Dated: 30.05.2025

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

Code: 544393 **Code: INFONATIVE-EQ**
ISIN: INE12IB01015

Sub: Outcome of the Board Meeting and Submission of the Audited Standalone Financial Results for the half year and year ended 31st Mar, 2025.

Ref: Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on 30th May, 2025, commenced at 5.00 pm and concluded at 9.15 pm at the registered office of the Company wherein Board of Directors, interalia, has:

1. Approved Standalone audited financial results of the Company for the half year and year ended March 31, 2025.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing following:

a. Statement showing the Standalone Audited financial results for the half year and year ended March 31, 2025.

b. Auditors Report with unmodified opinion on Standalone Audited Financial Results for the year ended March 31, 2025.

Kindly acknowledge the receipt and take the same on your record

Thanking You,

Yours Faithfully

For INFONATIVE SOLUTIONS LIMITED

SAURABH KATHURIA
Digitally signed by SAURABH KATHURIA
Date: 2025.05.30 21:22:37 +05'30'

Name: Saurabh Kathuria
Designation: Whole-Time Director

Date: 30.05.2025
Place: New Delhi

KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

Phone : 011-46081818
Mobile : +91-9953428119

819, Laxmi Deep Building,
Laxmi Nagar District Center,
Laxmi Nagar,
Delhi-110092
e-mail: delhi@kcjainco.com

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULT AND REVIEW OF HALF YEARLY FINANCIAL RESULTS

To the Board of Directors of **INFONATIVE SOLUTIONS LIMITED**
(Formerly known as INFONATIVE SOLUTIONS PRIVATE LIMITED)

Opinion

1. We have audited the 'financial results' of INFONATIVE SOLUTIONS LIMITED (hereinafter referred to as the 'Company") for the year ended March 31, 2025 and reviewed financial results for the Half year ended March 31, 2025, which were subject to limited review by us, and the 'statement of audited assets and liabilities' and the 'Statement of audited cash flows' as at and for the year ended on that date, 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 ('Listing Regulations') which has been initialed by us for identification purposes.

   In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

   i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

   ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net profit and other financial information of the Company for the year ended March 31, 2025 and the Statement of audited assets and liabilities and the Statement of audited cash flows as at and for the year ended on that date.

Basis for Opinion

2. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics, We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Kailash Chand Jain & Co. Delhi - 92 Chartered Accountants

Board of Director's Responsibilities for the Financial Results

3. These financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other financial information of the Company and the statement of audited assets and liabilities and the statement of cash flows in accordance with the recognition and measurement principles laid down in the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the Directors of the Company, as aforesaid.

4. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

5. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

6. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

7. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

    - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

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- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

8. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

9. We conducted our review of the Financial Results for the half year ended March 31, 2025 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 ICAI. 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 SAs 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.

Other Matters

10. The financial results include the results for the half year ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and unaudited year to date figures up to half year ended September 30, 2024, which are neither subject to limited review nor audited by statutory auditor.

    The unaudited financial results and other information for the half year ended September 30, 2024 included in the Statement, have not been audited or reviewed by the statutory auditor. The figures for the half year ended September 30, 2024 are prepared by the management by exercising necessary due diligence to ensure that the financial result for the period provide a true and fair view of the Company's affairs.

Delhi, Mumbai, Indore & Raipur

Kailash Chand Jain & Co. Delhi - 92 Chartered Accountants

The unaudited financial results and other information for the half year ended March 31, 2024 included in the Statement, have not been audited or reviewed by the statutory auditor. The figures for the half year ended March 31, 2024 are the balancing figures between the audited figures of the full year and the management prepared year to date figures up to half year ended September 30, 2023 of the financial year. However, the management has exercised necessary due diligence to ensure that the financial result for the period provide a true and fair view of the Company's affairs.
Our report on financial results is not modified in respect of this matter.

