Mahaveer Infoway Ltd

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

Date: 29/07/2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 29th July, 2025 under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s Mahaveer Infoway Limited (Scrip Code: 539383)

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. Mahaveer Infoway Limited held on Tuesday the 29th day of July, 2025 from at 4.00 p.m. to 5:00 p.m. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Unaudited financial results for the quarter ended 30.06.2025 (Attached)
2. Limited review Report for the quarter ended 30.06.2025 (Attached)
3. The appointment of Mr. Sachin Jain, as Additional Director of the company
4. Resignation of Mr. Vijay Jain from the directorship of the company w.e.f 29.07.2025
5. Appointment of Mr. Ashitosh Kothari, as Chief Financial Officer (CFO) of the company.
6. Sale of Partnership Interest of the company in Mahaveer Skyscrapers LLP.
7. Change in the Scrip ID of the company on the Bombay Stock Exchange
8. The power to advance loans, provide security or guarantee under Section 185 of Companies Act, 2013 upto an aggregate of Rs.100 crores.
9. Giving / making of loans and investments and providing of guarantee and securities to persons and body corporates under Section 186 of the Companies Act, 2013
10. Transactions with related parties under Section 188 of the Companies Act, 2013
11. The enhancement of borrowing powers of the company upto a limit of Rs. 100 crores under Section 180(1)(c) of the Companies Act, 2013.
12. The power to mortgage/charge any of the movable or immovable properties of the company both present and future and whole of the undertaking or any part thereof under Section 180 (1) (a) of the Companies Act, 2013
13. Increase in remuneration payable to Mr. Ashok Kumar Jain (DIN:00043840), Managing Director the company subject to approval of shareholders.
14. Any other business with the permission of the Chair

MAHAVEER INFOWAY LTD. HYDERABAD

Mahaveer
Infoway Ltd

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For **Mahaveer Infoway Limited**

Rathi...

Monika Ashish Rathi

(Compliance officer)

(M.No. A39393)

Mahaveer Infoway Ltd

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

Date: 29/07/2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 29th July, 2025 under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s Mahaveer Infoway Limited (Scrip Code: 539383)

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. Mahaveer Infoway Limited held on Tuesday the 29th day of July, 2025 from 4.00 p.m. to 5.00 p.m. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Unaudited financial results for the quarter ended 30.06.2025 (Attached)
2. Limited Review Report for the quarter ended 30.06.2025 (Attached)
3. Mr. Sachin Jain is appointed as an Additional Director designated as Executive Director of the Company w.e.f 29th July, 2025 upon recommendation of the Nomination and Remuneration Committee. The term of his appointment as Independent Director will be for a period of 5 years subject to the approval of shareholders. A copy of his Consent letter and profile is enclosed as **Annexure-A.**
4. Mr. Vijay Jain will cease as Director of the Company w.e.f 29th July, 2025. The Board placed its deepest gratitude and appreciation towards his valuable contribution to the growth and governance of the Company.
5. Appointment of Mr. Ashitosh Kothari as the Chief Financial Officer (CFO) of the Company. Brief profile is enclosed having PAN **ENIPK8667Q** w.e.f. 29th July, 2025.
6. Sale of Partnership Interest of the company in Mahaveer Skyscrapers LLP.
7. Change in the Scrip ID of the company on the Bombay Stock Exchange
8. The power to advance loans, provide security or guarantee under Section 185 of Companies Act, 2013 upto an aggregate of Rs.100 crores.
9. Giving / making of loans and investments and providing of guarantee and securities to persons and body corporates under Section 186 of the Companies Act, 2013
10. Transactions with related parties under Section 188 of the Companies Act, 2013
11. the enhancement of borrowing powers of the company upto a limit of Rs. 100 crores under Section 180(1)(c) of the Companies Act, 2013.

