Date: 12th February, 2026

To,
General Manager (Listing),
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India

Company Script Code : 540063

Subject : Outcome of Board Meeting held on February 12, 2026.
Reference : Our Intimation dated February 09, 2026

Dear Sir / Madam,

We hereby inform that the Board of Directors of the Company at the meeting held on February 12, 2026, at the Registered Office of the Company considered and approved following businesses:

1. In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable regulations, the board has Considered and approved and taken on record Un-audited Standalone Financial Results of the Company for the Quarter ended December 31, 2025 along with limited review report which is duly reviewed and recommended by Audit Committee.

2. Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, we are submitting herewith the Integrated Filing (Financial) for the quarter and nine months ended December 31, 2025.

The meeting was commenced on Thursday, February 12, 2026 at 01:30 P.M. and was concluded at 02:00 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, **ECS Biztech Limited**

Nilam Viren Makwana

Digitally signed by Nilam Viren Makwana
DN: c=IN, o=Personal, postalCode=380051, l=Ahmedabad, st=Gujarat, street=9500 Vijaipur, Ahmedabad City, Gujarat India 380051 Nr Police chowky, title=8177, 2.5.4.20=8f1fc3d2489863c140d7fd0f1014760b298a1d2398ba25ee052d87464e864ed551560bdf3796248793ef8a03efb0606f379d67e7685dc2f4a, email=nilambhalkar92@gmail.com, cn=Nilam Viren Makwana
Date: 2026.02.12 14:09:18 +05'30'

Nilam Viren Makwana
Company Secretary & Compliance Officer
(ACS: 47363)

ECS BIZTECH LIMITED

Registered Office : B-02, THE FIRST, ECS Corporate House, Behind Keshavbaug Party Plot, Off 132 Ft. Road, Vastrapur, Ahmedabad - 380015, Gujarat.

CIN : L30007GJ2010PLC063070 || Phone : +91-8980005048

E-mail : secretarial@ecscorporation.com || Website: www.ecsbiztech.com

Statement of Standalone Un-audited Financial Results for the Quarter ended on 31st December, 2025

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone					
		Quarter ended			Nine month ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Un-audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	**Income**						
	a) Revenue from Operations	43.74	75.28	32.75	157.69	248.74	292.19
	b) Other Income	0.06	4.02	0.24	4.07	0.60	0.68
	Total Income (a+b)	**43.80**	**79.30**	**32.99**	**161.76**	**249.34**	**292.87**
2	**Expenses**						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	5.24	10.93	0.16	22.41	156.57	162.80
	c) Changes in inventories of finished goods, work-in-progess and stock-in-trade	6.12	22.04	(3.25)	26.36	(20.08)	(25.65)
	d) Employee benefits expense	13.51	15.99	16.61	45.00	51.25	66.43
	e) DepreciatioN, depletion and amortisation expenses	0.84	0.85	1.84	2.49	4.34	6.55
	f) Finance Costs	0.00	-	0.01	0.06	0.04	0.05
	g) Other Expenses	14.09	22.81	14.71	51.26	43.72	63.00
	Total Expenses	**39.80**	**72.62**	**30.08**	**147.57**	**235.84**	**273.18**
3	**Profit before exceptional items and tax**	**3.99**	**6.68**	**2.91**	**14.19**	**13.50**	**19.69**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit before tax**	**3.99**	**6.68**	**2.91**	**14.19**	**13.50**	**19.69**
6	**Tax Expenses**						
	(i) Current Tax	-	-	-	-	-	-
	(ii) Deferred Tax	-	-	-	-	-	(17.66)
	Total tax expenses (i + ii)	**-**	**-**	**-**	**-**	**-**	**(17.66)**
7	**Net Profit for the period**	**3.99**	**6.68**	**2.91**	**14.19**	**13.50**	**2.03**
8	**Other Comprehensive Income (Net of income tax)**						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
9	**Total other comprehensive income for the period (Net of tax)**						
10	**Total comprehensive income for the period**	**3.99**	**6.68**	**2.91**	**14.19**	**13.50**	**2.03**
11	**Paid-up equity share capital (face value of Rs. 10/- per share)**	**205.55**	**205.55**	**205.55**	**205.55**	**205.55**	**205.55**
12	**Other Equity excluding Revaluation Reserves**						
13	Earning Per Equity Share (EPS) of Rs. 10/- each (Not Annualised)						
	a) Basic (Rs.)	0.02	0.03	0.01	0.07	0.07	0.01
	b) Diluted (Rs.)	0.02	0.03	0.01	0.07	0.07	0.01

Notes:

1	The above Un-audited Standalone financial results for the Quarter and Nine Months ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th February, 2026 and the Limited Review of the same has been carried out by the Statutory Auditors of the Company.
2	These statements have been prepared in accordance with the provisions of Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended from time to time.
3	The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
4	As the Company has only one reportable segment i.e. Consulting and Software, the disclosure requirements under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of Ind AS-108 on "Segment Reporting" are not applicable.
5	The figures for the corresponding previous year/period's have been regrouped/rearranged wherever necessary.

For and on behalf of the Board
For ECS Biztech Limited

ECS BIZTECH LIMITED

Vijay M. Mandora
Managing Director
DIN: 00328792

Date : 12th February, 2026
Place : Ahmedabad

Purushottam Khandelwal & Co.

Chartered Accountants

A-447, Money Plant High Street, Nr. BSNL Office, Jagatpur Road, S.G. Highway, Gota, Ahmedabad-382470
Cel : +91 9825956941 | email : prahlad@pkhandelwal.com / prahladca@yahoo.com

Independent Auditors' Review Report on quarterly and year to date Un-audited Standalone Financial Results of M/s. ECS Biztech Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended from time to time).

To,
Board of Directors,
ECS Biztech Limited

1. We have reviewed the accompanying statement of Un-audited standalone financial results of **M/s. ECS Biztech Limited** ("the Company") for the quarter and Nine months ended on 31st December, 2025 ("the Statement") together with the relevant notes thereon attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.

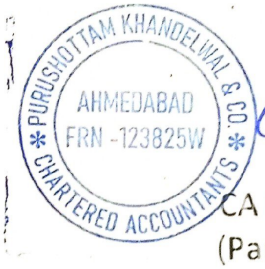
2. This statement which is the responsibility of the Company's management and has been approved by the Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016 (hereinafter referred to as the SEBI Circular), and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on review.

3. 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 (ICAI). 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.

PURUSHOTTAM KHANDELWAL & CO * CHARTERED ACCOUNTANTS * AHMEDABAD FRN-125825W

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Financial Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND-AS) specified under Section 133 of the Companies Act, 2013 read with applicable rules issued thereunder and other recognized accounting practice 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 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Purushottam Khandelwal & Co,
Chartered Accountant
FRN:12385W



CA Prahalad Jhanwar
(Partner)
M No.120920
UDIN: 26120920NMAQCW5466

Place: Ahmedabad
Date: 12.02.2026