SHYAMA
Computronics & Services Ltd.

(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: May 26, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531219

Subject: Outcome of Board Meeting held on May 26, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

- The Audited Financial Results (Standalone) of the Company along with Audit Report, for the quarter and year ended 31st March, 2026.

  The said financial results along with the Audit Report (with unmodified opinion) issued by M/s. A. O. Mittal & Associates, Statutory Auditors of the Company and declaration signed by the Managing Director in accordance with Regulation 33(3) (d) of SEBI (Listing Obligations & Disclosure Requirements), 2015 are enclosed.

- The Board of Directors re-appointed Mr. Abhiset Basu, as the Internal Auditor of the company for the financial year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013, read with rule 13 of the Companies (Accounts) Rules 2014, based on the recommendation of the Audit Committee, and the Nomination & Remuneration Committee.

  The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A.**

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shyama Computronics and Services Limited

NIKITA H KHANDELWAL
Digitally signed by NIKITA H KHANDELWAL
Date: 2026.05.26 15:32:11 +05'30'

Nikita H Khandelwal
Company Secretary and Compliance Officer

Encl: As above

SHYAMA
Computronics & Services Ltd.

(Formerly Known as SHYAMA INFOSYS LIMITED)

Annexure – A

Disclosure as per Part A Para A of Schedule III and Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024:

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, ~~resignation removal, death or otherwise~~	Re-appointment of Mr. Abhiset Basu, as the Internal Auditor of the Company.
2.	Date of appointment, ~~cessation, reappointment (as applicable) & term of appointment/ reappointment~~	Appointment is w.e.f., May 26, 2026.
3.	Brief Profile (in case of Appointment)	Mr. Abhishet Basu holds a Bachelor's degree in finance and has over 3 years of professional experience in financial analysis, risk management and compliance assurance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Independent Auditor's Report on Standalone Annual Financial Reports SHYAMA COMPUTRONICS AND SERVICES LIMITED (Formerly known as SHYAMA INFOSYS LIMITED) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of
SHYAMA COMPUTRONICS AND SERVICES LIMITED

Opinion

1. We have audited the accompanying standalone annual financial result ("the statement") of Shyama Computronics And Services Limited ('the Company') for the year ended 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (as amended) ('Listing Regulations') including relevant circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time.

2. In our opinion and to the best of our information and according to the explanations given to us, the statement:

   (i) Is presented in accordance with the requirements Regulations 33 of the Listing Regulations, read with SEBI Circular CIR/CFD/FAC/62/2016 DATED 5 July 2016 (hereinafter referred to as 'the SEBI Circular); and

   (ii) Gives true and fair view in conformity with the applicable Indian Accounting Standards (Ind AS') prescribed under section 133 of the Company Act, 2013 ('the Act) read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2026.

Basis of Opinion

We conducted our audit in accordance with the standards on Auditing ('SAs') specified under section 143(10) of the Act, Our Responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement 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 ('the ICAI') 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 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.

Management's and those charged with Governance Responsibilities for the Statement

This Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income and other financial Information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS 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 including SEBI Circular. This responsibility also includes 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 design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement. whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability 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 or realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 on audit conducted accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists Misstatements can arise from fraud or error and are considered material it, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

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

- Identify and assess the risks of material misstatement of the Statement, 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 a higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- 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 in place an adequate internal financial controls system over financial reporting 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 management.

- Conclude on the appropriateness of the management's 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 Company's ability 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 Statement or, if such disclosures ate inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained us 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 Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

- We communicate with those charged with governance 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 identity 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.

A O MITTAL & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * FRN: 014640C KOLKATA

Other matters

The Statement Includes the results for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year, which were subject to limited review by us.

For AO MITTAL & ASSOCIATES LLP
Chartered Accountants
Firm Registration No. 014640C/C400414

A O MITTAL & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
FRN: 014640C

(RAHUL KUMAR SHAH)
Partner
Membership No.307027
UDIN: 26307027ZWCC854230
Place: Kolkata
Date: 26th May, 2026

A O MITTAL & ASSOCIATES LLP
FRN: 014640C
KOLKATA
CHARTERED ACCOUNTANTS

SHYAMA COMPUTRONICS AND SERVICES LIMITED

(FORMERLY KNOWN AS: SHYAMA INFOSYS LIMITED)