MAHAVEER INFOWAY LTD. HYDERABAD

Mahaveer Infoway Ltd

12. The power to mortgage/charge any of the movable or immovable properties of the company both present and future and whole of the undertaking or any part thereof under Section 180 (1) (a) of the Companies Act, 2013.
13. Increase in remuneration payable to Mr. Ashok Kumar Jain (DIN:00043840), Managing Director the company subject to approval of shareholders.
14. Notice of the Annual General Meeting of the company.
15. calling of the Annual General meeting on Friday the 29th day of August, 2025

To Consider and bring to the notice of the board the following important items of business:

a. The Company is now to focus on the business of import and distributorship of electronic items as mentioned in Clause III (a) (3) of the Main objects of the Memorandum of Association in near future.

b. Discussed on the Orders passed in favour of the company by the relevant authorities under the Income Tax Act.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Mahaveer Infoway Limited



Monika Ashish Rathi

(Compliance officer)

(M.No. A39393)

FORM DIR-2

Consent to act as a Director of a Company

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
M/s. Mahaveer Infoway Limited
7-1-24/2/C, 301/A, Dhansi Surabhi Complex,
Greenlands,Ameerpet, Hyderabad,
Telangana, India, 500016

Sub- Consent to act as Director

I, Sachin Jain, hereby give my consent to act as Director of M/s. Mahaveer Infoway Limited, pursuant to sub-section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	11205382
2.	Name (in full)	Sachin Jain
3.	Father's Name (in full)	Vinod Jain
4.	Address	3-5-805/1 Flat no 506 Prem Sagar Appts, Hyderguda, Hyderabad- 500029 India
5.	E-mail id	Sachin.jain9394@gmail.com
6.	Mobile No	7013980052
7.	Income–tax PAN	AQXPJ0584B
8.	Occupation	Professional
9.	Date of Birth	05/03/1993
10.	Nationality	Indian
11.	No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.	NIL

DECLARATION

i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed, my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

ii. I further declare that-

I am not required to obtain security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as a director;

Date: 21.07.2025
Place: Hyderabad

Sachin Jain
Proposed Director
DIN: 11205382

आयकर विभाग

INCOME TAX DEPARTMENT

सत्यमेव जयते

भारत सरकार

GOVT. OF INDIA

SACHIN JAIN

VINOD CHAND JAIN



05/03/1993

Permanent Account Number

AQXPJ0584B



Signature

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सत्यमेव जयते
भारत सरकार

ఆధార్

భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ

భారత ప్రభుత్వం

Unique Identification Authority of India

Government of India

నమోదు క్రమసంఖ్య/Enrolment No.: 1094/50765/02492

To :
Sachin Jain
(Sachin Jain)
S/O Late Vinod Chand Jain
3-5-805/1 flat no 506
Hyderguda
Narayanaguda
Himayathnagar
Hyderabad
Andhra Pradesh - 500029

Date: 08/08/2011

Ref. No : 00006786-00049228-00032232-

UA 03657020 8 IN

మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

3189 2050 5840

ఆధార్ – సామాన్యుని హక్కు

సత్యమేవ జయతే

భారత ప్రభుత్వం

GOVERNMENT OF INDIA



Sachin Jain
Sachin Jain
పుట్టిన సంవత్సరం / Year of Birth : 1993
పురుషుడు / Male

3189 2050 5840

ఆధార్ – సామాన్యుని హక్కు

Scanned by CamScanner

Mahaveer Infoway Ltd

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Date: 29.07.2025

Dear Sir/Madam,

Sub: Appointment of Mr. Sachin Jain (DIN: 11205382) as an Additional Director (Executive) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Sachin Jain (DIN: 11205382) as an Additional Director with effect from July 29, 2025 to subject to the approval of the Shareholders.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in the enclosed **Annexure-I.**

This is for the information and record of the exchanges, please.

Thanking you.
Your faithfully
For Mahaveer Infoway Limited.

