FOURTH GENERATION INFORMATION SYSTEMS LIMITED

CIN: L72200TG1998PLC029999
Reg Off: Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh,
Somajiguda, Hyderabad-82. Phone:23376096, email:info@fgisindia.com

14th February 2026

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir /Madam,

Sub: Outcome of Board meeting held on 14th February 2026

Ref: Scrip Code : 532403

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Saturday, 14th February 2026, inter-alia, approved the following:

1) Un-Audited Standalone Financial Results for the Quarter ended 31st December 2025.

In this regard, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we are enclosing herewith the Un-Audited standalone Financial Results of the Company for the quarter ended 31st December 2025 along with the Limited Review Report thereon.

The meeting commenced at 3.00 PM and concluded at 4.00 PM

This is for your information and record.

Thanking you,

Yours sincerely,

For Fourth Generation Information Systems Limited

C N Somasekhara Reddy
Managing Director
DIN: 02441810

Fourth Generation Information Systems Limited HYDERABAD

Gorantla & Co

Chartered Accountants

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To
The Board of Directors
FOURTH GENERATION INFORMATION SYSTEMS LTD

1. We have reviewed the accompanying statement of unaudited financial results of **FOURTH GENERATION INFORMATION SYSTEMS LTD** ("the Company") for the quarter ended 31st December 2025 and year to date results for the period April 1, 2025 to December 31, 2025 (the "Statement") 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 (the "Listing Regulations")

2. The company's management is responsible for the preparation of the Statement 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. 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 of interim financial information 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 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.

GORANTLA & CO FRN: 016943S Hyderabad Chartered Accountants

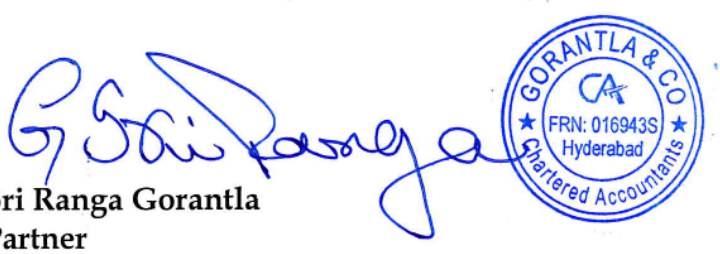
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4. Material Uncertainty Related to Going Concern - We draw attention to Note No. 4 of the accompanying Statement, which states that the Company has incurred accumulated losses exceeding its net worth, resulting in the erosion of net worth. This condition indicates that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. However, the Statement has been prepared on a going concern basis based on management's assessment, as detailed in the said note. Our conclusion is not modified in respect of this matter.

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 applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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 Gorantla & Co
Chartered Accountants
Firm Regn. No.016943S



Sri Ranga Gorantla
Partner
Membership No.222450
UDIN - 26222450NDQOIM4361

Place: Hyderabad
Date: 14th February,2026

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Statement of Unaudited Financial Results for the Quarter and Nine Month ended December 31, 2025

	Particulars	Quarter ended			Nine Months ended		Year Ended
		Dec 31,2025	Sep 30,2025	Dec 31,2024	Dec 31,2025	Dec 31,2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	Revenue from operations	-	-	1.86	-	10.52	13.70
	Other income	-	-	-	-	0.04	2.40
	Total Income	**-**	**-**	**1.86**	**-**	**10.56**	**16.11**
2	**Expenses**						
	Purchase of Traded goods	-	-	-	-	-	21.20
	Changes in inventory of Stock-in-trade	-	-	-	-	-	-
	Employee benefits expense	0.72	2.04	0.73	4.80	4.91	10.47
	Finance costs	14.18	14.18	-	42.38	-	51.56
	Depreciation and amortisation expense	1.41	1.41	1.41	4.23	4.23	5.64
	Other expenses	1.55	1.27	7.94	9.06	13.57	16.60
	Total expenses	17.86	18.90	10.08	60.47	22.71	105.47
3	**Profit before exceptional items and tax (1-2)**	**-17.86**	**-18.90**	**-8.22**	**-60.47**	**-12.15**	**-89.36**
4	Exceptional items	-	-	-	-	-	-
5	**Profit before tax (3-4)**	**-17.86**	**-18.90**	**-8.22**	**-60.47**	**-12.15**	**-89.36**
6	**Tax expense**						
	(i) Current tax	-	-	-	-	-	-
	(ii) Deferred tax charge/(credit)	-	-	-	-	-	-4.55
	Total tax expense	**-**	**-**	**-**	**-**	**-**	**-4.55**
7	**Profit for the period / year (5-6)**	**-17.86**	**-18.90**	**-8.22**	**-60.47**	**-12.15**	**-84.81**
8	**Other comprehensive income Items that will not be reclassified to profit or loss in subsequent years**						
	Re-measurement gains / (losses) on defined benefit plans	-	-	-	-	-	-
	Other comprehensive income / (loss) net of income tax	**-**	**-**	**-**	**-**	**-**	**-**
9	**Total comprehensive income for the period / year (7+8)**	**-17.86**	**-18.90**	**-8.22**	**-60.47**	**-12.15**	**-89.36**
10	Paid-up equity share capital (Face value per share - INR 10/-)	355.00	355.00	355.00	355.00	355.00	355.00
11	Other equity for the year					-	-493.78
12	Earnings per equity share (Face value per share - INR 10/-) (not annualised for quarters):						
	a) Basic	-0.50	-0.53	-0.23	-1.70	-0.34	-2.39
	b) Diluted	-0.50	-0.53	-0.23	-1.70	-0.34	-2.39



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Notes –

1) The above financial results have been prepared in accordance with the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016.

2) The above financial results have been reviewed and approved by the Board of Directors at its meeting held on February 14, 2026.

3) The limited review for the quarter as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 has been completed by the statutory auditors of the Company

4) Though the net worth of the Company has been eroded, the management is confident of meeting its obligations by generating sufficient and timely cash flows through the development of new software, which is currently shown under 'Capital Work-in-Progress'. Notwithstanding the dependence on these materially uncertain events and the realization of assets/claims, the Company believes that the projected cash flows will be adequate to service its debts and discharge its liabilities in the normal course of business. Furthermore, the management is committed to raising additional funds, if required, through investments and other available means to support the Company's operations and obligations. Accordingly, the financial statements have been prepared on a going concern basis.

5) The comparative financial result for the corresponding quarter ended on December 31,2025 is the balancing figures between the year-to-date figures of the financial year and second quarter of the financial year.

6) Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.

7) The above results are also available on Bombay Stock Exchange website.

For and on behalf of the Board of Directors of

FOURTH GENERATION INFORMATION SYSTEMS LIMITED

Fourth Generation Information Systems Limited HYDERABAD

SOMASEKHARAREDDY NALLAPA REDDY CHITTOOR
Managing Director
DIN: 02441810

Place: Hyderabad
Date: 14th February,2026