CG-VAK™
SOFTWARE AND EXPORTS LIMITED

05th August, 2026

To

The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of Board Meeting held on 05-08-2026 – Reg.

We are pleased to inform you that the meeting of the Board of Directors of our Company was held today, the 05th August, 2026, and inter alia has decided the following:

1) To approve the appointment of Mr. Vasudevan Kidambi (DIN: 05137700), Mr. S. Muthukumar (DIN: 00758407) and Mr. Mani Ravindran (DIN: 06560730) as Additional Directors in the capacity of Non-Executive Independent Directors with effect from 05th August, 2026, and proposed the appointment of Mr. A. Sankar (DIN: 03535173) as an Independent Director with effect from 28th September, 2026, subject to approval of shareholders at the ensuing General Meeting of the Company.

2) To determine the Directors who are liable to retire by rotation in the ensuing Annual General Meeting.

3) To Approve the notice convening 31st Annual General Meeting of the Company along with Directors' Report, Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended 31st March, 2026;

4) To take on record for the financial year 2025-26 the Annual Secretarial Audit Report pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

CG-VAK SOFTWARE AND EXPORTS LIMITED
171
MTP ROAD
CBE - 43

171, Mettupalayam Road, Coimbatore - 641 043. INDIA, Ph : 91-422-2434491 / 92 / 93
Web : www.cgvak.com
CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2

5) To Adopt and take on record the Standalone and Consolidated unaudited Financial Results for the quarter ended 30th June, 2026;

6) To take on record Limited Review Reports of the Statutory Auditors on the unaudited financial results for the quarter ended 30.06.2026.

The Board Meeting commenced at 11.00 am and concluded at 4.15 pm.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

JAGADEESAN HARCHARAN
Digitally signed by JAGADEESAN HARCHARAN
Date: 2026.08.05 16:38:10 +05'30'

Harcharan. J
Company Secretary
(M.No. F13586)

CG-VAK SOFTWARE AND EXPORTS LIMITED
171
MTP ROAD
CBE - 43

Encl: As above

CG-VAK™
SOFTWARE AND EXPORTS LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter ended 30.06.2026

Rs. in lakhs

Sl.No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
I	Revenue from operations	1,371.43	1,445.81	1,393.16	5,809.63
II	Other Income	3.63	(6.18)	27.30	127.14
III	Total Income (I+II)	1,375.06	1,439.63	1,420.46	5,936.77
IV	EXPENSES				
	a) Employee Benefit Expense	925.32	979.11	914.89	3,750.71
	b) Finance Costs	15.23	16.06	14.93	61.98
	c) Depreciation	30.03	32.83	35.98	135.96
	d) Other Expenses	153.86	180.04	91.25	505.75
	Total Expenses (IV)	1,124.44	1,208.04	1,057.05	4,454.40
V	Profit/ (Loss) before exceptional items and tax (III-IV)	250.62	231.59	363.41	1,482.37
VI	Exceptional Item	-	(235.97)	-	(235.97)
VII	Profit /(Loss) before extraordinary item and tax (V-VI)	250.62	(4.38)	363.41	1,246.40
VIII	Extraordinary items	-	-	-	-
IX	Profit Before Tax (VII-VIII)	250.62	(4.38)	363.41	1,246.40
X	Tax Expenses				
	a) Income Tax	66.67	72.40	95.01	404.92
	b) Deferred Tax	(3.59)	(62.85)	(3.16)	(70.71)
XI	Profit/(Loss) for the period after tax (IX - X)	187.54	(13.93)	271.56	912.19
XII	Other Comprehensive Income				
	a)Items that will not be reclassified to profit and loss				
	i)Fairvalue of quoted Investment	187.73	(183.74)	136.08	7.49
	ii)Income tax relating to the above	(47.25)	46.25	(34.25)	(1.88)
	iii) Gain/(Loss) on remeasurement of defined benefit obligation	1.91	62.41	1.91	68.13
	iv) Income tax relating to the above	(0.48)	(15.71)	(0.48)	(17.15)
	b) Item that will be reclassified to Profit and Loss	-	-	-	-
XIII	Total Comprehensive Income for the period (XI + XII)	329.45	(104.72)	374.82	968.78
XIV	Paid up Equity Share Capital (Face value of Rs.10/- each)	505.02	505.02	505.02	505.02
XV	Reserves (excluding Revaluation Reserves)				6,322.62
XVI	Earnings per Equity Share:				
	(a) Basic	3.71	(0.28)	5.38	18.06
	(b) Diluted	3.71	(0.28)	5.38	18.06