MAHAVEER INFOWAY LTD. HYDERABAD

Ashok Kumar Jain
Managing Director
(DIN: 00043840)

Mahaveer Infoway Ltd

S. No.	Particulars	Description
1	Reason for change - Appointment	Appointment of Mr. Sachin Jian as an Additional Director (Executive) of the company subject to approval of the shareholders.
2	Date of appointment	w.e.f. 29th July 2025
3	Brief Profile (in case of appoinptment);	Mr. Sachin Jain has over a decade of experience in strategic alliances, cloud transformation, and technology consulting. He has led large-scale programs across government and enterprise sectors, with a strong focus on stakeholder engagement and liaisoning. His core strengths include partner ecosystem management, program execution, and delivering outcome-driven, scalable digital solutions.
4.	Disclosure of relationships between directors.	Mr. Sachin Jain is not related to any Director of the company.
5.	Shareholding, if any in the Company.	NIL
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Sachin Jain is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Sachin Jain is not debarred from holding the office of director pursuant to any SEBI Order.

Your faithfully
For Mahaveer Infoway Limited.

Ashok Kumar Jain
Managing Director
(DIN: 00043840)

To

The Board of Directors
M/s. Mahaveer Infoway Limited
7-1-24/2/C, 301/A, Dhansi Surabhi Complex,
Greenlands, Ameerpet, Hyderabad, Telangana, 500016

Date: 21.07.2025

Sub: Resignation from the position of Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as a director. Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the Directorship of the company. Kindly accept this resignation letter as Director of the company and relieve me from my duties with effect from 29.07.2025. I confirm that there are no material reasons for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you

Yours faithfully

Vijay Jain
(DIN: 02321195)

Mahaveer Infoway Ltd

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India

Date: 29.07.2025

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Vijay Jain (DIN: 02321195) vide his letter dated 21.07.2025 has tendered his resignation as Director of the Company with effect from the close of business hours of 29.07.2025. The Board of Directors of the Company noted his communication and appreciates the services rendered by him during his tenure.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Mr. Vijay Jain in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/412015 dated 9th September, 2015 read with SEBI Master Circular No. SEBIIHO/CFD/PoD2/CIRJP/2023/120 dated 11th July, 2023 are given in the enclosed Annexure.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mahaveer Infoway Limited

Ashok Kumar Jain
Managing Director
(DIN: 00043840)

Mahaveer Infoway Ltd

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/412015 dated 9th September, 2015 read with SEBI Master Circular No. SEBIIHO/CFD/PoD2/CIRJP/2023/120 dated 11th July, 2023.

Sr. No.	Particulars Details	Particulars Details
1.	Reason for change.	Mr. Vijay Jain has tendered his resignation as a Director of the Company Due to certain professional Responsibilities and personal reasons and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of Cessation.	29.07.2025
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable

Names of the listed entities in which Mr. Vijay Jain holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sr. No.	Names of Listed Entity Details	Details
1.	Directorships indicating the category of Directorship	Nil
2.	Chairmanship/Membership of Committees	Nil

Mahaveer
Infoway Ltd

To
Mr. Ashitosh Kothari
1-8-40, Eshwar Reddy Lane,
Chikkadpally, Musheerabad, Hyderabad,
Andhra Pradesh - 500020

Date: 29.07.2025

Dear Sir

Sub: Acceptance of Appointment as a Chief Financial officer (CFO)

With reference to the above Captioned Subject, we wish to inform you that the Board of Directors of our Company **"Mahaveer Infoway Limited"** at their Board Meeting held on 29th day of July 2025 have accepted your appointment as Chief Financial officer of the company. This is intimation for the confirmation of your appointment.

Thanking you.
Your faithfully
For Mahaveer Infoway Limited.

Ashok Kumar Jain
Managing Director
(DIN: 00043840)

Mahaveer Infoway Ltd

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Date: 29.07.2025

Dear Sir/Madam,

Sub: Appointment of Mr. Ashitosh Kothari (PAN: ENIPK8667Q) as Chief Financial Officer (CFO) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Ashitosh Kothari (PAN: ENIPK8667Q) as Chief Financial Officer (CFO) with effect from July 29, 2025.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in the enclosed **Annexure-I.**

This is for the information and record of the exchanges, please.

