SOFCOM

**SOFCOM Systems Ltd.**
501, Takshshila Apartment
Majuragate, Surat,
Gujarat, India, 395001
Tele:91-141-2340221/2346283
Fax: 91-141-2348019
http://sofcomsystemslimited.com
Email –cs@sofcomsystemslimited.com
CIN- L72200GJ1995PLC179598

**August 11, 2026**

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

**Scrip Code: 538923**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**
**Ref: Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In Reference to our communication dated August 05, 2026, we write to advise your good office and our stakeholder that, the meeting of Board of Directors of the company convened on today, Tuesday, August 11, 2026 considered the following agenda:

1. Approved Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on June 30, 2026.

   These results are also being uploaded on the Company's website at www.sofcomsystems.com/

2. Taken note that the Statutory Auditors have carried out a Limited Review of the aforementioned financial results, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, please find enclosed herewith a copy of the unaudited financial results along with Limited Review Report of the Company for the Quarter ended on June 30, 2026.

The Board Meeting commenced at 04.00 P.M. and concluded at 5:00 P.M.

Kindly take the same on your records.

Thanking you,
**For Sofcom Systems Limited**

TANVI JAY RUPAWALA
Digitally signed by TANVI JAY RUPAWALA
Date: 2026.08.11 17:05:17 +05'30'

**Tanvi Jay Rupawala**
**Managing Director**
**DIN: 10698868**

**P M S H P S & CO.**
**CHARTERED ACCOUNTANTS**

34, 4TH FLOOR, "TAPI VILLA",
VIJAY NAGAR SOCIETY,
B/H. NIRMAN BHAVAN, MAJURAGATE,
SURAT - 395002
Ph. No. 243 66 86 / 246 22 23 / 98255 10422
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# LIMITED REVIEW REPORT OF SOFCOM SYSTEMS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015, AS AMENDED - UNAUDITED STANDALONE RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

**To,**
**The Board of Directors**
**M/s. Sofcom Systems Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Sofcom Systems Limited** ("the Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended (the 'Listing Regulations').

The statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting", prescribed under Section 133, of the Companies Act, 2013 read with Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

**P M S H P S & CO.**
**CHARTERED ACCOUNTANTS**

34, 4TH FLOOR, "TAPI VILLA",
VIJAY NAGAR SOCIETY,
B/H. NIRMAN BHAVAN, MAJURAGATE,
SURAT - 395002
Ph. No. 243 66 86 / 246 22 23 / 98255 10422
Email: hpshah_1999@hotmail.com

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 Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter- No such thing requires to be mentioned hence our conclusion is not modified in respect of this matter.

**For M/s. P M S H P S & Co.**
**Chartered Accountants**
**Firm Reg. No.: 121366W**

H.P.S

**(CA Hardik P. Shah)**
**Partner**
Membership No.**: 109920**
Place**: Surat**
Date**: 11.08.2026**
UDIN**: 26109920LXARFC4202**

# SOFCOM SYSTEMS LIMITED

**CIN: L72200RJ1995PLC010192**
Regd. Office: 501, Takshashila Appartment, Near Swaminarayan Complex, Majura Gate, Surat, Gujarat, India, 395002.
Contact No.: +91-7096965242, Email id.: account@sofcomsystemslimited.com

**STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30-Jun-2026** **(Rs. In Lakh)**

| SR NO. | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30/06/2026 | 31/03/2026 | 30/06/2025 | 31/03/2026 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| I | **Revenue from Operations** | 3.77 | 19.25 | - | 19.25 |
| II | **Other Income** | - | 4.73 | 2.47 | 12.56 |
| III | **TOTAL REVENUE (I + II)** | **3.77** | **23.98** | **2.47** | **31.81** |
| IV | **EXPENSES** | | | | |
| | Cost of Materials Consumed | - | 0.40 | - | 1.70 |
| | Purchases of Stock-in-Trade | - | - | - | - |
| | Change in Inventories of Finished Goods | - | - | - | - |
| | Work-in-progress and Stock-in-trade | - | - | - | - |
| | Employee Benefit Expenses | 4.49 | 0.60 | 0.60 | 2.40 |
| | Depreciation and Amortization Expenses | 0.18 | 0.23 | 0.22 | 0.92 |
| | Other Expenses | 4.86 | 8.43 | 4.38 | 19.22 |
| | **TOTAL EXPENSES** | **9.52** | **9.66** | **5.20** | **24.24** |
| V | **Profit before Exceptional and Extraordinary Items and Tax (III-IV)** | **-5.75** | **14.32** | **-2.72** | **7.57** |
| VI | Exceptional Items | - | - | - | - |
| VII | **Profit before Extraordinary Items and Tax** | **-5.75** | **14.32** | **-2.72** | **7.57** |
| VIII | Extraordinary Items | - | - | - | - |
| IX | **Profit Before Tax** | **-5.75** | **14.32** | **-2.72** | **7.57** |
| X | **Tax Expense** | **-** | **3.62** | **-** | **3.62** |
| | Current Tax | - | 3.62 | - | - |
| | Deferred Tax | - | - | - | - |
| XI | **Profit/(Loss) for the period from Continuing Operations(IX-X)** | **-5.75** | **10.70** | **-2.72** | **3.96** |
| XII | Profit/(Loss) from Discontinuing Operations | - | - | - | - |
| XIII | Tax Expense of Discontinuing Operations | - | - | - | - |
| XIV | **Profit/(Loss) from Discontinuing Operations (after tax)(XII-XIII)** | **-** | **-** | **-** | **-** |
| XV | **Profit(Loss) for the Period(XI+XIV)** | **-5.75** | **10.70** | **-2.72** | **3.96** |
| XVI | **Paid-up Equity Share Capital (Face Value of Rs. 10/- per Share)** | **2,420.41** | **2,420.41** | **2,420.41** | **2,420.41** |
| XVII | **Earnings per Equity Share (not annualised)** | | - | | |
| | -Basic(XV/XVI) | **-0.024** | **0.044** | **-0.011** | **0.016** |
| | -Diluted | - | - | - | - |

Notes :

1 The above Unaudited Standalone Financial Results have been reviewed by the Audit committee and approved by the board of directors of the company at their respective meeting.

2 The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opnion on these Results.

3 The above Unaudited Standalone Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the companies Act 2013, read with the Companies (Indian Accounting Standards) Rules, 2015

4 Pervious year's/period's figures have been regrouped/reclassified/restated/recasted wherever necessary to confirm to classification of current year/period.

**FOR SOFCOM SYSTEMS LIMITED**

TANVI JAY RUPAWALA Digitally signed by TANVI JAY RUPAWALA Date: 2026.08.11 17:05:02 +05'30'

**TANVI JAY RUPAWALA**
**(MANAGING DIRECTOR)**
**DIN : 10698868**

**P M S H P S & CO.**
**CHARTERED ACCOUNTANTS**

34, 4TH FLOOR, "TAPI VILLA",
VIJAY NAGAR SOCIETY,
B/H. NIRMAN BHAVAN, MAJURAGATE,
SURAT - 395002
Ph. No. 243 66 86 / 246 22 23 / 98255 10422
Email: hpshah_1999@hotmail.com

# LIMITED REVIEW REPORT OF SOFCOM SYSTEMS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015, AS AMENDED - UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

To,
The Board of Directors
M/s. Sofcom Systems Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of **M/s. Sofcom Systems Limited** ("the Holding Company") and its Subsidiaries (the parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended.

The statement is the responsibility of the Holding Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting", prescribed under Section 133, of the Companies Act, 2013 read with Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

**P M S H P S & CO.**
**CHARTERED ACCOUNTANTS**

34, 4TH FLOOR, "TAPI VILLA",
VIJAY NAGAR SOCIETY,
B/H. NIRMAN BHAVAN, MAJURAGATE,
SURAT - 395002
Ph. No. 243 66 86 / 246 22 23 / 98255 10422
Email: hpshah_1999@hotmail.com

The Statement includes the results of the following entities:

a. Avian Consultancy Services Private Limited (Subsidiary)

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 Indian Accounting Standards ('Ind AS') prescribed under Section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter- No such thing requires to be mentioned hence our conclusion is not modified of this matter.