11. The financial results dealt with by this report has been prepared for the express purpose of filing with Bombay Stock Exchange of India Limited (BSE Emerge). These results are based on and should be read with the audited financial statements of the Company for the year ended March 31, 2025 on which we issued an unmodified audit opinion vide our report dated May 30, 2025.

For **Kailash Chand Jain & Co.**
Chartered Accountants
Firm Registration Number: 112318W



Abhishek Jain
Partner
Membership Number: 407973
UDIN: 25407973BMLYPK2398
Place: New Delhi
Date: May 30, 2025

INFONATIVE
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Registered Office: 107, DLF South City Court, Saket (South Delhi), New Delhi, Delhi, India-110017
Website: infonative.net E-mail: contact@infonativesolutions.com

Statement of Audited Financial Results for the Half Year and Year Ended 31 March 2025

(All amounts in ₹ Lakhs unless otherwise stated)

Particulars	Half Year Ended			Year Ended	
	31-Mar-25 (Audited)	30-Sep-24 (Audited)	31-Mar-24 (Audited)	31-Mar-25 (Audited)	31-Mar-24 (Audited)
INCOME					
Revenue from operations	1,043.94	1,123.40	716.89	2,167.35	1,769.33
Other income	32.64	18.90	25.67	51.53	38.48
Total Income	**1,076.58**	**1,142.30**	**742.55**	**2,218.88**	**1,807.80**
EXPENSES					
Employee Benefits Expense	555.43	557.43	624.13	1,112.86	1,372.60
Finance Costs	20.43	11.78	6.52	32.21	12.90
Depreciation and Amortization Expense	36.31	36.65	38.97	72.96	73.42
Other Expenses	153.90	49.03	57.80	202.92	152.56
Total Expenses	**766.07**	**654.88**	**727.42**	**1,420.95**	**1,611.48**
Profit Before Tax	**310.51**	**487.42**	**15.14**	**797.93**	**196.32**
Tax Expenses					
Current Tax	91.53	127.09	5.02	218.62	65.11
Defferred Tax	(11.23)	(4.15)	(6.91)	(15.38)	(13.81)
Total Tax Expenses	**80.30**	**122.94**	**(1.89)**	**203.24**	**51.30**
Net Profit for the Period	**230.21**	**364.48**	**17.02**	**594.69**	**145.02**
Total no of Equity shares (Face Value of Rs. 1/- Per Share)	8,719,800.00	8,719,800.00	8,719,800.00	8,719,800.00	8,719,800.00
Earning per Equity Share (Basic and Diluted) (In Rs.)	2.64	4.18	0.20	6.82	1.66



Statement of Audited Assets And Liabilities

(All amounts in ₹ lakhs unless otherwise stated)

	Particulars	As at 31-Mar-2025 (Audited)	As at 31-Mar-2024 (Audited)
I	**EQUITY AND LIABILITIES**		
	Shareholders' funds		
	(a) Equity Share Capital	87.20	87.20
	(b) Reserves and surplus	1,518.03	923.34
	Non Current Liabilities		
	(a) Long term Borrowings	54.72	72.59
	(b) Long-Term Provisions	141.93	114.54
	Current liabilities		
	(a) Short-Term Borrowings	350.02	124.28
	(b) Trade Payables		
	- total outstanding dues of micro enterprises and small enterprises; and	3.27	-
	- total outstanding dues of creditors other than micro enterprises and small enterprises	112.82	3.15
	(c) Other Current Liabilities	136.04	107.07
	(d) Short-Term Provisions	95.92	4.85
	TOTAL EQUITY AND LIABILITIES	**2,499.95**	**1,437.03**
II	**ASSETS**		
	Non-current assets		
	(a) Property, Plant and Equipment and Intangible Assets		
	(i) Property, Plant and Equipment	129.13	193.11
	(ii) Intangible Assets	12.20	20.07
	(iii) Intangible assets under development	828.61	293.26
	(b) Deffered Tax Assets (Net)	59.76	44.38
	(c) Long-term Loans and Advances	-	107.72
	(d) Other non-current Assets	728.60	551.67
	Current assets		
	(a) Trade Receivables	651.98	154.24
	(b) Cash and Bank Balances	35.46	36.63
	(c) Short term Loans and Advances	48.22	30.06
	(d) Other Current Assets	5.99	5.89
		-	-
	TOTAL ASSETS	**2,499.95**	**1,437.03**