Thanking you.
Your faithfully
For Mahaveer Infoway Limited.

Ashok Kumar Jain
Managing Director
(DIN: 00043840)

Mahaveer
Infoway Ltd

S. No.	Particulars	Description
1	Reason for change - Appointment	Appointment of Mr. Ashitosh Kothari (PAN: ENIPK8667Q) as Chief Financial Officer (CFO)
2	Date of appointment	w.e.f. 29th July 2025
3	Brief Profile (in case of appointment);	Mr. Ashitosh Kothari is an accomplished Business Development and Sales Manager with extensive experience in driving growth and managing strategic initiatives. He brings deep expertise in handling acquisitions, transactions, and comprehensive cash flow management. With a proven track record as a Finance Manager, Ashitosh combines strong financial acumen with strategic business insight to deliver measurable results.
4.	Disclosure of relationships between directors.	Mr. Ashitosh Kothari is not related to any Director of the company.
5.	Shareholding, if any in the Company.	NIL

Your faithfully
For Mahaveer Infoway Limited.

MAHAVEER INFOWAY LTD. HYDERABAD

Ashok Kumar Jain
Managing Director
(DIN: 00043840)

Mahvaveer Infoway Limited

CIN: L65910TG1991PLC012704

Assets and Laibilities as at 30th June 2025

(Amount in INR)

Particulars	Note No.	As at 30th June 2025	As at 31st Mar 2025
ASSETS			
Non-current assets			
Plant,Property and Equipment	2	1,13,13,949	1,16,06,681
Financial Assets			
i. Investments	3	31,84,000	31,84,000
Deferred tax assets	10	9,04,049	9,04,049
Total non- current assets		1,54,01,998	1,56,94,730
Current Assets			
Inventories	4	36,13,356	36,13,356
Financial Assets			
(i) Trade receivables	5	1,64,27,160	76,55,975
(ii) cash and cash equivalents	6	17,24,765	5,88,353
(iii) Loans	7	4,04,55,153	3,95,14,153
(iv) Other Current Assets	8	60,02,566	58,88,640
Total of Current Assets		6,82,23,000	5,72,60,476
TOTAL ASSETS		**8,36,24,999**	**7,29,55,206**
EQUITY AND LIABILITIES			
Equity			
Equity Share capital	9	5,50,90,000	5,50,90,000
-Reserves and surplus	9	(1,37,68,945)	(1,47,74,369)
Total Equity		4,13,21,055	4,03,15,631
LIABILITIES			
Non Current Liabilities		-	-
Total Non Current Liabilities		-	-
Current Liailities			
Financial Liabilities			
i. Borrowings	11	36,27,701	1,51,37,124
ii. Trade payables	12	6,62,227	87,245
Provisions	13	33,80,958	7,61,157
Other current liabilities	14	3,46,33,058	1,66,54,049
Total current liabilities		4,23,03,944	3,26,39,575
Total Liabilities		4,23,03,944	3,26,39,575
Total equity and liabilities		**8,36,24,999**	**7,29,55,206**

