessation</del> (as applicable) and term of <del>appointment</del> /re-appointment	May 28, 2026 and for the financial year 2026-27
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

# ACCELERATEBS INDIA LIMITED

Registered Office: 604, Quantum Tower, Rambaug Lane, Malad West, Mumbai, Maharashtra - 400064 | CIN: L72200MH2022PLC390266

(Amount in Lakhs)

Statement of Audited Standalone Financial Results for the half year and financial year ended March 31, 2026					
Particulars	Half Year ended			Year ended	
	31.03.2026 Audited	30.09.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
<b>Revenue From Operations</b>					
Revenue from operations	306.97	336.78	353.02	643.75	677.10
Other income	17.70	6.59	2.71	24.29	5.05
<b>Total Revenue</b>	<b>324.67</b>	<b>343.37</b>	<b>355.73</b>	<b>668.04</b>	<b>682.15</b>
<b>Expenses</b>					
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
Employee benefit expense	196.48	177.89	193.83	374.37	436.03
Finance costs	46.18	1.70	0.13	47.88	0.22
Depreciation and amortisation expense	5.25	4.98	7.76	10.23	13.68
<b>Other Expenses</b>					
Bank Charges	0.00	0.00	5.63	0.00	6.24
Business Promotion	1.15	0.88	0.99	2.03	1.11
Electricity, Gas and Water	1.53	1.84	1.92	3.37	3.94
Membership & Subscription	10.06	7.31	7.55	17.37	17.58
Legal and Professional Charges	22.55	12.73	25.88	35.28	51.88
Rent	10.20	10.20	11.40	20.40	22.80
Repairs and maintenance	5.31	2.71	4.82	8.02	6.88
Sales Promotion	0.00	0.00	0.00	0.00	0.00
Conveyance	9.30	0.50	1.15	9.80	1.75
General and Misc Expenses	2.13	3.63	1.42	5.76	8.79
<b>Total other expenses</b>	<b>62.23</b>	<b>39.80</b>	<b>60.76</b>	<b>102.03</b>	<b>120.97</b>
<b>Total expenses</b>	<b>310.14</b>	<b>224.37</b>	<b>262.48</b>	<b>534.51</b>	<b>570.90</b>
<b>Profit before exceptional and extraordinary items and tax</b>	<b>14.53</b>	<b>119.00</b>	<b>93.25</b>	<b>133.53</b>	<b>111.25</b>
Exceptional items	0.00	0.00	0.00	0.00	0.00
<b>Profit before extraordinary items and tax</b>	<b>14.53</b>	<b>119.00</b>	<b>93.25</b>	<b>133.53</b>	<b>111.25</b>
Extraordinary items	0.00	0.00	0.00	0.00	0.00
<b>Profit before tax</b>	<b>14.53</b>	<b>119.00</b>	<b>93.25</b>	<b>133.53</b>	<b>111.25</b>
<b>Tax Expense</b>					
Current tax	17.42	30.45	29.80	47.87	35.00
Deferred tax	1.10	1.20	3.10	-0.10	2.95
<b>Total tax expenses</b>	<b>18.52</b>	<b>31.65</b>	<b>32.90</b>	<b>47.77</b>	<b>37.95</b>
<b>Net Profit Loss for the period from continuing operations</b>	<b>-3.99</b>	<b>87.35</b>	<b>60.35</b>	<b>85.76</b>	<b>73.30</b>
Profit (loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00
Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
Net profit (loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00
Profit (loss) for period before minority interest	-3.99	87.35	60.35	85.76	73.30
Share of profit (loss) of associates	0.00	0.00	0.00	0.00	0.00
Profit (loss) of minority interest	0.00	0.00	0.00	0.00	0.00
<b>Net profit (Loss) for the period</b>	<b>-3.99</b>	<b>87.35</b>	<b>60.35</b>	<b>85.76</b>	<b>73.30</b>
<b>Details of equity share capital</b>					
Paid-up equity share capital	34380800	34380800	34380800	34380800	34380800
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
<b>Earnings per equity share</b>					
Basic earnings (loss) per share from continuing and discontinued operations	-0.05	2.54	2.00	2.49	2.57
Diluted earnings (loss) per share from continuing and discontinued operations	-0.05	2.54	2.00	2.49	2.57