INFONATIVE SOLUTIONS LTD. DELHI

Statement of Audited Cash Flows for the Year Ended 31 March 2025

(All amounts in ₹ lakhs unless otherwise stated)

Particulars	Year Ended	
	31-Mar-25	31-Mar-24
	(Audited)	(Audited)
(A) Cash flow from operating activities		
Profit before tax	797.92	196.32
Adjustment to reconcile profit before tax to net cash flows		
Depreciation and amortization expenses	72.96	73.42
Interest expense	23.59	12.68
Gain on sale of Fixed Assets	-	(3.93)
Liabilities/Provisions no longer required written back	-	(0.10)
Interest income on fixed deposits	(42.76)	(28.98)
Interest on Income Tax	(5.42)	-
Operating profit before working capital changes	**846.29**	**249.41**
Movements in working capital:		
(Decrease)/ Increase in trade payables	112.95	(0.89)
(Decrease)/ Increase in other Current Liabilities	28.97	(36.49)
(Decrease)/ Increase in other provisions	28.28	28.73
(Increase)/ Decrease in trade receivables	(497.74)	156.76
(Increase)/ Decrease in loans and advances	(18.15)	(11.15)
(Increase)/ Decrease in other non-current assets	-	-
(Increase)/ Decrease in other current assets	(0.10)	(3.41)
	-	-
Cash generated in operations	**500.50**	**382.96**
Income tax paid (net of refunds)	(15.29)	(37.23)
Net cash flows from/(used in) operating activities (A)	**485.21**	**345.73**
(B)Cash flows from investing activities		
Capital expenditure on propety, plant and equipment	(536.47)	(428.64)
Investments made in fixed deposits	(178.45)	(67.73)
Interest received on fixed deposits	42.72	92.64
Sale of Non-current Investment	-	20.00
Proceeds from sale of propety, plant and equipment	-	22.69
Net cash flows from/(used in) investing activities (B)	**(672.20)**	**(361.04)**
(C)Cash flows from financing activities		
Expense for issuance of non convertible debentures		
Loan taken/(Repayment of) long-term borrowings	(17.88)	72.59
Repayment for short-term borrowings	225.74	(125.07)
Interest paid	(23.59)	(12.68)
Net cash used in financing activities (C)	**184.27**	**(65.16)**
Net increase/(decrease) in cash and cash equivalents (A+B+C)	**(2.72)**	**(80.47)**
Cash and cash equivalents at the beginning of the period/ year	11.58	92.05
Cash and cash equivalents at the end of the period/ year	**8.86**	**11.58**
Components of cash and cash equivalents:		
Cash on hand	4.79	4.50
With banks - on current account	4.07	7.08
- bank deposits		
Total	**8.86**	**11.58**

INFONATIVE SOLUTIONS LTD. DELHI

Select Explanatory Notes to Statement of Audited Financial Results

1 The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 30, 2025. The Statutory auditor of the Company have carried out audit of the above financial results for the year ended March 31, 2025 and have issued an unmodified audit opinion.

2 The Statement has been prepared in accordance with the Accounting Standards (AS) prescribed under Section 133 of the Companies Act, 2013 and read with the relevant rules issued there under and other recognized accounting practices and policies to the extent applicable.

3 The financial results include the results for the half year ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and unaudited year to date figures up to half year ended September 30, 2024, which are neither subject to limited review nor audited by statutory auditor.

