Senthil
INFOTEK LIMITED
(Formerly Sentil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026. Telangana. INDIA.
Phone/Fax : +91-40-27731375, (M) 9441070826
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

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

Date: 08.08.2026

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Ref: Senthil Infotek Limited (Scrip Code: 531980)

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of **Senthil Infotek Limited** held on Saturday, the 08th day of August, 2026 at 06.00 P.M. at the registered office of the Company the following were duly considered, approved and noted the following:

1. Un-audited financial results of the Company for the Quarter ended 30th June, 2026.

2. Limited Review Report for the Quarter ended 30th June, 2026.

The meeting of the Board of Directors concluded at 07:00 P.M

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Senthil Infotek Limited

PITCHANDI CHELLAMANI
Digitally signed by PITCHANDI CHELLAMANI
Date: 2026.08.08 19:01:56 +05'30'

Chellamani Pitchandi
Managing Director
(DIN: 01256061)

SENTHIL INFOTEK LIMITED
(CIN:L72200TG1997PLC026943)

157, DHANA LAKSHMI SOCIETY, MAHENDRA HILLS EAST MARED PALLY SECUNDERABAD,HYDERABAD, TG-500026

Statement of Un-Audited Financial Results for the Quarter ended June 30, 2026

(₹ in Lakhs)

	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	**Income**				
	a)Revenue from operations	3.25	1.45	3.87	8.49
	b) Other Income	0.25	1.86	2.03	8.79
	Total Income	**3.50**	**3.31**	**5.90**	**17.28**
2	**Expenditure**				
	a)Cost of materials consumed	0.00	0.00	0.00	0.00
	b)Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	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 expense	0.45	2.05	0.93	7.55
	e)Finance costs	0.00	0.00	0.00	0.00
	f)Depreciation and amortization expense	0.00	0.00	0.00	0.00
	g)Other expenses	5.17	1.58	4.95	9.01
	Total Expenses	**5.62**	**3.63**	**5.88**	**16.56**
3	Profit/(loss) before exceptional items (1-2)	(2.12)	(0.32)	0.02	0.72
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3+4)	**(2.12)**	**(0.32)**	**0.02**	**0.72**
6	Tax expense:				
	a) Current Tax	0.00	(0.17)	0.00	0.10
	b) Deferred Tax (Asset)/Liability	0.00	0.00	0.00	0.00
7	Net Profit/(Loss) from Continuing operations (5-6)	**(2.12)**	**(0.15)**	**0.02**	**0.62**
8	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
9	Tax Expense for discontinuing operations	0.00	0.00	0.00	0.00
11	Net profit/(loss) for the period	**(2.12)**	**(0.15)**	**0.02**	**0.62**
12	Paid up Equity Share Capital	505.00	505.00	505.00	505.00
13	Earnings per share of face vale of Rs.10/-each for continuing operations	-0.04	0.00	0.00	0.01

1 The above standalone financial results reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 08/08/2026.

2 The figures for corresponding previous year have been regrouped/reclassifed where necessary to make them comparable with the present results.

3 The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").

By Order of the Board
For SENTHIL INFOTEK LIMITE

PITCHANDI CHELLAMANI Digitally signed by PITCHANDI CHELLAMANI Date: 2026.08.08 19:02:27 +05'30'

C.PITCHANDI
MANAGING DIRECTOR
(DIN: 01256061)

Place:Hyderabad
Date: 08/08/2026

Independent Auditor's Review Report on unaudited standalone financial results of Senthil Infotek Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended

To
The Board of Directors
Senthil Infotek Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Senthil Infotek Limited ('the Company') for the quarter and three months ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 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 Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S P R & Co.,
Chartered Accountants
FRN: 010152S

M S P R & Co. F.R. No: 010152S Chartered Accountants

CA Teja Kiran P
Partner
M.No: 263464
UDIN: 26263464XETUDN1385

Place: Hyderabad.
Date: 08-08-2026