For AccelerateBS India Limited



Kunal Arvind Shah  
Chairman and Managing Director

DIN: 06982652

Date: May 28, 2026

Place: Mumbai

# ACCELERATEBS INDIA LIMITED

Registered Office: 604, Quantum Tower, Rambaug Lane, Malad West, Mumbai, Maharashtra - 400064 | CIN: L72200MH2022PLC390266  
(Amount in Lakhs)

## Statement of Audited Standalone Asset and Liabilities as at March 31, 2026

Particulars	As at 31.03.2026 Audited	As at 31.03.2025 Audited
<b>Equity and liabilities</b>		
<b>Shareholders' funds</b>		
Share capital	343.80	343.80
Reserves and surplus	164.71	92.71
Money received against share warrants	0.00	0.00
<b>Total shareholders' funds</b>	<b>508.51</b>	<b>436.51</b>
Share application money pending allotment	0.00	0.00
Deferred government grants	0.00	0.00
Minority interest	0.00	0.00
<b>Non-current liabilities</b>		
Long-term borrowings	883.78	173.45
Deferred tax liabilities (net)	0.00	0.00
Foreign currency monetary item translation difference liability account	0.00	0.00
Other long-term liabilities	0.00	0.00
Long-term provisions	45.33	38.42
<b>Total non-current liabilities</b>	<b>929.11</b>	<b>211.87</b>
<b>Current liabilities</b>		
Short-term borrowings	0.00	0.00
Trade Payables		
(A) Total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	27.47	1.14
Other current liabilities	259.69	41.01
Short-term provisions	32.77	14.43
<b>Total current liabilities</b>	<b>319.93</b>	<b>56.58</b>
<b>Total equity and liabilities</b>	<b>1757.55</b>	<b>704.96</b>
<b>Assets</b>		
<b>Non-current assets</b>		
<b>Fixed assets</b>		
Tangible assets	26.00	32.14
Producing properties	0.00	0.00
Intangible assets	0.56	59.87
Preproducing properties	0.00	0.00
Tangible assets capital work-in-progress	0.00	0.00
Intangible assets under development or work-in-progress	139.54	0.00
<b>Total fixed assets</b>	<b>166.10</b>	<b>92.01</b>
Non-current investments	1036.91	0.01
Deferred tax assets (net)	3.36	3.26
Foreign currency monetary item translation difference asset account	0.00	0.00
Long-term loans and advances	8.70	8.70
Other non-current assets		0.00
<b>Total non-current assets</b>	<b>1215.07</b>	<b>103.98</b>
<b>Current assets</b>		
Current investments	0.00	0.00
Inventories	0.00	0.00
Trade receivables	292.33	196.64
Cash and cash equivalents	138.20	330.39
Bank balance other than cash and cash equivalents	0.00	0.00
Short-term loans and advances	111.95	73.95
Other current assets		0.00
<b>Total current assets</b>	<b>542.48</b>	<b>600.98</b>
<b>Total assets</b>	<b>1757.55</b>	<b>704.96</b>

For AccelerateBS India Limited



*(Signature)*

Kunal Arvind Shah  
Chairman and Managing Director  
DIN: 06982652

Date: May 28, 2026  
Place: Mumbai

# ACCELERATEBS INDIA LIMITED

Registered Office: 604, Quantum Tower, Rambaug Lane, Malad West, Mumbai, Maharashtra - 400064 | CIN: L72200MH2022PLC390266  
(Amount in Lakhs)