4 The unaudited financial results and other information for the half year ended March 31, 2024 included in the Statement, have not been audited or reviewed by the statutory auditor. The figures for the half year ended March 31, 2024 are the balancing figures between the audited figures of the full year and the management prepared year to date figures up to half year ended September 30, 2023 of the financial year. However, the management has exercised necessary due diligence to ensure that the financial result for the period provide a true and fair view of the Company's affairs.

5 The unaudited financial results and other information for the half year ended September 30, 2024 included in the Statement, have not been audited or reviewed by the statutory auditor. The figures for the half year ended September 30, 2024 are prepared by the management by exercising necessary due diligence to ensure that the financial result for the period provide a true and fair view of the Company's affairs.

6 As the Company's business activity falls within a single primary segment "developing & designing of E learning content", the disclosure requirements of Accounting Standard (AS 17) "Segment Reporting" is accordingly not applicable.

As the Company also has export of services, the secondary segment of the Company is based on the locations of its customers. Information on the geographic segment is as follows.

Location wise Revenue **(Amounts in lacs)**

	Half Year Ended			Year Ended	
Location	**31-Mar-25**	**30-Sep-24**	**31-Mar-24**	**31-Mar-25**	**31-Mar-24**
Domestic	997.57	811.32	680.04	1,808.89	1,665.56
Export	46.37	312.08	36.85	358.46	103.76
Total	**1,043.94**	**1,123.40**	**716.89**	**2,167.35**	**1,769.33**

Information about segment results, segment assets and liabilities can not be computed based upon location of the customers as such information are not realistically allocable and identifiable.

7 Earnings per share for the half year ended 31-Mar-2025, 30-Sep-2024 and 31-Mar-2024 have been calculated for six months respectively and not annualized.

8 The Company has issued 31,28,000 Equity shares of Rs.1/- each by way of Initial Public Offer ("IPO") and got listed on BSE SME as on 8th April 2025.

9 No investor complaints were pending as on March 31, 2025.

10 Figures relating to year ended March 31, 2024 have been considered as per restated financial statements prepared while filing Red Herring prospectus. Figures relating to the previous periods have been regrouped wherever necessary to conform to the figures of the current period.

11 The above Financial Results are also available on our website **infonative.net** & stock exchange website **www.bseindia.com**.

12 The Company got listed on the SME Platform of the Bombay Stock Exchange of India Ltd (BSE Emerge). The disclosures as applicable, have been furnished.

For and on behalf of the Board of Directors



Abdur Rauf Rahmani
Director
DIN: 06821179

Place: New Delhi, India
Date : May 30, 2025

INFONATIVE
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Dated: 30.05.2025

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

Code: 544393 **Code: INFONATIVE-EQ**
ISIN: INE12IB01015

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and as per SEBI Circular No. CIR/CFD/CMD/50/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of company, M/s Kailash Chand Jain & Co. Chartered Accountants (FRN: 112318W), having valid peer review certificate, have submitted their report with unmodified opinion and without any qualification of the Audited Standalone financial results of the Company for the financial year ended March 31, 2025.

Kindly acknowledge the receipt and take the same on your record

Thanking You,

Yours Faithfully

For INFONATIVE SOLUTIONS LIMITED

Name: Nikhil Jain
Designation: Chief Financial officer

Date:30.05.2025
Place: New Delhi

CFO CERTIFICATE

Pursuant to Regulation 33(2)(a) of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015

To

The Board of Directors
INFONATIVE SOLUTIONS LIMITED
107, DLF South City Court,
Saket (South Delhi), South Delhi,
New Delhi-110017, India

I, the Undersigned, in my respective capacity as Chief Financial Officer of the company to the best of my knowledge and belief certify that:

The Financial Results for the Half Year and Year ended 31st March, 2025 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Mr. Nikhil Jain
Chief Financial Officer

Dated: 30th May, 2025
Place: New Delhi