STATEMENT OF AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH , 2026

CIN NO. L24235MH1996PLC057150

PART I		Rs. In Lacs Except EPS				
SR. No.	PARTICULARS	Quarter Ended			YEAR TO DATE	Year ended
		3 months ended 31.03.2026	Corresponding 3 months ended 31.03.2025	Preceding 3 months ended 31.12.2025	Year to date figures for current year 31.03.2026	12 Months ended 31.03.2025
		(Audited)	(Audited)	(un-audited)	(Audited)	(Audited)
1	**Income**					
	Revenue from operations	6.20	6.68	7.17	27.93	24.68
	Other Income	1.56	8.09	2.57	10.14	18.49
	Total Income	7.76	14.77	9.74	38.07	43.17
2	**Expenses**					
	a. Cost of materials consumed					
	b. Purchases of stock-in-trade					
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade					
	d. Employees benefit expense	2.07	2.07	2.52	8.28	7.74
	e. Finance costs	-	-		-	-
	f. Depreciation, depletion and amortisation expense					
	g. Other Expenses					
	1 Professional Fees	-	-	0.10	0.10	0.70
	2 Sales Promotion Expenses					
	3 Other Expenses	3.49	2.39	1.84	14.30	17.32
	Total other expenses	3.49	2.39	1.94	14.40	18.01
	Total expenses	5.56	4.46	4.46	22.68	25.75
3	**Total Profit / Loss before exceptional items and tax**	2.20	10.31	5.28	15.38	17.42
4	Exceptional Items	-				
5	**Total Profit / Loss before tax**	2.20	10.31	5.28	15.38	17.42
6	**Tax expense**	0.57	1.04	1.37	3.98	2.89
7	Current tax					
8	Deferred tax					
9	**Total tax expenses**	0.57	1.04	1.37	3.98	2.89
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement					
11	**Net Profit / Loss for the period from continuing operations**	1.62	9.26	3.91	11.40	14.53
12	Profit / Loss from discontinued operations before tax					
13	Tax expense of discontinued operations					
14	Net Profit / Loss from discontinued operation after tax					

15	Share of Profit / Loss of associates and joint ventures accounted for using equity method					
16	**Total Profit / Loss for period**	**1.62**	**9.26**	**3.91**	**11.40**	**14.53**
17	Other comprehensive income net of taxes					
18	**Total comprehensive Income net of taxes**					
19	**Total Profit / Loss, attributable to**					
	Profit / Loss, attributable to owners of parent					
	Total Profit / Loss, attributable to non-controlling interests					
20	**Total Comprehensive income for the period attributable to**					
	Comprehensive income for the period attributable to owners of parent					
	Total Comprehensive income for the period attributable to owners of parent non-controlling interests					
21	**Details of equity share capital**					
	Paid-up Equity Share Capital	**1,006.44**	**1,006.44**	**1,006.44**	**1,006.44**	**1,006.44**
	Face value of equity share capital	**10.00**	**10.00**	**10.00**	**10.00**	**10.00**
22	**Details of debt securities**					
	Paid-up debt capital					
	Face value of debt securities					
23	**Reserves excluding revaluation reserve**	**18.17**	**3.13**	**12.91**	**18.17**	**3.13**
24	Debenture redemption reserve					
25	**Earnings per share**	**0.02**	**0.09**	**0.04**	**0.11**	**0.14**
	i. Earnings per equity share for continuing operations					
	Basic earnings (loss) per share from continuing operations					
	Diluted earnings (loss) per share from continuing operations					
	ii. Earnings per equity share for discontinued operations					
	Basic earnings (loss) per share from discontinued operations					
	Diluted earnings (loss) per share from discontinued operations					
	iii. Earnings per equity share					
	Basic earnings (loss) per share from continuing and discontinued operations					
	Diluted earnings (loss) per share from continuing and discontinued operations					
26	Debt equity ratio					
27	Debt service coverage ratio					
28	Interest service coverage ratio					
29	**Disclosure of notes on financial results**					

NOTES :

1. The above Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 26/05/2026. The Results are accompanied by the Limited Review Report.

2. The Audited Financial Results are prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the companies Act, 2013 read with the Ind As notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.

3. Figures for the previous periods have been recasted,rearranged & reclassifed, wherever necessary to make them comparable with current period.

4. The Company is engaged in single Segment operation hence there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting. Is not required

5. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] prescribed under section 133 of the Companies Act, 2013.

6. In Accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the Statutory Auditors have preformed an Audit of the Financial Results of the Company for the Financial Year ended on 31 March, 2026. There are no qualifications in the Audit Reports issued for the period.

Date : 26/05/2026
Place : Kolkata

For Shyama Computronics and Services Limited

Swaraj Singh

Mr. Swaraj Kumar Singh
Director & CFO
Din: 10469348

SHYAMA COMPUTRONICS AND SERVICES LIMITED
(FORMERLY KNOWN AS: SHYAMA INFOSYS LIMITED)
STATEMENT OF ASSETS AND LIABILITIES AS ON 31.03.2026