Significant Accounting Policies -

The accompanying notes form an integral part of the financial statements

As per our report of even date

For and on behalf of the Board of Directors

MAHAVEER INFOWAY LTD. HYDERABAD

Ashok Kumar Jain
Managing Director
DIN No- 00043840

Hyderabad
Date : 29-07-2025

Mahaveer Infoway Limited

CIN: L65910TG1991PLC012704

Address: 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad.500016

Statement of Profit & Loss for the Quarter ended 30th June 2025

Particulars	Note No.	For the Quarter ended 30th June, 2025	For the Quarter ended 31st March, 2025	For the Quarter ended 30th June, 2024	For the year ended 31st March, 2025
Continuing Operations::					
Revenue from Operations	15	75,41,197	24,74,155	82,61,037	2,73,07,450
Other Income	16	-	28,14,847	-	28,14,847
Total Income		75,41,197	52,89,002	82,61,037	3,01,22,297
Expenses::					
Purchases		11,14,096	-	15,04,423	35,62,931
Operating expenses					
Employee Benefit Expenses	17	41,92,166	43,15,033	51,45,794	1,67,94,766
Depreciation and amortisation expense	2	2,92,732	3,45,926	2,75,000	11,70,926
Other Expenses	18	6,86,564	17,18,813	23,28,927	55,43,704
Finance cost	19	2,50,215	2,96,456	3,36,663	12,87,001
Change in Stock Account		-	-	(15,04,423)	-
Total Expenses		65,35,774	66,76,228	80,86,384	2,83,59,328
Profit before exceptional items and tax		10,05,423	(13,87,226)	1,74,653	17,62,969
Exceptional Items					
Profits before tax from continuing operations		10,05,423	(13,87,226)	1,74,653	17,62,969
Income tax expense					
- Less : Current tax		-	7,61,157	-	7,61,157
- Less : Deferred tax (Income)/Expense	10	-	2,02,199	-	2,02,199
Total Tax Expense		-	9,63,356	-	9,63,356
Profits from continuing operations		10,05,423	(23,50,582)	1,74,653	7,99,613
PROFIT FOR THE YEAR		10,05,423	(23,50,582)	1,74,653	7,99,613

Significant Accounting Policies 1

The accompanying notes form an integral part of the financial statements

As per our report of even date

For and on behalf of the Board of Directors
Mahaveer Infoway Limited

MAHAVEER INFOWAY LTD. HYDERABAD

Ashok Kumar Jain
Managing Director
DIN No- 00043840

Hyderabad
Date : 29-07-2025

MAHAVEER INFOWAY LIMITED

Reg. Office: 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad TG 500016

CIN: L65910TG1991PLC012704

Tel: 40-66134054 Fax: 040-66134055 Email: cs@mahaveerinfoway.com Website: www.mahaveerinfoway.com

Statement of Standalone Un-Audited Results for the Quarter ended 30.06.2025

(Rs. In Lakhs)

S.No	Particulars	Standalone				
		Quarter Ended			Year Ended	Last Year Ended
		30.06.25	31.03.25	30.06.24	30.6.25	31.3.25
		Un-Audited	Audited	Un-Audited	Un-Audited	Audited
I	Revenue from Operations	75.41	24.74	82.61	75.41	273.07
II	Other Income	0.00	28.15	0.00	0.00	28.15
III	Total Revenue (I+II)	75.41	52.89	82.61	75.41	301.22
IV	Expenses					
	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	Purchase of Stock-in-trade	11.14	0.00	15.04	11.14	35.63
	Changes in inventories of finished goods, Work in progress and Stock in trade	0.00	0.00	(15.04)	0.00	0.00
	Employee Costs	41.92	43.15	51.46	41.92	167.95
	Employee benefits expense	0.00	0.00	0.00	0.00	0.00
	Finance Costs	2.50	2.96	3.37	2.50	12.87
	Depreciation and Amortisation expense	2.93	3.46	2.75	2.93	11.71
	Other Expense	6.87	17.19	23.29	6.87	55.44
	Total Expenses	65.36	66.76	80.86	65.36	283.59
V	Profit/(Loss) from before Exceptional Items and tax (III-IV)	10.05	(13.87)	1.75	10.05	17.63
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	10.05	(13.87)	1.75	10.05	17.63
VIII	Tax Expense:			0.00		
	Current Tax	0.00	7.61	0.00	0.00	7.61
	Deferred Tax	0.00	2.02	0.00	0.00	2.02
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	10.05	(23.51)	1.75	10.05	8.00
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00
XIV	Profit/ (Loss) for the period (IX+XII)	10.05	(23.51)	1.75	10.05	8.00

