

Date: 29th May 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 May 29, 2026.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on May 29, 2026, which commenced at 05:00 PM and concluded at 09:40 PM, has approved the following:

1. Audited Consolidated and Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.
2. Pursuant to Regulation 33 of SEBI Regulations, we have enclosed herewith an Auditors Report for the audited Standalone & Consolidated financial results for the quarter and year ended March 31, 2026, from our Statutory Auditors, M/s Gupta Raj & Co., Chartered Accountants.

This is for your information and record.

For ACCEDERE LIMITED

**Neelam
Rajendra
Purohit**

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Neelam Rajendra
Purohit
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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

Consolidated Independent Auditors Report on the Audit of Quarterly and Annual Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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

Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying consolidated financial results of **Accedere Limited (Formerly Known as E Com Infotech (India) Limited)** (hereinafter referred to as the 'Holding Company') and its subsidiary (Holding Company and its subsidiary together referred to as "the Group") for the year ended March 31, 2026, attached herewith, being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial results:

- (i) include the annual financial results of the following entity:
 - Freebird Aerospace India Pvt Ltd (Subsidiary Company)
- (ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (iii) give a true and fair view in conformity with applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information of the Group for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the 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 financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we



have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports is sufficient and appropriate to provide a basis for our opinion.

Board of Director's Responsibilities for the Consolidated Financial Results

These Consolidated financial results have been prepared on the basis of consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net loss and other comprehensive income and other financial information of the Group in accordance with the Indian 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 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 consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the Board of Directors are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Group's financial reporting process.

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

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

- Identify and assess the risks of material misstatement of the consolidated 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.
- 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 adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group 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 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 associates and jointly controlled entities to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in consolidated 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.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matter

Financial statements of subsidiary namely Freebird Aerospace Private Limited whose financial statements reflect Total Assets of Rs. 100.92 Lakh, Revenue of Rs. 0.94 Lakh and Net Loss of Rs. 14.85 Lakhs as at 31 March, 2026 before elimination is considered in the consolidated financial results. Our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, and our report in terms of sub-sections (3) and (11) of Section 143 of the Act, in so far as it relates to the aforesaid subsidiaries, is not modified.



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



NIKUL
NAWAL
JALAN

NIKUL JALAN
PARTNER
Membership No.112353

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ACCEDERE LIMITED

(Formerly known as ECOM INFOTECH (INDIA) LTD.)

Regd. Office : Unit 119, 1st Floor, Andheri Industrial Premises, Near Janaki Center, Veer Desai Road, Andheri West, Mumbai - 400 053.

CIN: L32000MH1983PLC030400

Statement of Audited Consolidated Financial Result for the Quarter and Year ended March 31,2025

(Rupees in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended	
		March 31,2026	December 31,2025	March 31,2025	As at March 31, 2026	As at March 31, 2025
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income					
	(a) Revenue from operations	168.35	72.73	90.11	415.34	365.39
	(b) Other Income	4.17	0.07	10.56	4.35	11.40
	Total Income	172.52	72.80	100.67	419.69	376.79
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	53.65	45.30	61.92	188.68	173.66
	(d) Financial Expenses	0.40	0.05	0.38	0.49	0.69
	(e) Depreciation and amortisation expense	19.80	4.56	2.00	28.68	14.83
	(f) Other Expenses	27.33	24.55	43.08	117.48	174.07
	Total Expenses	101.78	74.46	107.38	335.93	363.25
3	Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)	70.74	(1.65)	(6.71)	83.76	13.55
4	Exceptional Items	-	-	-	-	-
5	Profit / (Loss) before extraordinary items and tax (3-4)	70.74	(1.65)	(6.71)	83.76	13.55
6	Extraordinary Items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	70.74	(1.65)	(6.71)	83.76	13.55
8	Tax Expense:					
	(a) Current Tax	20.12	0.14		24.82	-
	(b) Deferred Tax	(6.64)	-		(6.64)	-
9	Profit / (Loss) for the period/year (7 ± 8)	57.26	(1.79)	(6.71)	65.58	13.55
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	(13.47)	(0.00)	(0.13)	(13.47)	(0.13)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	3.39	0.00	0.03	3.39	0.03
	Total Other Comprehensive Income	(10.08)	(0.00)	(0.10)	(10.08)	(0.09)
11	Total Comprehensive Income(9+10)	47.19	(1.79)	(6.80)	55.51	13.45
12	Minority Interest	(5.58)	(0.39)	(4.70)	(7.27)	(6.39)
13	Profit / (Loss) for the period/year after Minority Interest (11 ± 12)	52.77	(1.40)	(2.10)	62.78	19.84
14	Paid-up Equity Share Capital of face value of Rs 10 each	457.09	457.09	457.09	457.09	457.09
16	(i) Earning per share (Face Value of Rs 10/-each)(not annualised):					
	(a) Basic	1.15	(0.03)	(0.05)	1.37	0.43
	(b) Diluted	1.15	(0.03)	(0.05)	1.37	0.43

Notes:

1)The above results for the quarter and Financial Year ended 31st March, 2025 which have been subjected to audit by statutory auditors of the Company, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 22nd May, 2025, In terms Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendment thereof.