Audited Standalone Cash flow Statement – Indirect for the financial year ended March 31, 2026		
Particulars	Financial Year ended	
	31.03.2026 Audited	31.03.2025 Audited
<b>Statement of cash flows</b>		
<b>Cash flows from used in operating activities</b>		
Profit before extraordinary items and tax	133.53	111.25
<b>Adjustments for reconcile profit (loss)</b>		
<b>Adjustments to profit (loss)</b>		
Adjustments for finance costs	40.60	-4.83
Adjustments for depreciation and amortisation expense	10.23	13.68
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	0.00	0.00
Adjustments for unrealised foreign exchange losses gains	-17.01	2.70
Adjustments for dividend income	0.00	0.00
Adjustments for share-based payments	0.00	0.00
Other adjustments for which cash effects are investing or financing cash flow	0.00	0.00
Other adjustments to reconcile profit (loss)	0.00	0.00
Other adjustments for non-cash items	7.45	13.47
Share of profit and loss from partnership firm or association of persons or limited liability partnerships	0.00	0.00
<b>Total adjustments to profit (loss)</b>	<b>41.27</b>	<b>25.02</b>
<b>Adjustments for working capital</b>		
Adjustments for decrease (increase) in inventories	0.00	0.00
Adjustments for decrease (increase) in trade receivables	-78.67	-6.73
Adjustments for decrease (increase) in other current assets	34.54	-61.58
Adjustments for increase (decrease) in trade payables	26.32	-0.43
Adjustments for increase (decrease) in other current liabilities	47.47	36.17
Adjustments for provisions	-29.10	0.00
<b>Total adjustments for working capital</b>	<b>0.56</b>	<b>-32.57</b>
<b>Total adjustments for reconcile profit (loss)</b>	<b>41.83</b>	<b>-7.55</b>
<b>Net cash flows from (used in) operations</b>	<b>175.36</b>	<b>103.70</b>
Dividends received	0.00	0.00
Interest paid	0.00	0.00
Interest received	0.00	0.00
Income taxes paid (refund)	18.16	24.07
Other inflows (outflows) of cash	0.00	0.00
<b>Net cash flows from (used in) operating activities before extraordinary items</b>	<b>157.20</b>	<b>79.63</b>
Proceeds from extraordinary items	0.00	0.00
Payment for extraordinary items	0.00	0.00
<b>Net cash flows from (used in) operating activities</b>	<b>157.20</b>	<b>79.63</b>
<b>Cash flows from used in investing activities</b>		
Cash flows from losing control of subsidiaries or other businesses	0.00	0.00
Cash flows used in obtaining control of subsidiaries or other businesses	1036.90	0.00
Other cash receipts from sales of equity or debt instruments of other entities	0.00	0.00
Other cash payments to acquire equity or debt instruments of other entities	0.00	0.00
Other cash receipts from sales of interests in joint ventures	0.00	0.00
Other cash payments to acquire interests in joint ventures	0.00	0.00
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	0.00	0.00
Cash payment for investment in partnership firm or association of persons or limited liability partnerships	0.00	0.00
Proceeds from sales of property plant and equipment	0.00	0.00
Purchase of property plant and equipment	4.08	6.71
Proceeds from sales of intangible assets	0.00	0.00
Purchase of intangible assets	80.23	59.12
Cash advances and loans made to other parties	0.00	0.00
Cash receipts from repayment of advances and loans made to other parties	0.00	0.00
Cash payments for future contracts, forward contracts, option contracts and swap contracts	0.00	0.00
Cash receipts from future contracts, forward contracts, option contracts and swap contracts	0.00	0.00
Dividends received	0.00	0.00
Interest received	0.00	0.00
Income taxes paid (refund)	0.00	0.00
Other inflows (outflows) of cash	0.00	0.00
Proceeds from government grants	0.00	0.00

<b>Net cash flows from (used in) investing activities before extraordinary items</b>	<b>-1121.21</b>	<b>-65.83</b>
Proceeds from extraordinary items	0.00	0.00
Payment for extraordinary items	0.00	0.00
<b>Net cash flows from (used in) investing activities</b>	<b>-1121.21</b>	<b>-65.83</b>
<b>Cash flows from used in financing activities</b>		
Proceeds from issuing shares	0.00	0.00
Proceeds from issuing other equity instruments	0.00	0.00
Proceeds from issuing debentures notes bonds etc	0.00	0.00
Proceeds from borrowings	881.54	119.06
Repayments of borrowings	0.00	2.81
Dividends paid	13.75	27.50
Interest paid	47.88	-4.83
Income taxes paid (refund)	0.00	0.00
Other inflows (outflows) of cash	-48.08	0.00
<b>Net cash flows from (used in) financing activities before extraordinary items</b>	<b>771.83</b>	<b>93.58</b>
Proceeds from extraordinary items	0.00	0.00
Payment for extraordinary items	0.00	0.00
<b>Net cash flows from (used in) financing activities</b>	<b>771.83</b>	<b>93.58</b>
<b>Net increase (decrease) in cash and cash equivalents before effect of exchange rate change</b>	<b>-192.18</b>	<b>107.38</b>
<b>Effect of exchange rate changes on cash and cash equivalents</b>		
Effect of exchange rate changes on cash and cash equivalents	0.00	0.00
<b>Net increase (decrease) in cash and cash equivalents</b>	<b>-192.18</b>	<b>107.38</b>
Cash and cash equivalents cash flow statement at beginning of period	330.39	223.01
<b>Cash and cash equivalents cash flow statement at end of period</b>	<b>138.21</b>	<b>330.39</b>

