119 Andheri Industrial Estate
Off Veera Desai Road, Andheri West
Mumbai 400053, India
info@accedere.io
https://accedere.io
CIN L32000MH1983PLC030400

Date: 13th August 2026

To,

The Manager

Corporate Services,

BSE Limited

14th Floor, P J Towers, Dalal Street,

Mumbai - 400 001

SCRIP CODE: 531533

Subject: Outcome of Board Meeting held on August 13, 2026.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on August 13, 2026, which commenced at 05:45 PM and concluded at 7:40 PM, has approved the following:

1. Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter ended June 30, 2026.

2. Pursuant to Regulation 33 of SEBI Regulations, we have enclosed herewith a Limited Review Report for the unaudited Standalone & Consolidated financial results for the quarter ended June 30, 2026, from our Statutory Auditors, M/s Gupta Raj & Co., Chartered Accountants.

3. Recommended a final dividend of Rs. 0.10/- per equity share of Rs. 10/- each of the Company for the financial year ended March 31, 2026. The Company will pay the proposed final dividend within 30 days after approval of the shareholders in the ensuing Annual General Meeting (AGM). The record date for the purpose of determining shareholders eligible to receive the dividend and the date of the AGM shall be intimated in due course.

4. Accedere Tech Private Limited, UAE, to be a wholly owned subsidiary of Accedere Limited.

This is for your information and record.

For ACCEDERE LIMITED

Neelam Rajendra Purohit

Digitally signed by Neelam Rajendra Purohit
Date: 2026.08.13 19:42:40 +05'30'

Neelam Purohit

(Compliance Officer)

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056, PH. NO. 022-31210901/31210902.
DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
ACCEDERE LIMITED
(Formerly Known as E Com Infotech (India) Limited)

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results **Accedere Limited** formerly known as E Com Infotech (India) Limited ("the Company") comprising its subsidiaries for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

The consolidated financial result includes the results of the subsidiary namely Free Bird Aerospace Private Limited. However, we did not reviewed the results of the subsidiary for the Quarter ended financial results.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial information of subsidiary, Free bird Aerospace Private Limited included in the consolidated unaudited financial results, whose interim financial information reflect total

GUPTA RAJ & CO. MUMBAI CHARTERED ACCOUNTANTS revenues of Rs. NIL for the quarter ended June 30, 2026, total net loss of Rs. 3.77 Lakhs for the quarter ended June 30, 2026, total comprehensive income of Rs. Nil for the quarter ended June 30, 2026.

These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion 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 financial information's provided to us by management.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

GUPTA RAJ & CO. MUMBAI CHARTERED ACCOUNTANTS

NIKUL NAWAL JALAN

NIKUL JALAN
PARTNER
Membership No.0112353
UDIN: 26112353ZWVVFZ2447

PLACE: MUMBAI
DATE: 13/08/2026

Accedere Limited
Regd. Office : 119, Andheri Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai 400053
CIN: L32000MH1983PLC030400

Statement of Consolidated Unaudited Financial Results for the Quarter ended 30th June 2026

(Rupees in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	**31-03-2026**	**30-06-2025**	**31-03-2026**
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	101.31	168.35	75.58	415.34
	(b) Other Income	1.06	4.17	-	4.35
	Total Income	**102.37**	**172.52**	**75.58**	**419.69**
2	**Expenses**				
	(a) Purchases of Stock-in-trade	-	11.91	-	11.91
	(b) Change in inventories of finished goods work-in-progress and stock-in -trade	-	(11.31)	-	(11.31)
	(c) Employee benefits expense	54.01	53.65	40.93	188.68
	(d) Financial Expenses	0.13	0.40	0.01	0.49
	(e) Depreciation and amortisation expense	5.51	19.80	2.97	28.68
	(f) Other Expense	33.79	27.33	25.08	117.48
	Total Expenses	**93.44**	**101.78**	**68.99**	**335.93**
3	**Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)**	**8.93**	**70.74**	**6.59**	**83.76**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) before extraordinary items and tax (3-4)**	**8.93**	**70.74**	**6.59**	**83.76**
6	Extraordinary Items	-	-	-	-
7	**Profit / (Loss) before tax (5-6)**	**8.93**	**70.74**	**6.59**	**83.76**
8	**Tax Expense:**				
	(a) Current Tax	2.25	20.12	1.96	24.82
	(b) Deferred Tax	-	(6.64)	-	(6.64)
9	**Profit / (Loss) for the period/year (7 ± 8)**	**6.68**	**57.26**	**4.63**	**65.58**
10	**Other Comprehensive Income(OCI)**				
	A. Items that will not be reclassified to profit or loss				
	(i) Fair valuation of Equity Instrument through Other Comprehensive Income	9.85	(13.47)	0.01	(13.47)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(2.48)	3.39	(0.00)	3.39
	Total Other Comprehensive Income	**7.37**	**(10.08)**	**0.01**	**(10.08)**
11	**Total Comprehensive Income**	**14.05**	**47.19**	**4.64**	**55.51**
10	Minority Interest	**1.85**	**(5.58)**		**(7.27)**
11	**Profit / (Loss) for the period/year after Minority Interest i.e. available for shareholders (9 ± 10)**	**12.21**	**52.77**	**4.64**	**62.78**
12	**Paid-up Equity Share Capital of face value of Rs 10 each**	457.09	457.09	448.77	457.09
13	**(i) Earning per share (Face Value of Rs 10/-each)(not annualised):**				
	(a) Basic	0.11	1.15	0.10	1.37
	(b) Diluted	0.11	1.15	0.10	1.37

