FOURTH GENERATION INFORMATION SYSTEMS LIMITED

CIN: L72200TG1998PLC029999
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

13th November 2025

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 13th November 2025
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 Thursday, 13th November 2025, inter-alia, approved the following:

1) Un-Audited Standalone Financial Results for the Quarter and half year ended 30th September 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 and half year ended 30th September 2025 along with the Limited Review Report thereon.

The meeting commenced at 3.30 pm and concluded at 4.30 pm
This is for your information and record.

Thanking you,

Yours sincerely,

For Fourth Generation Information Systems Limited

Fourth Generation Information Systems Limited HYDERABAD

C N Somasekhara Reddy
Managing Director
DIN: 02441810

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

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 and the half year ended 30th September 2025 and year to date results for the period April 1st, 2025 to September 30th, 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.

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.

GORANTLA & CO * Chartered Accountants * INDIA FRN-016843S Hyderabad

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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 - 25222450BMIVKW3102

Place: Hyderabad
Date: 13th November,2025

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Statement of Unaudited Financial Results for the Quarter and Half year ended September 30, 2025

	Particulars	Quarter ended			Half Year ended		Year Ended
		Sep 30, 2025	June 30, 2025	Sep 30, 2024	Sep 30, 2025	Sep 30, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	Revenue from operations	-	-	5.90	-	8.66	13.7(
	Other income	-	-	-	-	0.04	2.4(
	Total Income	-	-	5.90	-	8.70	16.1
2	**Expenses**						
	Purchase of Traded goods	-	-	-	-	-	21.2(
	Changes in inventory of Stock-in-trade	-	-	-	-	-	
	Employee benefits expense	2.04	2.04	0.72	4.08	4.18	10.4
	Finance costs	14.18	14.02	-	28.20	-	51.5(
	Depreciation and amortisation expense	1.41	1.41	1.41	2.82	2.82	5.6
	Other expenses	1.27	6.24	0.63	7.51	5.63	16.6(
	Total expenses	18.90	23.71	2.76	42.61	12.63	105.4
3	**Profit before exceptional items and tax (1-2)**	-18.90	-23.71	3.14	-42.61	-3.93	-89.3(
4	Exceptional items	-	-	-	-	-	
5	**Profit before tax (3-4)**	-18.90	-23.71	3.14	-42.61	-3.93	-89.3(
6	**Tax expense**						
	(i) Current tax	-	-	-	-	-	
	(ii) Deferred tax charge/(credit)	-	-	-	-	-	-4.5
	Total tax expense	-	-	-	-	-	-4.5
7	**Profit for the period / year (5-6)**	-18.90	-23.71	3.14	-42.61	-3.93	-84.8
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)**	-18.90	-23.71	3.14	-42.61	-3.93	-84.8
10	Paid-up equity share capital (Face value per share - INR 10/-)	355.00	355.00	355.00	355.00	355.00	355.0(
11	Other equity for the year					-	-493.7
12	Earnings per equity share (Face value per share - INR 10/-) (not annualised for quarters):						
	a) Basic	-0.53	-0.67	0.09	-1.20	-0.11	-2.3
	b) Diluted	-0.53	-0.67	0.09	-1.20	-0.11	-2.3



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Unaudited Statement of Assets and Liabilities as at September 30, 2025

INR in lakhs

Particulars	Sep 30, 2025	March 31, 2025
	Unaudited	Audited
ASSETS		
Non-Current Assets		
Property, plant and equipment	13.95	16.77
Deferred Tax Asset	50.50	50.50
Other non-current assets	237.50	237.50
	301.95	**304.77**
Current Assets		
Financial Assets		
Trade Receivable	-	3.55
Cash and cash equivalents	3.02	10.98
Loans	22.50	22.50
Other Current assets	116.08	117.64
	141.60	**154.67**
Total Assets	**443.55**	**459.44**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	355.00	355.00
Other Equity	-536.39	-493.78
	-181.39	**-138.78**
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
Borrowings	387.56	387.56
	387.56	**387.56**
Current Liabilities		
Financial Liabilities		
Trade Payables	99.74	99.74
Other Financial Liabilities	119.89	48.09
Other current liabilities	17.77	62.84
	237.40	**210.67**
Total equity and liabilities	**443.55**	**459.44**

Fourth Generation Information Systems Limited HYDERABAD

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Unaudited Statement of Cash Flows for the Half year ended September 30, 2025

INR in lakhs

Particulars	Sep 30, 2025	Sep 30, 2024
	Unaudited	Unaudited
Cash flow from / (used in) Operating Activities:		
Net Profit/(Loss) before tax	**-42.61**	**-3.93**
Adjustments for:		
Depreciation	2.82	2.82
Finance cost	28.20	-
Operating loss before working capital changes	**-11.59**	**-1.11**
Adjustments for working capital changes:		
(Increase) / Decrease in trade receivables	3.55	29.99
(Increase) / Decrease in Other Assets	1.56	-
Increase / (Decrease) in Other Liabilities	-1.48	93.72
Cash generated from /(used in) Operations	**-7.96**	**122.60**
Less: Direct taxes paid	-	-
Net Cash flow from / (used in) Operating Activities	**-7.96**	**122.60**
Cash flow from/ (used in) Investing Activities:		
Interest received	-	-
Purchase of PPE and intangible assets (including CWIP)	-	
Net Cash flow from / (used in) Investing Activities	-	-
Cash flow from (used in) Financing Activities:		
Net Proceeds from borrowings	-	69.26
Interest expenses	-	-
Net Cash flow from / (used in) Financing Activities	-	**69.26**
Net Increase / (Decrease) in Cash and Cash Equivalents	**-7.96**	**191.86**
Cash and Cash Equivalents at the beginning of the year	**10.98**	**5.75**
Cash and Cash Equivalents at the end of the year	**3.02**	**197.61**



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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 November 13, 2025.

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 September 30,2025 is the balancing figures between the year-to-date figures of the financial year and first quarter of the financial year.

6) The Comparative financial result for the corresponding half year ended on September 30, 2024. previous quarter ended on Sep 30, 2024 were reviewed by the predecessor statutory auditor of the company

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

8) 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

SOMASEKHARAREDDY NALLAPA REDDY CHITTOR

Managing Director

DIN: 02441810

Place: Hyderabad

Date: 13th November,2025

Fourth Generation Information Systems Limited HYDERABAD