For AccelerateBS India Limited



**Kunal Arvind Shah**  
Chairman and Managing Director  
DIN: 06982652

Date: May 28, 2026  
Place: Mumbai

# ACCELERATEBS INDIA LIMITED

Registered Office: 604, Quantum Tower, Rambaug Lane, Malad West, Mumbai, Maharashtra - 400064 | CIN: L72200MH2022PLC390266  
(Amount in Lakhs)

Statement of Audited Consolidated Financial Results for the half year and financial year ended March 31, 2026	
Particulars	31.03.2026 Audited
<b>Revenue From Operations</b>	
Revenue from operations	691.84
Other income	23.88
<b>Total Revenue</b>	<b>715.72</b>
<b>Expenses</b>	
Cost of materials consumed	0.00
Purchases of stock-in-trade	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00
Employee benefit expense	421.46
Finance costs	47.98
Depreciation and amortisation expense	10.23
<b>Other Expenses</b>	
Bank Charges	1.62
Business Promotion	0.45
Electricity, Gas and Water	3.71
Membership & Subscription	17.59
Legal and Professional Charges	41.36
Rent	20.40
Repairs and maintenance	11.65
Sales Promotion	0.00
Conveyance	9.82
General and Misc Expenses	17.08
<b>Total other expenses</b>	<b>123.68</b>
<b>Total expenses</b>	<b>603.35</b>
<b>Profit before exceptional and extraordinary items and tax</b>	<b>112.37</b>
Exceptional items	0.00
<b>Profit before extraordinary items and tax</b>	<b>112.37</b>
Extraordinary items	0.00
<b>Profit before tax</b>	<b>112.37</b>
<b>Tax Expense</b>	
Current tax	46.90
Deferred tax	0.89
<b>Total tax expenses</b>	<b>47.79</b>
<b>Net Profit Loss for the period from continuing operations</b>	<b>64.58</b>
Profit (loss) from discontinuing operations before tax	0.00
Tax expense of discontinuing operations	0.00
Net profit (loss) from discontinuing operation after tax	0.00
<b>Profit (loss) for period before minority interest</b>	<b>64.58</b>
Share of profit (loss) of associates	0.00
Profit (loss) of minority interest	0.00
<b>Net profit (Loss) for the period</b>	<b>64.58</b>
<b>Details of equity share capital</b>	
Paid-up equity share capital	34380800
Face value of equity share capital	10
<b>Earnings per equity share</b>	
Basic earnings (loss) per share from continuing and discontinued operations	1.88
Diluted earnings (loss) per share from continuing and discontinued operations	1.88

For AccelerateBS India Limited



*[Handwritten Signature]*

**Kunal Arvind Shah**  
Chairman and Managing Director  
DIN: 06982652

Date: May 28, 2026  
Place: Mumbai

# ACCELERATEBS INDIA LIMITED

Registered Office: 604, Quantum Tower, Rambaug Lane, Malad West, Mumbai, Maharashtra - 400064 | CIN: L72200MH2022PLC390266  
(Amount in Lakhs)