For CG-VAK SOFTWARE AND EXPORTS LIMITED

CHAIRMAN & MANAGING DIRECTOR

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Notes :

1. These Standalone Unaudited Financial Results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 05.08.2026.

2. Segment Reporting:
   Managing Director & CEO of the Company has been identified as the Chief Operating Decision Makers (CODM) as defined by IND AS 108 "Operating Segments". The Company operates in one segment only i.e. "Information Technology Services". The CODM evaluates performance of the Company based on revenue and operating income from the above segment. Accordingly, segment reporting has not been separately disclosed.

3. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
   Limited Review:
   The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and the related Report does not have any impact on the above 'Results and Notes' for the quarter ended 30th June, 2026 which needs to be explained.

4. The Government of India has consolidated multiple existing Labour legislations into a unified framework comprising four Labour Codes collectivity referred to as the "New Labour Codes" on November 21, 2025. Accordingly, the Company has assessed the impact of these changes and, based on certain estimates and an actuarial valuation, the Company has made a provision of Rs. Rs.235.97 Lakhs as an "Exceptional item" in the financial results for the year ended March 31 , 2026.

5. Figures for the previous year have been regrouped/rearranged wherever necessary to correspond with current period figures.

For and on behalf of the Board
For CG-VAK SOFTWARE AND EXPORTS LIMITED

CG-VAK SOFTWARE AND EXPORTS LIMITED 171 MTP ROAD CBE - 43

G Suresh
Chairman & Managing Director
(DIN: 00600906)

Place Coimbatore
Date 05.08.2026

SPP&Co
Chartered Accountants

Independent Auditors' Report on Limited Review of Unaudited Standalone Financial Results of The Company for The Quarter Ended 30th June 2026

To

Board of Directors

CG-VAK Software & Exports Limited

1. We have reviewed the accompanying Statement of Unaudited standalone Financial Results of CG-VAK Software & Exports Limited ("the company") for the quarter ended 30th June, 2026 ("the statement"), being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

2. This statement, which is the responsibility of company's Management and approved by company's board of directors, has been prepared in accordance with recognition and measurement principles laid out in Indian Accounting standard 34- "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of Companies Act 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on this statement based on our review.

3. We conducted our review of the statement in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by ICAI .The standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of Companies Act 2013 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.

SPP & Co (FRN : 011059S) CBE-18 Chartered Accountants

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Huzur Road Coimbatore, Tamil Nadu 641018.

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info@sppgroups.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, including the manner in which it is to be disclosed, or that it contains material misstatements.

For S P P & Co
Chartered Accountants
Firm's Registration No: 011059S



CA S Prabhu
Partner
Membership No: 213598
UDIN: 26213598EAAVAH3739

Place: Coimbatore
Date: 05-08-2026

CG-VAK™
SOFTWARE AND EXPORTS LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30.06.2026

Rs. In lakhs

Sl.No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
I	Revenue from operations	1,800.40	1,900.64	1,844.67	7,437.52
II	Other Income	14.42	6.38	37.89	174.06
III	Total Income(I + II)	1,814.82	1,907.02	1,882.56	7,611.58
IV	EXPENSES				
	a) Employee benefit expense	1,251.81	1,295.00	1,252.77	5,016.83
	b) Finance Costs	15.23	16.06	14.93	61.98
	c) Depreciation	30.36	33.15	36.27	137.20
	d) Other expenses	257.49	314.39	201.27	859.36
	Total expenses (IV)	1,554.89	1,658.60	1,505.24	6,075.37
V	Profit/ (Loss) before exceptional items and tax (III-IV)	259.93	248.42	377.32	1,536.21
VI	Exceptional item	-	(235.97)	-	(235.97)
VII	Profit /(Loss) before extraordinary item and tax (V-VI)	259.93	12.45	377.32	1,300.24
VIII	Extraordinary items	-	-	-	-
IX	Profit Before Tax (VII - VIII)	259.93	12.45	377.32	1,300.24
X	Tax Expenses				
	a) Income Tax	69.79	77.10	99.21	421.33
	b) Deferred Tax	(3.58)	(62.86)	(3.16)	(70.71)
XI	Profit /(Loss) for the period after tax (IX - X)	193.72	(1.79)	281.27	949.62
XII	Other Comprehensive Income				
	a)Items that will not be reclassified to profit and loss				
	i)Fairvalue of quoted Investment	187.73	(183.74)	136.08	7.49
	ii)Income tax relating to the above	(47.25)	46.25	(34.25)	(1.88)
	iii) Gain/(Loss) on remeasurement of defined benefit obligation	1.91	62.41	1.91	68.13
	iv) Income tax relating to the above	(0.48)	(15.71)	(0.48)	(17.15)
	b) Item that will be reclassified to Profit and Loss	-	-	-	-
XIII	Total comprehensive income for the period (XI + XII)	335.63	(92.58)	384.53	1,006.21
XIV	Paid up equity share capital (Face value of Rs.10/- each)	505.02	505.02	505.02	505.02
XV	Reserves (excluding revaluation reserves)				7,735.64
XVI	Earnings per equity share:				
	(a) Basic	3.84	(0.04)	5.57	18.80
	(b) Diluted	3.84	(0.04)	5.57	18.80

