Mahaveer Infoway Ltd

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

Date: 13-07-2026

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13th July, 2026 under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s Mahaveer Infoway Limited (Scrip Code: 539383)

With reference to the above subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Mahaveer Infoway Limited held on Monday the 13th day of July, 2026 from 4.00 p.m. to 5.00 p.m. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Unaudited financial results for the quarter ended 30.06.2026 (Attached)
2. Limited Review Report for the quarter ended 30.06.2026 (Attached)
3. Resignation of Ms. Monika Rathi, as Company Secretary cum Compliance Officer of the company.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Mahaveer Infoway Limited

MAHAVEER INFOWAY LTD. * HYDERABAD *

Ashok Kumar Jain
Managing Director
DIN: 00043840

MAHAVEER INFOWAY LIMITED, CIN - L65910TG1991PLC012704,
ADDRESS – 7-1-24/2/C, 301/A, DHANSI SURABHI COMPLEX, GREENLANDS, BEGUMPET, HYDERABAD, TELANGANA-500016
TEL : +91-40-66134054 FAX : +91-40-66134055 EMAIL : INFO@MINFY.COM WWW.MINFY.COM

Independent Auditor's Review Report on Standalone Unaudited Financial Results for the Quarter ended 30th June 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
Mahaveer Infoway Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of M/s. Mahaveer Infoway Limited ("the Company), for the Quarter ended 30th June 2026, being submitted by the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. 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 financial statements are 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.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KALYANA & CO
(Chartered Accountant)
FRN: 007095S

KALYANA & CO. HYD FRN. 007095S CHARTERED ACCOUNTANTS

Place: Hyderabad
Date: 13.07.2026

CA N Kalyana Sundar
Partner
M. No. 204247
UDIN: 26204247WYMFBP1699

MAHAVEER INFOWAY LIMITED

Reg. Office: 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad TG 500016. CIN: L65910TG1991PLC012704.Tel: 40-66134054 Fax: 40-66134055 Email: cs@mahaveerinfoway.com Website: www.mahaveerinfoway.com

Statement of Standalone Audited Results for the Quarter ended 30.06.2026

(Rs. In Lakhs)

Standalone							
S.No	Particulars	Quarter Ended			Year to Date		Last Year Ended
		30.06.26	31.03.26	30.06.25	30.06.26	30.06.25	31.03.26
		Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from Operations	0.00	50.55	75.41	0.00	75.41	261.48
II	Other Income	7.40	122.84	0.00	7.40	0.00	122.84
III	**Total Revenue (I+II)**	**7.40**	**173.39**	**75.41**	**7.40**	**75.41**	**384.32**
IV	Expenses						
	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchase of Stock-in-trade	0.28	0.84	11.14	0.28	11.14	24.26
	Changes in inventories of finished goods, Work in progress and Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	Employee Costs	12.97	43.10	41.92	12.97	41.92	165.52
	Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
	Finance Costs	0.00	(0.82)	2.50	0.00	2.50	2.00
	Depreciation and Amortisation expense	2.50	2.93	2.93	2.50	2.93	11.71
	Other Expense	4.52	57.71	6.87	4.52	6.87	93.33
	Total Expenses	20.27	103.75	65.36	20.27	65.36	296.82
V	Profit/(Loss) from before Exceptional Items and tax (III-IV)	(12.88)	69.64	10.05	(12.88)	10.05	87.50
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	(12.88)	69.64	10.05	(12.88)	10.05	87.50
VIII	Tax Expense:						
	Current Tax	0.00	25.63	0.00	0.00	0.00	25.63
	Deferred Tax	0.00	(2.19)	0.00	0.00	0.00	(2.19)
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(12.88)	46.19	10.05	(12.88)	10.05	64.05
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00

For Mahaveer Infoway Limited

Director

XIII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit/ (Loss) for the period (IX+XII)	(12.88)	46.19	10.05	(12.88)	10.05	64.05
XV	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be relclassified to profit or loss B) (i) Items that will be reclassifed to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	(12.88)	46.19	10.05	(12.88)	10.05	64.05
XVII	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	(0.23)	0.84	0.18	(0.23)	0.18	1.16
XVIII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	(0.23)	0.84	0.18	(0.23)	0.18	1.16
XX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	550.90	550.90	550.90	550.90	550.90	550.90

Notes:

1 The above financial results for quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on **Monday 13th Day of July, 2026.** Same is available on company's website at www.mahaveerinfoway.com