Statement of Audited Consolidated Asset and Liabilities as at March 31, 2026	
Particulars	As at 31.03.2026 Audited
<b>Equity and liabilities</b>	
<b>Shareholders' funds</b>	
Share capital	343.80
Reserves and surplus	56.61
Money received against share warrants	0.00
<b>Total shareholders' funds</b>	<b>400.41</b>
Share application money pending allotment	0.00
Deferred government grants	0.00
Minority interest	0.00
<b>Non-current liabilities</b>	
Long-term borrowings	883.78
Deferred tax liabilities (net)	0.00
Foreign currency monetary item translation difference liability account	0.00
Other long-term liabilities	0.00
Long-term provisions	45.33
<b>Total non-current liabilities</b>	<b>929.11</b>
<b>Current liabilities</b>	
Short-term borrowings	0.00
Trade Payables	
(A) Total outstanding dues of micro enterprises and small enterprises	27.47
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	0.00
Other current liabilities	271.54
Short-term provisions	32.77
<b>Total current liabilities</b>	<b>331.78</b>
<b>Total equity and liabilities</b>	<b>1661.30</b>
<b>Assets</b>	
<b>Non-current assets</b>	
<b>Fixed assets</b>	
Tangible assets	26.00
Producing properties	0.00
Intangible assets	776.58
Preproducing properties	0.00
Tangible assets capital work-in-progress	0.00
Intangible assets under development or work-in-progress	139.54
<b>Total fixed assets</b>	<b>942.12</b>
Non-current investments	0.26
Deferred tax assets (net)	3.36
Foreign currency monetary item translation difference asset account	0.00
Long-term loans and advances	14.33
Other non-current assets	0.00
<b>Total non-current assets</b>	<b>960.07</b>
<b>Current assets</b>	
Current investments	0.00
Inventories	0.00
Trade receivables	379.63
Cash and cash equivalents	264.93
Bank balance other than cash and cash equivalents	0.00
Short-term loans and advances	56.67
Other current assets	0.00
<b>Total current assets</b>	<b>701.23</b>
<b>Total assets</b>	<b>1661.30</b>

For AccelerateBS India Limited



Kunal Arvind Shah  
Chairman and Managing  
Director  
DIN: 06982652

Date: May 28, 2026  
Place: Mumbai

# ACCELERATEBS INDIA LIMITED

Registered Office: 604, Quantum Tower, Rambaug Lane, Malad West, Mumbai, Maharashtra - 400064 | CIN: L72200MH2022PLC390266

(Amount in Lakhs)

Audited Consolidated Cash flow Statement - Indirect for the financial year ended March 31, 2026	
Particulars	31.03.2026 Audited
<b>Statement of cash flows</b>	
<b>Cash flows from used in operating activities</b>	
Profit before extraordinary items and tax	112.37
<b>Adjustments for reconcile profit (loss)</b>	
<b>Adjustments to profit (loss)</b>	
Adjustments for finance costs	47.97
Adjustments for depreciation and amortisation expense	10.22
	0.00
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	
Adjustments for unrealised foreign exchange losses gains	-17.01
Adjustments for dividend income	0.00
Adjustments for share-based payments	0.00
Other adjustments for which cash effects are investing or financing cash flow	0.00
Other adjustments to reconcile profit (loss)	-6.86
Other adjustments for non-cash items	7.45
Share of profit and loss from partnership firm or association of persons or limited liability partnerships	0.00
<b>Total adjustments to profit (loss)</b>	<b>41.77</b>
<b>Adjustments for working capital</b>	
Adjustments for decrease (increase) in inventories	0.00
Adjustments for decrease (increase) in trade receivables	-362.61
Adjustments for decrease (increase) in other current assets	-50.70
Adjustments for increase (decrease) in trade payables	27.47
Adjustments for increase (decrease) in other current liabilities	-15.11
Adjustments for provisions	271.54
<b>Total adjustments for working capital</b>	<b>-129.41</b>
<b>Total adjustments for reconcile profit (loss)</b>	<b>-87.64</b>
<b>Net cash flows from (used in) operations</b>	<b>24.73</b>
Dividends received	0.00
Interest paid	0.00
Interest received	0.00
Income taxes paid (refund)	0.00
Other inflows (outflows) of cash	0.00
<b>Net cash flows from (used in) operating activities before extraordinary items</b>	<b>24.73</b>
Proceeds from extraordinary items	0.00
Payment for extraordinary items	0.00
<b>Net cash flows from (used in) operating activities</b>	<b>24.73</b>
<b>Cash flows from used in investing activities</b>	
Cash flows from losing control of subsidiaries or other businesses	0.00
Cash flows used in obtaining control of subsidiaries or other businesses	776.02
Other cash receipts from sales of equity or debt instruments of other entities	0.00
Other cash payments to acquire equity or debt instruments of other entities	0.25
Other cash receipts from sales of interests in joint ventures	0.00
Other cash payments to acquire interests in joint ventures	0.00
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	0.00
Cash payment for investment in partnership firm or association of persons or limited liability partnerships	0.00
Proceeds from sales of property plant and equipment	0.00
Purchase of property plant and equipment	36.23
Proceeds from sales of intangible assets	0.00
Purchase of intangible assets	140.10
Cash advances and loans made to other parties	0.00
Cash receipts from repayment of advances and loans made to other parties	0.00
Cash payments for future contracts, forward contracts, option contracts and swap contracts	0.00
Cash receipts from future contracts, forward contracts, option contracts and swap contracts	0.00
Dividends received	0.00
Interest received	0.00
Income taxes paid (refund)	0.00
Other inflows (outflows) of cash	0.00
Proceeds from government grants	0.00
<b>Net cash flows from (used in) investing activities before extraordinary items</b>	<b>-952.60</b>
Proceeds from extraordinary items	0.00
Payment for extraordinary items	0.00
<b>Net cash flows from (used in) investing activities</b>	<b>-952.60</b>
<b>Cash flows from used in financing activities</b>	
Proceeds from issuing shares	0.00