For CG-VAK SOFTWARE AND EXPORTS LIMITED

CHAIRMAN & MANAGING DIRECTOR

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Web : www.cgvak.com
CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2

Notes :

1. These Consolidated Unaudited Financial Results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 05.08.2026.

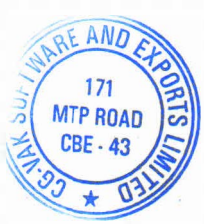
2. Segment Reporting:
   Managing Director & CEO of the Company has been identified as the Chief Operating Decision Makers (CODM) as defined by IND AS 108 "Operating Segments". The Company operates in one segment only i.e. "Information Technology Services". The CODM evaluates performance of the Company based on revenue and operating income from the above segment. Accordingly, segment reporting has not been separately disclosed.

3. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
   Limited Review:
   The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and the related Report does not have any impact on the above 'Results and Notes' for the quarter/ ended 30th June, 2026 which needs to be explained.

4. The Government of India has consolidated multiple existing Labour legislations into a unified framework comprising four Labour Codes collectivity referred to as the "New Labour Codes" on November 21, 2025. Accordingly, the Company has assessed the impact of these changes and, based on certain estimates and an actuarial valuation, the Company has made a provision of Rs. Rs.235.97 Lakhs as an "Exceptional item" in the financial results for the year ended March 31, 2026.

5. Figures for the previous year have been regrouped/rearranged wherever necessary to correspond with current period figures.

For and on behalf of the Board
For CG-VAK SOFTWARE AND EXPORTS LIMITED



G Suresh
Chairman & Managing Director
(DIN: 00600906)

Place Coimbatore
Date 05.08.2026

Independent Auditors' Report on Limited Review of Unaudited Consolidated Financial Results of The Company for The Quarter Ended 30th June 2026

To

Board of Directors

CG-VAK Software & Exports Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s. CG-VAK Software and Exports Limited ("the Company") ('the Holding Company') and its subsidiary M/S. CG-VAK Software USA Inc, (the Holding Company and its subsidiaries together referred to as "the Group"), for the Quarter ended 30th June 2026 ("the Statement"), being submitted by the Company pursuant to the requirement 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 approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Companies Act, 2013 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

SPP & Co FRN : 011059(S) CBE-18 Chartered Accountants

4. The interim financial results of the subsidiary, M/s.CG-VAK software USA Inc., included in the statement reflects total assets of Rs. 1,870.98 Lakhs as at 30th June 2026, total Income of Rs. 439.76 lakhs for the quarter ended 30th June 2026, total net profit of Rs. 6.19 Lakhs for the quarter ended 30th June 2026. The interim financial results of the subsidiary, M/s.CG-VAK software USA Inc., as considered in the consolidated unaudited financial results have been prepared by the company's management in accordance with the accounting principles generally accepted in USA. The company's management has converted the financial results and other financial information of the said subsidiary from the accounting principles generally accepted in USA to the accounting principles generally accepted in India' The unaudited financial results and other financial information for the foreign subsidiary, M/s. CG-VAK software USA Inc., are not required to be audited under the relevant foreign laws. we have performed the procedures as stated in paragraph 3 above.

5. 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 the aforesaid Indian Accounting Standards and other accounting principles 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S P P & Co
Chartered Accountants
Firm's Registration No: 011059S

CA S Prabhu
Partner
Membership No: 213598
UDIN: 26213598UEBFCO2819

Place: Coimbatore
Date: 05-08-2026