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

3) 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: 29/05/2026

ACCEDERE LIMITED		
(Formerly known as ECOM INFOTECH (INDIA) LTD.)		
Audited Consolidated Balance Sheet as at March 31, 2025		
	(Rs. in Lakhs)	
Particular	As at March 31, 2026	As at March 31, 2025
<u>I. ASSETS</u>		
Non-current assets		
Property, Plant and Equipment	291.64	314.41
Capital work-in-progress	-	-
Goodwill	-	-
Other Intangible assets	0.13	0.13
Financial Assets		
Investments in subsidiaries, Associate and Joint venture	-	-
Other Investments	90.03	0.68
Loans	5.14	-
Others	-	0.29
Deferred Tax Assets (Net)	6.60	-
Other non-current assets	-	-
Non-Current Tax Assets (Net)	-	-
Total non current assets	393.54	315.52
Current Assets		
Inventories	68.04	56.73
Financial Assets		
Trade receivables	82.79	67.40
Cash and cash equivalents	48.21	35.85
Bank balances other than (iii) above	13.55	-
Loans	0.76	0.76
Others	0.48	0.35
Current Tax Assets	0.09	12.60
Other current assets	15.59	22.95
Total current assets	229.51	196.63
TOTAL ASSETS	623.05	512.15
<u>EQUITY AND LIABILITIES</u>		
Equity		
Equity share capital	457.09	448.77
Other equity	49.21	(24.12)
Equity attributable to Owners of Parent	506.30	424.65
Non Controlling Interest	(4.39)	2.89
Total Equity	501.92	427.54
Non current liabilities		
Financial liabilities		
Borrowings	25.00	15.78
Others	-	-
Provisions	-	-
Deferred Tax Liabilities (Net)	-	3.26
Other non-current liabilities	-	-
Total non current liabilities	25.00	19.04
Current liabilities		
Financial liabilities		
Trade payables	-	-
- Dues of micro enterprises and small enterprises	-	-
- Dues of creditors other than micro enterprises and small	10.29	8.56
Borrowings	59.93	24.80
Other financial Liabilities	25.83	31.41
Other current liabilities	-	-
Short-term provisions	-	-
Current tax liabilities (net)	0.08	0.81
Total Current liabilities	96.13	65.58
TOTAL EQUITY AND LIABILITIES	623.05	512.15
For and on behalf of the Board of Directors of Accedere Limited		
		
ASHWIN CHAUDHARY MANAGING DIRECTOR		
Mumbai		
Date: 29/05/2026		

ACCEDERE LIMITED
(Formerly known as ECOM INFOTECH (INDIA) LTD.)
Audited Consolidated Cash Flow Statement for the year ended 31st March, 2025

Particulars	As at March 31, 2026	As at March 31, 2025
	(Rs in lakhs)	(Rs in lakhs)
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	83.76	13.55
Adjustments to reconcile profit before tax to cash provided by operating activities:		
Interest Income	(0.77)	11.40
Interest & Bank Charges Paid	0.49	0.69
Loss on debts takeover	0.00	-
Tax Adjustments relating to prior years	0.00	-
Provision For Doubtfull debts	0.00	-
Depreciation and amortisation expense	28.68	14.83
Operating Profit before working capital changes & payment of taxes	112.16	40.47
Changes in assets and liabilities		
(Increase) / Decrease in Trade receivables	(15.39)	(14.39)
(Increase) / Decrease in Inventory	(11.31)	(2.02)
(Increase) / Decrease in Current Assets	7.36	(3.09)
Increase / (Decrease) in Trade Payables	1.74	1.68
Increase / (Decrease) in Non Current Liability	0.00	-
Increase / (Decrease) in Non Current Assets	0.00	33.27
Increase / (Decrease) in Other Financial Liability	(5.58)	16.38
Increase / (Decrease) in Other Financial Assets	0.29	(0.18)
Increase / (Decrease) in Short Term provision	0.00	-
Increase / (Decrease) in Short Term Loans and Advances	0.00	3.24
Increase / (Decrease) in Other current Liability	0.00	(0.86)
Cash Generated From Operations	89.28	74.50
Income taxes paid	8.64	5.68
NET CASH GENERATED BY OPERATING ACTIVITIES	80.63	68.82
CASH FLOWS FROM INVESTING ACTIVITIES		
Payment towards capital expenditure (Net)	(4.93)	(273.18)
Investment in Equity Shares	(102.83)	
Repayment of Loan	(5.14)	2.89
Interest Income	0.77	(11.40)
Increase in Deposits	0.00	-
NET CASH FLOW FROM /(USED IN) INVESTING ACTIVITIES	(112.13)	(281.70)
CASH FLOWS FROM FINANCING ACTIVITIES		
Interest & Bank Charges Paid	(0.49)	(0.69)
Increase in capital	0.00	-
Increase / (Decrease) in Short term Borrowing	35.13	(2.18)
Increase / (Decrease) in Long term Borrowing	9.22	15.78
NET CASH FROM/ (USED IN) FINANCING ACTIVITIES	43.86	12.92
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	12.36	(199.96)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	35.85	235.81
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	48.21	35.85