Proceeds from issuing other equity instruments	0.00
Proceeds from issuing debentures notes bonds etc	0.00
Proceeds from borrowings	1213.25
Repayments of borrowings	7.45
Dividends paid	13.75
Interest paid	47.98
Income taxes paid (refund)	0.00
Other inflows (outflows) of cash	48.73
<b>Net cash flows from (used in) financing activities before extraordinary items</b>	<b>1192.80</b>
Proceeds from extraordinary items	0.00
Payment for extraordinary items	0.00
<b>Net cash flows from (used in) financing activities</b>	<b>1192.80</b>
<b>Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes</b>	<b>264.93</b>
<b>Effect of exchange rate changes on cash and cash equivalents</b>	
Effect of exchange rate changes on cash and cash equivalents	0.00
<b>Net increase (decrease) in cash and cash equivalents</b>	<b>264.93</b>
Cash and cash equivalents cash flow statement at beginning of period	0.00
<b>Cash and cash equivalents cash flow statement at end of period</b>	<b>264.93</b>

**Notes:**

- The above Audited Standalone and Consolidated Financial Results for the half year and financial year ended March 31, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on Thursday, May 28, 2026.
- The Consolidated Financial Results of the Company are applicable only for the half year ended March 31, 2026. Accordingly, comparative figures for the previous year and corresponding previous half year are not applicable for the Consolidated Financial Results for the half year and financial year ended March 31, 2026.
- The figures for the half year and financial year ended March 31, 2026 are the balancing figures between the Audited figures in respect of the full financial year ended March 31, 2026 and the published Unaudited figures of the half year ended September 30, 2025 which were subject to Limited Review Report and certified by the Management of the Company to ensure such results reflect true and fair view of Company affairs.
- The Statutory Auditors have provided Auditors' Report for the half year and financial year ended March 31, 2026.
- The Company is only having one segment of business i.e. Digital Technology Services and Support Services.
- There is no investor complaint received/pending as March 31, 2026.
- During the year, AccelerateBS India Limited has incorporated Accelerate Next Inc, its Wholly-owned Subsidiary of the Company in Wyoming, United States of America on September 17, 2025 (IST). Further, Accelerate Next Inc, Wholly-owned Subsidiary of the Company acquired 100% stake in Beanstalk Web Solutions LLC, entity incorporated in United States of America, on March 06, 2026 (IST). Consequently, Beanstalk Web Solutions LLC has become a Step-down Subsidiary of AccelerateBS India Limited. Therefore, Company has issued Audited Standalone and Consolidated Financial results for the half year and financial year ended March 31, 2026.
- Previous period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current period.
- The Audited Standalone and Consolidated Financial Results for the half year and financial year ended March 31, 2026 will be available on Company's website [www.acceleratebs.com](http://www.acceleratebs.com).

For AccelerateBS India Limited



**Kunal Arvind Shah**  
Chairman and Managing Director  
DIN: 06982652

Date: May 28, 2026  
Place: Mumbai

Date: May 28, 2026

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai - 400 001

Scrip Code: 543938  
Scrip Id: ACCELERATE

Dear Sir/Madam,

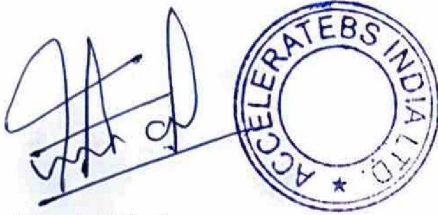
**Sub.: Declaration with respect to Auditor's Report with unmodified opinion on Audited Standalone and Consolidated Financial Results for the half year and financial year ended March 31, 2026**

Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby declare that M/s. K S Sanghvi & Co., Chartered Accountants, Mumbai, Statutory Auditor of the Company have not expressed any modified opinion(s) on the Audited Standalone and Consolidated Financial Results for the half year and financial year ended on March 31, 2026.