**For M/s. P M S H P S & Co.**
**Chartered Accountants**
**Firm Reg. No.: 121366W**

H.P.S

**(CA Hardik P. Shah)**
**Partner**
Membership No.**: 109920**
Place**: Surat**
Date**: 11.08.2026**
UDIN: **26109920GMSZLS5116**

# SOFCOM SYSTEMS LIMITED

**CIN: L72200GJ1995PLC179598**

Regd. Office: 501, Takshashila Appartment, Near Majura Gate, Nanpura, Surat, Gujarat, India, 395001.
Contact No.: +91-7096965242, Email id.: account@sofcomsystemslimited.com

**STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-Jun-2026** (Rs. In Lakh)

| SR NO. | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30/06/2026 | 31/03/2026 | 30/06/2025 | 31/03/2026 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| I | **Revenue from Operations** | 3.77 | 40.25 | - | 101.38 |
| II | **Other Income** | - | 8.01 | 2.47 | 15.85 |
| III | **TOTAL REVENUE (I + II)** | **3.77** | **48.26** | **2.47** | **117.23** |
| IV | **EXPENSES** | | | | |
| | Cost of Materials Consumed | - | 0.40 | - | 1.70 |
| | Purchases of Stock-in-Trade | - | - | - | - |
| | Change in Inventories of Finished Goods | - | - | - | - |
| | Work-in-progress and Stock-in-trade | - | - | - | - |
| | Employee Benefit Expenses | 4.49 | 9.88 | 0.60 | 16.48 |
| | Depreciation and Amortization Expenses | 0.18 | 0.23 | 0.22 | 0.92 |
| | Other Expenses | 4.96 | 12.07 | 4.38 | 19.38 |
| | **TOTAL EXPENSES** | **9.62** | **22.57** | **5.20** | **38.48** |
| V | **Profit before Exceptional and Extraordinary Items and Tax (III-IV)** | **-5.85** | **25.69** | **-2.72** | **78.74** |
| VI | Exceptional Items | - | - | - | - |
| VII | **Profit before Extraordinary Items and Tax** | **-5.85** | **25.69** | **-2.72** | **78.74** |
| VIII | Extraordinary Items | - | - | - | - |
| IX | **Profit Before Tax** | **-5.85** | **25.69** | **-2.72** | **78.74** |
| X | **Tax Expense** | **-** | **8.69** | **-** | **23.27** |
| | Current Tax | - | 8.69 | - | 23.27 |
| | Deferred Tax | - | - | - | - |
| XI | **Profit/(Loss) for the period from Continuing Operations(IX-X)** | **-5.85** | **17.00** | **-2.72** | **55.47** |
| XII | Profit/(Loss) from Discontinuing Operations | - | - | - | - |
| XIII | Tax Expense of Discontinuing Operations | - | - | - | - |
| XIV | **Profit/(Loss) from Discontinuing Operations (after tax)(XII-XIII)** | **-** | **-** | **-** | **-** |
| XV | **Profit(Loss) for the Period(XI+XIV)** | **-5.85** | **17.00** | **-2.72** | **55.47** |
| XVI | **Paid-up Equity Share Capital (Face Value of Rs. 10/- per Share)** | **2,420.41** | **2,420.41** | **2,420.41** | **2,420.41** |
| XVII | **Earnings per Equity Share (not annualised)** | | - | | |
| | -Basic(XV/XVI) | **-0.024** | **0.070** | **-0.011** | **0.229** |
| | -Diluted | - | - | - | - |

Notes :

1 The above Unaudited Consolidated Financial Results have been reviewed by the Audit committee and approved by the board of directors of the company at their respective meeting.

2 The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opnion on these Results.

3 The above Unaudited Consolidated Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the companies Act 2013, read with the Companies (Indian Accounting Standards) Rules, 2015

4 Pervious year's/period's figures have been regrouped/reclassified/restated/recasted wherever necessary to confirm to classification of current year/period.

**FOR SOFCOM SYSTEMS LIMITED**

TANVI JAY RUPAWALA Digitally signed by TANVI JAY RUPAWALA Date: 2026.08.11 17:04:46 +05'30'

**TANVI JAY RUPAWALA**
**(MANAGING DIRECTOR)**
**DIN : 10698868**