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



ASHWIN CHAUDHARY
MANAGING DIRECTOR
Mumbai
Date: 29/05/2026

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

Standalone Independent Auditors Report on the Audit of Quarterly and Annual Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of Financial results of **Accedere Limited (Formerly Known as E Com Infotech (India) Limited)** (the "company") for the quarter ended March 31, 2026 (the "Statement") and year to date results for the period from April 01, 2025 to March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these Financial Results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI Regulations in this regard; and
- ii) give 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 comprehensive income and other financial information for the quarter ended March 31, 2026 as well as the year to date results for the period from April 01, 2024 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended (the "Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone 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 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 we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim Standalone Financial Statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' 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 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 financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, 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.

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

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone 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 standalone financial results.

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

- Identify and assess the risks of material misstatement of the 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.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



ACCEDERE LIMITED

(Formerly known as ECOM INFOTECH (INDIA) LTD.)

Regd. Office : Unit 119, 1St Floor, Andheri Industrial Premises, Near Janaki Center, Veer Desai Road, Andheri West, Mumbai - 400 053.

CIN: L32000MH1983PLC030400

Statement of Audited Standalone Financial Result for the Quarter and Year ended March 31,2026

(Rupees in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income					
	(a) Revenue from operations	167.40	72.73	88.90	414.40	364.18
	(b) Other Income	4.18	0.08	10.56	4.35	11.40
	Total Income	171.58	72.81	99.46	418.75	375.58
2	Expenses					
	(a) Purchases of Stock-in-trade	-	-	-	-	-
	(b) Change in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-	-
	(c) Employee benefits expense	46.53	45.30	47.95	181.56	158.63
	(d) Financial Expenses	0.40	0.05	0.38	0.49	0.69
	(e) Depreciation and amortisation expense	15.81	2.37	4.09	22.50	14.53
	(f) Other Expense	28.90	24.55	23.72	115.60	154.71
	Total Expenses	91.64	72.27	76.14	320.14	328.56
3	Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)	79.94	0.54	23.32	98.61	47.02
4	Exceptional Items	-	-	-	-	-
5	Profit / (Loss) before extraordinary items and tax (3-4)	79.94	0.54	23.32	98.61	47.02
6	Extraordinary Items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	79.94	0.54	23.32	98.61	47.02
8	Tax Expense:					
	(a) Current Tax	20.12	0.14	5.87	24.82	11.84
	(b) Deferred Tax	(6.64)	-	9.79	(6.64)	9.79
9	Profit / (Loss) for the period/year (7 ± 8)	66.47	0.40	7.66	80.43	25.40
	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	(13.47)	(0.01)	3.71	(13.47)	(0.13)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	3.39	-	(0.93)	3.39	0.03
10	Total Other Comprehensive Income	(10.08)	(0.01)	2.78	(10.08)	(0.09)
11	Total Comprehensive Income(9+10)	56.38	0.39	10.44	70.35	25.31
12	Paid-up Equity Share Capital of face value of Rs 10 each	457.09	457.09	457.09	457.09	457.09
13	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-
14	(i) Earning per share (Face Value of Rs 10/- each) (not annualised):					
	(a) Basic	1.45	0.01	0.17	1.76	0.56
	(b) Diluted	1.45	0.01	0.17	1.76	0.56

Notes:

1)The above results for the quarter and Financial Year ended 31st March, 2026 which have been subjected to audit by statutory auditors of the Company, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 29th May, 2025, In terms Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendment thereof.