Kindly take the same on your record.

Thanking You  
Yours Faithfully

For AccelerateBS India Limited



Kunal Arvind Shah  
Chairman and Managing Director  
DIN: 06982652

**K S Sanghvi**  
B.Com (Hon) LLB FCA

**H A Doshi**  
B.Com FCA

**S B Shethia**  
B.Com FCA

**T K Sanghvi**  
B.Com, ACA, DISA (ICAI)

**K S Sanghvi & Co**  
**Chartered Accountants**

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Laxmi Nagar, Ghatkopar Andheri  
Link Road, Behind Everest Garden,  
Ghatkopar (E), Mumbai 400 075  
Tel.No.2500 4144\* 2500 4334

Fax: 91-22-2500 6024

e-mail:tapan@kssco-ca.com;info@kssco-ca.com

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**Independent Auditor's Report on the Financial Results of AccelerateBS India Limited for the half year and year ended 31<sup>st</sup> March, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To**  
**The Board of Directors of AccelerateBS India Limited**

**Opinion**

1. We have audited the accompanying standalone annual financial results of AccelerateBS India Limited ('the Company') for the half-year and year ended 31<sup>st</sup> March, 2026, the standalone Statement of Assets and Liabilities as on that date and the standalone Statement of Cash Flows for the year ended on that date, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'),
2. In our opinion and to the best of our information and according to the explanations given to us in the accompanying standalone Financial Results:
  - a. presents standalone financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
  - b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information for the half-year and year ended 31<sup>st</sup> March 2026.

**Basis for Opinion**

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the 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 results 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 on the annual financial results.

## **Responsibilities of Management and Those Charged with Governance for the Financial Results**

4. These financial results have been prepared on the basis of the standalone annual financial statements.
5. The Company's Management and the Board of Directors are responsible for the preparation and presentation of the standalone financial results that give a true and fair view of the net profit/ loss and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with 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 the 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.
6. In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability 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.
7. The Board of Directors is responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the standalone Financial Results**

8. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are 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 these financial results.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - a. Identify and assess the risks of material misstatement of the financial results, 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.

- b. 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 on whether the company has in place an adequate internal financial control with reference to financial statements in place and the operating effectiveness of such controls.
  - c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
  - d. Conclude on the appropriateness of the Management and 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 Company's ability 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 financial results 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.
  - e. Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
10. We communicate with those charged with governance of the Company of which we are Independent Auditors, 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.
11. 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.

### **Other Matters**

12. The Statement includes the standalone financial results for the half year ended 31<sup>st</sup> March 2026, being the balancing figure between the standalone audited figures in respect of the full financial year ended 31<sup>st</sup> March, 2026 and the published unaudited year to date figures up to 30<sup>th</sup> September 2025 of the current financial year which were subject to limited review by us as required under the Listing Regulations.

Our report on the statement is not modified with respect to the above matter.

### **For K S Sanghvi & Co**

Chartered Accountants

Firm Registration No: 116714W

**Tapan Kirit  
Sanghvi**

Digitally signed by Tapan Kirit  
Sanghvi  
Date: 2026.05.28 14:49:42  
+05'30'

Tapan Sanghvi

**Partner,**

Membership No: 122244

Date: 28 May 2026

UDIN: 26122244GVXMPZ8666



**K S Sanghvi**  
B.Com (Hon) LLB FCA

**H A Doshi**  
B.Com FCA

**S B Shethia**  
B.Com FCA

**T K Sanghvi**  
B.Com, ACA, DISA (ICAI)

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**K S Sanghvi & Co**  
**Chartered Accountants**

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e-mail:tapan@kssco-ca.com;info@kssco-ca.com

**Independent Auditor's Report on the Consolidated Financial Results of AccelerateBS India Limited for the half year and year ended 31<sup>st</sup> March, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To**  
**The Board of Directors of AccelerateBS India Limited**

**Opinion**

1. We have audited the accompanying consolidated annual financial results of AccelerateBS India Limited ('the Holding Company') and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group") for the half-year and year ended 31<sup>st</sup> March, 2026, the consolidated Statement of Assets and Liabilities as on that date and the consolidated Statement of Cash Flows for the year ended on that date, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'),
2. In our opinion and to the best of our information and according to the explanations given to us in the accompanying consolidated Financial Results:
  - a. presents consolidated financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
  - b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information for the half-year and year ended 31<sup>st</sup> March 2026.