MAHAVEER INFOWAY LTD. HYDERABAD

XV	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be relclassified to profit or loss B) (i) Items that will be reclassifed to profit or loss (ii) Income Tax relating to	0.00	0.00	0.00	0.00	0.00
XVI	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	10.05	(23.51)	1.75	10.05	8.00
XVII	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.18	(0.43)	0.03	0.18	0.15
XVIII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.00	0.00	0.00	0.00	0.00
XIX	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	0.18	(0.43)	0.03	0.18	0.15
XX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	550.90	550.90	550.90	550.90	550.90

Notes:

1 The above financial results for quarter and Year ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on Tuesday 29th Day of July, 2025. Same is available on company's website at www.mahaveerinfowav.com

2 The company has complied wih the Accounting Standard-34 relating to segment wise reporting.

3 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.

4 **Reconcilaition of Net Profit reported under Indian GAAP for the Quarter ended 31st Mar, 2025 with Ind AS is furnished below:**

Particulars	Standalone	
	Quarter Ended 30.06.25	Year Ended 31.03.25
Net Profit as per previous GAAP	10.05	8.00
Increase in profit due to:	0.00	0.00
Fair Value Impact for financial instrument	NIL	NIL
Net Profit after Ind AS (After Tax)	10.05	8.00
Other Comprehensive Income	NIL	NIL
Total Comprehensive Income under Ind AS	10.05	8.00

For Mahaveer Infoway Limited

Ashok Kumar Jain
(Managing Director)

Place: Hyderabad
Date : 29-07-2025

MAHAVEER INFOWAY LIMITED
Reg. Office: 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad TG 500016
CIN: L65910TG1991PLC012704
Tel: 40-66134054 Fax: 040-66134055 Email: cs@mahaveerinfoway.com Website: www.mahaveerinfoway.com

Segment wise Reporting of Revenue, Results and Capital Employed along with the quarterly results for Quarter ended 30.06.2025

(Rs. In Lakhs)

Particulars	Standalone				
	Quarter Ended			Year Ended	Year Ended
	30.06.25	31.03.25	30.06.24	30.06.25	31.03.25
	Un-Audited	Audited	Un-Audited	Un-Audited	Audited
1. Segment Revenue					
A.Segment A - Mobiles	0.00	0.00	0.00	0.00	0.00
B.Segment B - IT & Consultancy	75.41	24.74	82.61	75.41	273.07
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00
D.Unallocated	0.00	28.15	0.00	0.00	28.15
Total	75.41	52.89	82.61	75.41	301.22
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net Income From Operations	**75.41**	**52.89**	**82.61**	**75.41**	**301.22**
2. Segment Results					
A.Segment A - Mobiles	(2.50)	(18.20)	(2.75)	-2.50	(12.87)
B.Segment B - IT & Consultancy	15.06	(20.85)	7.86	15.06	30.46
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00
D.Unallocated	0.00	28.15	0.00	0.00	12.91
Total	**12.56**	**(10.90)**	**5.11**	**12.56**	**30.50**
Less (i)Interest	2.50	2.96	3.37	2.50	12.87
(ii) Other Unallocable expenditure Net Off	0.00	0.00	0.00	0.00	0.00
(iii) Un Allocable Income	0.00	0.00	0.00	0.00	0.00
TOTAL PROFIT BEFORE TAX	**10.05**	**(13.87)**	**1.75**	**10.05**	**17.63**
3. (Segment Asests-Segment Liabilities)					
Segment Asests					
A.Segment A - Mobiles	86.39	86.39	72.43	86.39	86.39
B.Segment B - IT & Consultancy	142.40	88.67	88.67	142.40	88.67
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00
D.Unallocated Assests	697.27	554.36	409.60	697.27	554.36
Total segment Assets	**926.06**	**729.42**	**570.70**	**926.06**	**729.42**
Segment Liabilities					
A.Segment A - Mobiles	97.77	97.77	121.11	97.77	97.77
B.Segment B - IT & Consultancy	41.45	17.88	39.30	41.45	17.88
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00
D.Unallocated Liabilities	786.84	613.76	410.29	786.84	613.76
Total segment Liabilities	**926.06**	**729.42**	**570.70**	**926.06**	**729.42**