2 The company has complied wih the Accounting Standard-34 relating to segment wise

For Mahaveer Infoway Limited

Director

3 Previous period figures have been regrouped, wherever necessary, for the purpose of

4 **Reconcilaition of Net Profit reported under Indian GAAP for the Quarter ended 30th June 2026 with Ind AS is furnished below:**

Particulars	Year Ended 30.06.26
Net Profit as per previous GAAP	(12.88)
Increase in profit due to:	0.00
Fair Value Impact for financial instrument	NIL
Net Profit after Ind AS (After Tax)	(12.88)
Other Comprehensive Income	NIL
Total Comprehensive Income under Ind AS	(12.88)

For Mahaveer Infoway Limited

Ashok Kumar Jain
(Managing Director)

MAHAVEER INFOWAY LTD. * HYDERABAD *

Place: Hyderabad
Date : 13-07-2026

MAHAVEER INFOWAY LIMITED

500016

CIN: L65910TG1991PLC012704

40-66134054 Fax: 40-66134055 Email: cs@mahaveerinfoway.com Website: www.mahaveerinfoway

Segment wise Reporting of Revenue, Results and Capital Employed along with the quarterly results for Quarter and Year ended 30.06.2026

(Rs. In Lakhs)

Standalone

Particulars	Quarter Ended			Year to Date		Year
	30.06.26	31.03.26	30.06.25	30.06.26	30.06.25	31.03.26
	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Segment Revenue						
A.Segment A - Mobiles	0.00	0.00	0.00	0.00	0.00	0.00
B.Segment B - IT & Consultancy	0.00	50.55	75.41	0.00	75.41	261.48
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00	0.00
D.Unallocated	7.40	122.84	0.00	7.40	0.00	122.84
Total	**7.40**	**173.39**	**75.41**	**7.40**	**75.41**	**384.32**
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net Income From Operations	**7.40**	**173.39**	**75.41**	**7.40**	**75.41**	**384.32**
2. Segment Results						
A.Segment A - Mobiles	0.00	0.00	(2.50)	0.00	-2.50	(11.03)
B.Segment B - IT & Consultancy	0.00	7.36	15.06	0.00	15.06	39.06
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00	0.00
D.Unallocated	7.40	61.45	0.00	7.40	0.00	61.45
Total	**7.40**	**68.82**	**12.56**	**7.40**	**12.56**	**89.49**
Less (i)Interest	0.00	-0.82	2.50	0.00	2.50	2.00
(ii) Other Unallocable expenditure Net Off	0.00	0.00	0.00	0.00	0.00	0.00
(iii) Un Allocable Income	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL PROFIT BEFORE TAX	**7.40**	**69.64**	**10.05**	**7.40**	**10.05**	**87.49**
3. (Segment Asests-Segment Liabilities)						
Segment Asests						
A.Segment A - Mobiles	0.00	0.00	86.39	0.00	86.39	0.00
B.Segment B - IT & Consultancy	0.00	10.97	142.40	0.00	142.40	10.97
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00	0.00
D.Unallocated Assests	607.57	640.09	697.27	607.57	697.27	640.09
Total segment Assets	**607.57**	**651.06**	**926.06**	**607.57**	**926.06**	**651.06**
Segment Liabilities						
A.Segment A - Mobiles	0.00	0.00	97.77	0.00	97.77	0.00
B.Segment B - IT & Consultancy	0.00	0.99	41.45	0.00	41.45	0.99
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00	0.00
D.Unallocated Liabilities	607.57	650.07	786.84	607.57	786.84	650.07
Total segment Liabilities	**607.57**	**651.06**	**926.06**	**607.57**	**926.06**	**651.06**

For Mahaveer Infoway Limited

Ashok Kumar Jain
(Managing Director)

MAHAVEER INFOWAY LTD. * HYDERABAD *

Place: Hyderabad
Date : 13-07-2026

To

Mahaveer Infoway Limited
7-1-24/2/C, 301/A,
Dhansi Surabhi Complex,
Greenlands, Ameerpet,
Hyderabad-500016
Telangana, India.

Date: 06/07/2026

Sub: Resignation as Company Secretary cum Compliance Officer of the Company

Dear Sir,

I Monika Ashish Rathi (M.No. A39393) hereby tender my resignation from the position of Company Secretary cum Compliance Officer of the Company w.e.f 30th June, 2026 owing to acceptance of a better professional opportunity with another organization.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the concerned statutory authorities.

I take this opportunity to thank the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking you
Yours faithfully,

Rathi

Monika Ashish Rathi
M.No. A39393