### **Basis for Opinion**

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the 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 consolidated financial results 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 on the annual financial results.

### **Responsibilities of Management and Those Charged with Governance for the Financial Results**

4. These consolidated financial results have been prepared on the basis of the consolidated annual financial statements.
5. The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of the consolidated financial results that give a true and fair view of the net profit/ loss and other financial information of the Group including its subsidiaries in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act 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 respective Management and Board of Directors of the Companies included in the Group are responsible for 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 the 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 consolidated annual financial results by the Management and the Board of Directors of the Holding Company, as aforesaid.
6. In preparing the aforesaid consolidated financial results, the respective Management and the Board of Directors of the companies included in the Group are responsible for assessing the Company's ability 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.
7. The respective Board of Directors of the Companies included in the Group is responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the consolidated Financial Results**

8. Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are 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 these consolidated financial results.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - a. Identify and assess the risks of material misstatement of the financial results, 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.
  - b. 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 on whether the company has in place an adequate internal financial control with reference to financial statements in place and the operating effectiveness of such controls.
  - c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
  - d. Conclude on the appropriateness of the Management and 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 Company's ability 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 consolidated annual financial results 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 subsidiaries to cease to continue as a going concern.
  - e. Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- f. Obtain sufficient appropriate audit evidence regarding the financial statements of the entities within the Group and its subsidiaries to express an opinion on the consolidated annual financial results. We are responsible for the direction, supervision and performance of the audit of financial statements of such entities included in the consolidated annual financial results of which we are the independent auditors. For the other entities included in the consolidated annual financial results, which have not been audited. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in the "Other Matters" paragraph in this audit report We communicate with those charged with governance of the Company of which we are Independent Auditors, 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.
10. We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated annual financial results of which we are the independent auditors 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.
11. 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.

#### **Other Matters**

12. The Company has incorporated a wholly owned subsidiary in the United States of America in September 2025. The wholly owned subsidiary has further acquired a 100% stake in another Company in the United States of America (step down subsidiary) with effect from 04 March 2026. Therefore, the financial statements of the step down subsidiary are consolidated for the period from 05 March 2026 to 31 March 2026 and the financial statements of the wholly owned subsidiary are consolidated for the period from 01 October 2025 to 31 March 2026.
13. We did not audit the financial statements of the subsidiaries whose financial statements reflect total assets [before eliminating inter - company transactions] of Rs 9,28,54,628 and net assets [before eliminating inter - company transactions] of Rs 2,48,14,079 as at 31 March 2026, total revenue [before eliminating inter - company transactions] of Rs 76,48,918, net loss before tax [before eliminating inter - company transactions] of Rs 21,16,521 for the year ended on that date. The financial statements have been drawn up by the Management. The financial statements / financial information of the subsidiaries is unaudited and has been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, and our report in terms of sub-section (3) of Section 143 of the Act in so far as it relates to the aforesaid subsidiary is based solely on such unaudited financial statements / financial information. We are informed that the subsidiaries incorporated outside India are not required to have their financial statements audited in accordance with the laws of the host countries.

14. The Statement includes the consolidated financial results for the half year ended 31<sup>st</sup> March 2026. This is the first period during which the consolidated financial statements are applicable, therefore, the figures for the previous year and half year are not available.

Our report on the statement is not modified with respect to the above matter.

15. The Consolidated Financial Statements include the financial statements of the below entities:

<b>Sr No</b>	<b>Name of the entity</b>	<b>Relationship</b>	<b>Country of Incorporation</b>
1	Accelerate Next Inc	Wholly Owned Subsidiary of AccelerateBS India Limited	United States of America
2	Beanstalk Web Solutions	Wholly Owned Subsidiary of Accelerate Next Inc	United States of America

**For K S Sanghvi & Co**

Chartered Accountants

Firm Registration No: 116714W

**Tapan Kirit  
Sanghvi**

Digitally signed by  
Tapan Kirit Sanghvi  
Date: 2026.05.28  
14:55:01 +05'30'

Tapan Sanghvi

**Partner,**

Membership No: 122244

Date: 28 May 2026

UDIN: 26122244RGGJ6626