Notes:

1 The above consolidated results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th August, 2026 and also Limited Review were carried out by the Statutory Auditors.

2 This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.

4 Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors of
Accedere Limited
(Formerely known as ECOM INFOTECH (INDIA) LTD.)

Ashwin Chaudhary
Managing Director
Mumbai
Date: 13/08/2026

ACCEDERE LIMITED ★ MUMBAI (INDIA) ★

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056, PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
ACCEDERE LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of Accedere Limited (Formerly Known as E.COM Infotech (India) Limited) (the 'Company') for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').

2. This Statement, which is the responsibility of the Company's management and approved by board of directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

GUPTA RAJ & CO. MUMBAI CHARTERED ACCOUNTANTS

NIKUL NAWAL JALAN

Digitally signed by NIKUL NAWAL JALAN

CA NIKUL JALAN
PARTNER
MEMBERSHIP NO. 0112353
UDIN: 26112353KCEZJV5858

PLACE: MUMBAI
DATED: 13/08/2026

Accedere Limited

Regd. Office : 119, Andheri Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai 400053

CIN: L32000MH1983PLC030400

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2026

(Rupees in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	**31-03-2026**	**30-06-2025**	**31-03-2026**
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	101.31	167.40	75.58	414.40
	(b) Other Income	1.06	4.18	-	4.35
	Total Income	**102.37**	**171.58**	**75.58**	**418.75**
2	**Expenses**				
	(a) Employee benefits expense	50.98	46.53	40.93	181.56
	(b) Financial Expenses	0.13	0.40	0.01	0.49
	(c) Depreciation and amortisation expense	4.78	15.81	2.24	22.50
	(d) Other Expense	33.79	28.90	24.63	115.60
	Total Expenses	**89.68**	**91.64**	**67.81**	**320.14**
3	**Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)**	**12.69**	**79.94**	**7.77**	**98.61**
4	Exceptional Items	-	-		-
5	**Profit / (Loss) before extraordinary items and tax (3-4)**	**12.69**	**79.94**	**7.77**	**98.61**
6	Extraordinary Items	-	-	-	-
7	**Profit / (Loss) before tax (5-6)**	**12.69**	**79.94**	**7.77**	**98.61**
8	**Tax Expense:**				
	(a) Current Tax	3.19	20.12	1.96	24.82
	(b) Deferred Tax	-	(6.64)	-	(6.64)
9	**Profit / (Loss) for the period/year (7 ± 8)**	**9.50**	**66.46**	**5.81**	**80.43**
	Other Comprehensive Income(OCI)				
	A. Items that will not be reclassified to profit or loss				
	(i) Fair valuation of Equity Instrument through Other Comprehensive Income	9.85	(13.47)	0.01	(13.47)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(2.48)	3.39	(0.00)	3.39
10	**Total Other Comprehensive Income**	**7.37**	**(10.08)**	**0.01**	**(10.08)**
11	**Total Comprehensive Income(9+10)**	**16.87**	**56.38**	**5.82**	**70.35**
12	**Paid-up Equity Share Capital of face value of Rs 10 each**	457.09	457.09	448.77	457.09
13	**(i) Earning per share (Face Value of Rs 10/-each)(not annualised):**				
	(a) Basic	0.21	1.45	0.13	1.76
	(b) Diluted	0.21	1.45	0.13	1.76

Notes:

1. The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th August, 2026 and also Limited Review were carried out by the Statutory Auditors.

2. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.

4. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period

For and on behalf of the Board of Directors of
Accedere Limited

Ashwin Chaudhary
Managing Director
Mumbai
Date: 13/08/2026

ACCEDERE LIMITED ★ MUMBAI (INDIA) ★