For Mahaveer Infoway Limited

Ashok Kumar Jain
(Managing Director)

Place: Hyderabad
Date : 29-07-2025

MAHAVEER INFOWAY LIMITED
Reg. Office: 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad TG 500016
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Segment wise Reporting of Revenue, Results and Capital Employed along with the quarterly results for Quarter ended 30.06.2025

(Rs. In Lakhs)

Particulars	Standalone				
	Quarter Ended			Year Ended	Year Ended
	30.06.25	31.03.25	30.06.24	30.06.25	31.03.25
	Un-Audited	Audited	Un-Audited	Un-Audited	Audited
1. Segment Revenue					
A.Segment A - Mobiles	0.00	0.00	0.00	0.00	0.00
B.Segment B - IT & Consultancy	75.41	24.74	82.61	75.41	273.07
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00
D.Unallocated	0.00	28.15	0.00	0.00	28.15
Total	75.41	52.89	82.61	75.41	301.22
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net Income From Operations	**75.41**	**52.89**	**82.61**	**75.41**	**301.22**
2. Segment Results					
A.Segment A - Mobiles	(2.50)	(18.20)	(2.75)	-2.50	(12.87)
B.Segment B - IT & Consultancy	15.06	(20.85)	7.86	15.06	30.46
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00
D.Unallocated	0.00	28.15	0.00	0.00	12.91
Total	**12.56**	**(10.90)**	**5.11**	**12.56**	**30.50**
Less (i)Interest	2.50	2.96	3.37	2.50	12.87
(ii) Other Unallocable expenditure Net Off	0.00	0.00	0.00	0.00	0.00
(iii) Un Allocable Income	0.00	0.00	0.00	0.00	0.00
TOTAL PROFIT BEFORE TAX	**10.05**	**(13.87)**	**1.75**	**10.05**	**17.63**
3. (Segment Asests-Segment Liabilities)					
Segment Asests					
A.Segment A - Mobiles	86.39	86.39	72.43	86.39	86.39
B.Segment B - IT & Consultancy	142.40	88.67	88.67	142.40	88.67
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00
D.Unallocated Assests	697.27	554.36	409.60	697.27	554.36
Total segment Assets	**926.06**	**729.42**	**570.70**	**926.06**	**729.42**
Segment Liabilities					
A.Segment A - Mobiles	97.77	97.77	121.11	97.77	97.77
B.Segment B - IT & Consultancy	41.45	17.88	39.30	41.45	17.88
C.Segment C - Educational	0.00	0.00	0.00	0.00	0.00
D.Unallocated Liabilities	786.84	613.76	410.29	786.84	613.76
Total segment Liabilities	**926.06**	**729.42**	**570.70**	**926.06**	**729.42**

For Mahaveer Infoway Limited

Ashok Kumar Jain
(Managing Director)

Place: Hyderabad
Date : 29-07-2025

Kalyana & Co.
Chartered Accountants

Independent Auditor's Review Report on Standalone Unaudited Financial Results for the Quarter ended 30th June 2025 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
Mahaveer Infoway Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of M/s. Mahaveer Infoway Limited ("the Company), for the Quarter ended 30th June 2025, being submitted by the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. 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 accounting standards and other recognized accounting practices and policies 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 KALYANA & CO
(Chartered Accountant)
FRN: 007095S

KALYANA & CO. HYD FRN 007095S CHARTERED ACCOUNTANTS

CA N Kalyana Sundar
Partner
M. No. 204247
UDIN: 25204247BMHIZRC8253

Place: Hyderabad
Date: 29.07.2025

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