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

3) 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: 29/05/2026

Accedere Limited (Formerly known as ECOM INFOTECH (INDIA) LTD.)		
Audited Standalone Balance Sheet as at March 31,2026		
(Rs. in Lakhs)		
Particular	As at March 31, 2026	As at March 31, 2025
<u>I. ASSETS</u>		
Non-current assets		
Property, Plant and Equipment	273.27	291.32
Financial Assets		
Investments in subsidiaries, Associate and Joint venture	20.40	20.40
Other Investments	90.03	0.68
Loans	91.49	83.24
Others	-	0.12
Deferred Tax Assets (Net)	6.77	
Other non-current assets	-	
Non-Current Tax Assets (Net)		
Total Non current assets	481.97	395.76
Current Assets		
Inventories		
Financial Assets		
Trade receivables	67.19	51.80
Cash and cash equivalents	47.32	31.11
Bank balances other than (iii) above	13.55	
Loans		
Others	0.48	0.35
Other current assets	0.05	0.96
Current Tax Assets	-	12.60
Total current assets	128.59	96.82
TOTAL ASSETS	610.56	492.57
<u>EQUITY AND LIABILITIES</u>		
Equity		
Equity share capital	457.09	448.77
Other equity	68.30	7.77
Total equity	525.39	456.54
Non current liabilities		
Financial liabilities		
Borrowings	-	-
Others	-	-
Provisions	-	-
Deferred Tax Liabilities (Net)	-	3.26
Other non-current liabilities		
Total non current liabilities	-	3.26
Current liabilities		
Financial liabilities		
Borrowings	55.67	
Trade payables		
(A) Total outstanding dues of MSME creditors		
(B) Total outstanding dues of other than MSME creditors	5.18	1.00
Other financial Liabilities	24.24	30.96
Other current liabilities	-	-
Short-term provisions		-
Current tax liabilities (net)	0.08	0.81
Total Current liabilities	85.17	32.78
TOTAL EQUITY AND LIABILITIES	610.56	492.57
For and on behalf of the Board of Directors of Accedere Limited		
		
ASHWIN CHAUDHARY		
MANAGING DIRECTOR		
Mumbai		
Date: 29/05/2026		

Accedere Limited
(Formerly known as ECOM INFOTECH (INDIA) LTD.)
Audited Standalone Cash Flow Statement for the year ended 31st March, 2026

Particulars	As at March 31, 2026	As at March 31, 2025
	(Rs in lakhs)	(Rs in lakhs)
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	98.61	47.03
Adjustments to reconcile profit before tax to cash provided by operating activities:	-	-
Interest Income	(0.77)	(11.40)
Interest Paid	0.49	0.69
Loss on debts takeover	-	-
Loss on sale of Equipment	-	-
Depreciation and amortisation expense	22.50	14.53
Operating Profit before working capital changes & payment of taxes	120.83	50.83
Changes in assets and liabilities		
(Increase) / Decrease in Trade receivables	(15.39)	(14.39)
(Increase) / Decrease in Short term Loans & Advances	-	-
Increase / (Decrease) in Other non current financial Assets	0.12	-
Increase / (Decrease) in Other non current Assets	-	33.27
(Increase) / Decrease in Current Assets	0.90	5.65
Increase / (Decrease) in Trade Payables	4.18	(4.00)
Increase / (Decrease) in Other Financial Assets	(0.13)	-
Increase / (Decrease) in Other current Financial Liability	(6.72)	16.77
Increase / (Decrease) in Other current Liability	-	(0.86)
Cash Generated From Operations	103.78	87.28
Income taxes paid	15.71	16.78
NET CASH GENERATED BY OPERATING ACTIVITIES	88.07	70.50
CASH FLOWS FROM INVESTING ACTIVITIES		
Payment towards capital expenditure (Net)	(3.19)	(273.18)
Investment in Equity Shares	(102.83)	-
Loan given	(8.25)	-
Interest income received on FDR	0.77	11.40
Increase in Deposits	(13.55)	-
NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES	(127.04)	(261.77)
CASH FLOWS FROM FINANCING ACTIVITIES		
Interest & Bank Charges Paid	(0.49)	(0.69)
Increase / (Decrease) in Short term Borrowing	55.67	-
Increase / (Decrease) in Long term Borrowing	-	-
NET CASH FROM/ (USED IN) FINANCING ACTIVITIES	55.18	(0.69)
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	16.21	(191.96)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	31.11	223.07
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	47.32	31.11

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



ASHWIN CHAUDHARY
MANAGING DIRECTOR
Mumbai
Date: 29/05/2026

25th August 2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Scrip Code - 531533

Sub. -: Declaration in respect of Audit Report with an unmodified opinion for the financial year ended 31st March 2026.

Ref. -: Information under Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015.

Dear Sir / Madam,

Pursuant to the Amendment of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 vide notification dated 25th May 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we hereby declare that the Statutory Auditors, M/s. Gupta Raj & Co., Chartered Accountants, Mumbai (Firm Registration No.: 001687N) has submitted the Audit Report for Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2026 with an unmodified opinion.

Kindly take the same on your records.

Thanking you,

Yours truly,

For, Accedere Limited



Neelam Purohit
(Company Secretary & Compliance Officer)