

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

Registered Office: 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: August 11, 2026

To,
BSE Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of the Board Meeting held on August 11, 2026 pursuant to regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref.: CISTRO TELELINK LIMITED
(Scrip Code No. 531775).**

Dear Sir,

With reference to above captioned subject, we wish to inform you that, at the meeting of the Board of Directors of Cistro Telelink Limited ("the Company") held today, i.e., Tuesday, August 11, 2026 considered and approved the following:

1. Un-Audited Financial Results along with Auditors Limited Review Report in pursuance of regulation 33 of Listing Obligation and Disclosure Requirement, 2015 for Quarter ended June 30, 2026.

A copy of the Un-Audited Financial Results along with Auditors Limited Review Report issued in this regard is attached herewith. We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations;

2. Approved the closure of Register of Members and Share Transfer Books of the Company for AGM purpose;
3. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically;
4. Approved convening of the 34th (Thirty -Four) Annual General Meeting ("AGM") of the Company for the financial year ended 31st March 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
5. Approved 34th (Thirty -Four) Annual Report including the Notice of the AGM, the Board's Report and all annexures thereto for the financial year 2025 – 2026;
6. Appointment of Mr. Hemant Shetye, Practicing Company Secretary, failing of which Mr. Kunal Sakpal, Practicing Company Secretary, as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM;

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7. Approved the appointment of M/s. Ravindra Dhakar & Associates as Internal Auditors of the Company for the FY 2026 –2027.

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024 is enclosed as “**Annexure A**”.

Board meeting’s commencement time: 03:00 PM

Board meeting’s concluded time: 03:50 PM

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

Encl: as above

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Annexure -A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024

Name of the Auditor	M/s. Ravindra Dhakar & Associates, Chartered Accountants.
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Internal Auditor of the Company
Date of appointment/cessation (as applicable) and term of appointment	<u>Date of appointment:</u> 11 th August, 2026 <u>Term of appointment:</u> M/s. Ravindra Dhakar & Associates, Chartered Accountants is appointed as Internal Auditor of the Company for the FY 2026 – 2027.
Brief Profile	M/s. Ravindra Dhakar & Associates a firm of Chartered Accountants and Corporate Advisory Services. They provide financial and professional services with a focus on integrity and confidentiality. The firm emphasizes integrity and confidentiality in its service delivery.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

LIMITED REVIEW REPORT

UDIN:- 26158536TQLDJQ8663

**To,
Board of Director
CISTRO TELELINK LIMITED**

We have reviewed the accompanying statement of standalone unaudited financial results of CISTRO TELELINK LIMITED for the quarter ended June, 2026. 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.

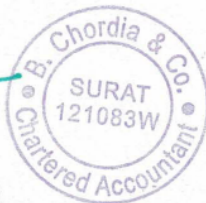
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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.

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 B Chordia & Co.
Chartered Accountants
F.R.N. - 121083W**



**Vikas Chordia
(Partner)
M.N. - 158536
Date: 11/08/2026
Place: SURAT**



CISTRO TELELINK LTD				
CIN: L19201MP1992PLC006925				
Regd Office : 206, Airen Heights, AB Road, Surat				
Statement of Standalone Unaudited Results for the Quarter ended 30/06/2026				
Rs. in Lakhs				
Particulars	Quarter Ended		Previous Year Ended	
	30/06/2025	31/03/2026	30/06/2025	31/03/2026
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I Revenue from Operations	3.06	2.81	2.15	11.52
II Other Income	0.41	0.40	0.40	1.60
III Total Revenue (I+II)	3.47	3.21	2.55	13.12
IV Expenses				
a) Cost of Material Consumed	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	2.85	2.74	1.98	10.55
c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00
d) Employee benefits expenses	1.20	1.20	1.14	4.72
e) Finance Cost	0.00	0.00	0.00	0
f) Depreciation and amortisation expenses	0.00	0.00	0.00	0
g) Other expenses	6.18	1.52	8.60	12.15
Total Expenses (IV)	10.23	5.46	11.72	27.42
V Profit/(loss) before exceptional items and tax (III-IV)	-6.76	-2.25	-9.17	-14.30
VI Exceptional Items	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V+VI)	-6.76	-2.25	-9.17	-14.30
VIII Tax expense				
a) Current Tax	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-6.76	-2.25	-9.17	-14.30
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00
Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XII Profit/ (Loss) for the period (IX+XII)	-6.76	-2.25	-9.17	-14.30
XIV Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV Total Comprehensive Income for the period (XII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	-6.76	-2.25	-9.17	-14.30
XVI Earning per equity share (for continuing operation):				
(1) Basic	-0.02	0.00	-0.01	-0.05
(2) Diluted	-0.02	0.00	-0.01	-0.05
XVII Earning per equity share (for discontinued operation):				
(1) Basic	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):				
(1) Basic	-0.02	0.00	-0.01	-0.05
(2) Diluted	-0.02	0.00	-0.01	-0.05

Notes-

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 11th, August, 2026.
- The Standalone un-audited Financial Results for the Quarter ended 30.06.2026 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment i.e Textiles Fabrics; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
- In view of order of Hon. NCLT, Indore Bench dated 21st January, 2026 issued, subscribed and paid-up share-capital of the Company has been reduced from Rs. 5,13,43,000 (Rupees Five Crore Thirteen Lakhs Forty Three Thousand) divided into 5,13,43,000 (Five Crore Thirteen Lakhs Forty Three Thousand) Equity shares of Rs.1/- each to Rs. Rs.3,08,05,800 (Three Crore Eight Lakhs Five Thousand Eight Eight Hundred) divided into 3,08,05,800 (Three Crore Eight Lakhs Five Thousand Eight Eight Hundred) Equity shares of Rs.1/- each
- There is no Related Party Transaction entered during the Quarter under review.
- There is no deviation and variation of the proceeds of any issue reported, as the same is not applicable during the quarter under review.

By Order of the Board
For Cistro Telelink Ltd

Name Arun Kumar Sharma
Director
DIN NO: 00369461

Place : Indore
Date- 11/08/2026

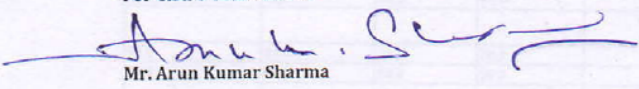
CISTRO TELELINK LTD				
CIN: L19201MP1992PLC006925				
Regd Office : 206, Airen Heights, AB Road, Surat				
Un-audited Financial Results for the Quarter ended 30.06.2026				
(Rs. In Lakhs)				
Sr. No.	Particulars	Quarter ended 30.06.2026	Year ended (31.03.2026) (Year to date Figures/Previous Year ending)	Quarter ended 30.06.2025
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	3.06	11.52	2.15
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-6.76	-14.3	-9.17
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-6.76	-14.3	-9.17
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-6.76	-14.3	-9.17
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-6.76	-14.3	-9.17
6	Equity Share Capital	308.06	308.06	513.43
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-41.67	-41.67	-232.73
8	Earnings Per Share (Face value of Rs. 1/- each) (for continuing and discontinued operations) -			
	(a) Basic	-0.02	-0.05	-0.01
	(b) Diluted	-0.02	-0.05	-0.01

Note :

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

2. Previous periods' figures have been regrouped / reclassified, wherever necessary.

DATE: 11/08/2026
PLACE: Indore

For Cistro Telelink Ltd

Mr. Arun Kumar Sharma
Director
DIN : 00369461