SESHACHAL TECHNOLOGIES LIMITED
CIN: L72200TG1994PLC154733
Registered office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009
Email: info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 04032945858

Date: 14.08.2025

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

Sub: Outcome of Board Meeting held on 14th August, 2025 under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 1) Seshachal Technologies Limited
2) Scrip Code: 531794
3) ISIN: INE331F01010

Dear Sir/Madam,

With reference to the above subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Seshachal Technologies Limited held on Thursday the 14th day of August, 2025 started at 03.00 P.M. and concluded at 03.30 P.M. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Unaudited quarterly financial results for the quarter ended 30.06.2025 (Attached)
2. Limited Review Report of the Auditors for the quarter ended 30.06.2025 (Attached) and
3. To take note of resignation of Mr. Umasankar Mylapur Prakash Rao from the post of Independent Director of the company

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Seshachal Technologies Limited



Prabhaker Reddy Aedla
(Managing Director & CFO)
DIN: 03627891

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone 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 **M/s. Seshachal Technologies Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Seshachal Technologies Limited** (the "Company") for the quarter ended 30th June 2025 (the "Statement") 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 (the "Listing 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, (Ind AS 34) "Interim Financial Reporting" 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. 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 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 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.

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sharad Chandra Toshniwal& Co
Chartered Accountant
FRN:015888S

Date: 14.08.2025.
Place: Hyderabad

SHARAD CHANDRA TOSHNIWAL & Co. Chartered Accountants FR No 015888S

Sharad Chandra Toshniwal
(Proprietor)
Membership no: 216455
UDIN: 25216455BMMAPT2739

SESHACHAL TECHNOLOGIES LIMITED

CIN No. L72200TG1994PLC154733

Registered office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009

Statement of Unaudited Financial Results for the Quarter Ended 30.06.2025

(Amt in Rs. In Lakhs)

Sl. NO	PARTICULARS	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 30.06.2024 (Unaudited)	Quarter ended 31.03.2025 (Audited)	Year Ended 31.03.2025 (Audited)
I	Revenue from Operations	223.32	437.74	137.56	674.02
II	Other Income	(0.46)		(0.17)	
III	**Total Income(I+II)**	**222.86**	**437.74**	**137.39**	**674.02**
IV	**EXPENSES**				-
	Cost of materials consumed				
	Purchases of Stock in trade	143.81		-	-
	Changes in Inventories of finished goods Stock-in-trade and work in progress			-	-
	Employee benefits expense	21.01	409.66	147.80	637.10
	Finance Costs			0.01	0.01
	Depreciation and amortization expenses	0.14	0.35	1.17	1.17
	Administrative Charges	44.67	4.32	2.64	10.50
	Other expenses	-	-	-	-
	Total Expenses	**209.63**	**414.33**	**151.62**	**648.78**
V	**Profit/(loss) before exceptional items and tax(I-IV)**	**13.23**	**23.41**	**(14.23)**	**25.24**
VI	Exceptional Items				-
VII	**Profit/(loss) before tax(V-VI)**	**13.23**	**23.41**	**(14.23)**	**25.24**
VIII	Tax Expense				
	(1) Current Tax	3.31	5.85	(5.20)	6.31
	(2) Deferred Tax	0.01	0.02	(0.11)	(0.07)
IX	**Profit/(Loss) for the period from continuing operations(VII-VIII)**	**9.91**	**17.53**	**(8.91)**	**19.00**
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax Expense of discontinued operations	9.91	17.53	(8.91)	19.00
XII	Profit/(loss)from Discontinued operations(After Tax) (X-XI)	-	-	-	-
XIII	**Profit/(loss) for the period (IX+XII)**	**9.91**	**17.53**	**(8.91)**	**19.00**
XIV	Other Comprehensive Income	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit (Loss) and Other Comprehensive Income for the period]**	**9.91**	**17.53**	**(8.91)**	**19.00**
XVI	Paid up Equity Share Capital (Face value of Rs.10/- each)	**69.43**	**69.43**	**69.43**	**69.43**
XVII	Reserves excluding revaluation reserves as per balance sheet of previous years	37.49	37.49	89.37	89.37
XVII	Earnings per Equity Share (for continuing operation)				
	(1) Basic (In Rs)	1.43	2.53	(1.28)	2.74
	(2) Diluted (In Rs)	1.43	2.53	(1.28)	2.74
XVIII	Earnings per Equity Share (for discontinued operation)				
	(1) Basic	-			
	(2) Diluted	-			
XIX	Earnings per Equity Share (for continuing & discontinued operation)				

SESHACHAL TECHNOLOGIES LIMITED

	(1) Basic	1.43	2.53	(1.28)	2.74
	(2) Diluted	1.43	2.53	(1.28)	2.74

1.The above Standalone Unaudited financial results of the Company for the quarter ended June 30th have been reviewed and recommended by the Audit Committee in its meeting held on 14th August 2024 and thereafter have been approved and taken on record by the Board of Directors in its meeting held on same day.

2. The Company has single reportable segment as defined in Indian Accounting Standard 108 and therefore segment reporting is not applicable for the company.

3.The above Standalone Financial results have been are prepared as per applicable IND Accounting standards notified by Ministry of Corporate Affairs.

4.Figures of the previous period have been regrouped wherever necessary to the current year classification.

5.EPS is calculated in accordance with IND AS issued by ICAI.

Place: Hyderabad
Date: 14-08-2025

For Sesachal Technologies Limited



Prabhaker Reddy Aedla
(Managing Director & CFO)
DIN:-03627891

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Annexure-1

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Mr. Umasankar Mylapur Prakash Rao
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Umasankar Mylapur Prakash Rao (DIN: 08445123) due to his pre-occupation and other personal commitments.
2.	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~	Close of business hours on 12th August, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as **Annexure 2**
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Virgo Global Limited- Whole Time Director Membership of board committees- Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Umasankar Mylapur Prakash Rao had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To
The Board of Directors
Seshachal Technologies Limited
Plot No.57, Text Book Colony, Secunderabad,
Hyderabad, Telangana-500009, India

Date: 12/08/2025

Dear Sir/ Madam,

Sub: Resignation as the Independent Director of the Company

With reference to the above cited subject I regret to express my inability to continue as a Independent Director of the Company **owing to pre-occupation**. Hence, I resign from the office of Independent Director and Director of "**Seshachal Technologies Limited**" with immediate effect. Kindly receive and acknowledge the same.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Independent Director of the company.

Thanking you

Yours truly

(Umasankar Mylapur Prakash Rao)
(DIN: 08445123)