STATEMENT OF ASSETS AND LIABILITIES	(Rs in Lakhs)	
	31.03.2026	31.03.2025
	Audited	Audited
Particulars		
ASSETS		
Non-current assets		
Property, Plant and Equipment		
Capital Work In Progress		
Investment Property		
Goodwill		
Other Intangible Assets		
Intangible Assets under Development		
Biological Assets Other than Bearer Plants		
Investments accounted using Equity method	227.88	223.04
Non-Current Financial Assets		
Non Current Investments		
Trade Recievables Non-Current	312.45	299.65
Loans Non-Current	467.28	464.50
Other Non- Current Financial Assets		
Total Non-Current Financial Assets		
Deferred Tax Assets9Net)	3.70	4.91
Other Non-Current Assets	25.82	28.17
Total Non-Current Assets	**1,037.13**	**1,020.27**
Current Assets		
Inventories		
Current Financial Assets		
Current Investments		
Trade Recievables, Current		
Cash and Cash Eqvivalents	0.64	0.94
Bank Balance other than Cash and Cash Equivalents	0.32	0.27
Loans Current		
Other Current Financial Assets		
Total Current Financial Assets		
Current Tax Assets(Net)		
Other Current Assets		
Total Current Assets	0.96	1.21
Non-Current Assets as classified for Sale		
Regulatory deferral account debit balances and related deferred tax assets		
TOTAL ASSETS	**1,038.09**	**1,021.48**
EQUITY AND LIABILITIES		
EQUITY		
Equity attributable to owner of parent		
Equity Share Capital	1,006.44	1,006.44
Other Equity	18.17	3.13
Total Equity attributable to owner of parent		
Non-Controlling Interest		
Total Equity	**1,024.61**	**1,009.57**

LIABILITIES		
Non -Current Liabilities		
Non-Current Financial Liabilities		
Borrowings Non-Current		
Trade payables Non-Current	7.43	-
Other Non-Current Finacial Liabilities	2.07	5.75
Total Non-Current Financial Liabilities	9.50	5.75
Provisons, Non-Current	3.98	6.16
Deferred Tax Liabilities(Net)		
Deferred Government Grants, Non-Current		
Other Non-Current Liabilities		
Total Non-Current Liabilities	**13.48**	**11.91**
Current Liabilities		
Current Financial liabilities		
Borrowings Current		
Trade Payables, Current		
Other Current Financial Liabilities		
Total Current Financial Liabilities		
Other current liabilities		
Provisons, Current		
Current Tax Liabuilities		
Deferred Government Grants, Current		
Total Current Liabilities		
Liabilities directly associated with assets in disposal group classified as held for sale		
Regulatory Deferral Account credit balances and related deferred tax liability		
TOTAL LIABILITIES		
TOTAL EQUITY AND LIABILITIES	**1,038.09**	**1,021.48**

For Shyama Computronics and Services Limited

Swaraj Kr. Singh

Mr. Swaraj Kumar Singh
Director & CFO
Din: 10469348

Date : **26-05-2026**

Place : **KOLKATA**

SHYAMA COMPUTRONICS AND SERVICES LIMITED
(FORMERLY KNOWN AS: SHYAMA INFOSYS LIMITED)
Statement of cash flows for the year ended 31st March 2026

(Amount in Rs. Lacs)

DESCRIPTION	Year Ended 31st March, 2026	Year Ended 31st March, 2025
A. Cash Flow from Operating Activities		
Profit Before Tax as per Statement of Profit and Loss Account	15.38	17.42
Less: Profit on Sale of Investments	-	(7.13)
	-	-
	15.38	10.29
Adjusted For:		
Sundry Debtors	(12.80)	(28.95)
Loans and Advances	(2.78)	(1.04)
Other Current Assets	-	2.90
Increase/(Decrease) in Financial Liabilities	3.75	2.77
	3.55	(14.03)
Less: Tax adjusted	(3.80)	(6.85)
Cash Flow from Operating Activities (A)	(0.25)	(20.88)
B. Cash Flow from Investing Activities		
Purchase/ (Sale) of Investments	-	19.00
Purchase/ (Sale) of Fixed Assets	-	-
Cash Flow from Investing Activities (B)	-	19.00
C. Cash Flow from Financing Activities		
Unsecured Loan Received	-	
Cash Flow from Financing Activities (C)	-	-
Net Increase in Cash and Cash Equivalents (A+B+C)	(0.25)	(1.88)
Opening Balance of Cash and Cash Equivalents	1.21	3.09
Closing Balance of Cash and Cash Equivalents	0.96	1.21

Notes:
1. All figures in brackets are outflow.
2. Cash and cash Equivalent is cash and Bank Balances as per Balance Sheet.

Place : Kolkata
Date: 26.05.2026

For Shyama Computronics and Services Limited

Swaraj Singh

Mr. Swaraj Kumar Singh
Director & CFO
Din: 10469348

SHYAMA
Computronics & Services Ltd.

(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 28th May, 2025

The Manager
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531219

Subject: Declaration of Unmodified Audit Report pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no CIR/CFD/CMD/56/2016 dated 27" May, 2016

Dear Sir(s),

We hereby declare that M/s A O Mittal & Associated, Chartered Accountants, Statutory Auditors of the Company, have issued their audit report dated May 26, 2025, with unmodified opinion on the audited standalone financial results of the Company for the quarter and year ended March 31, 2026.

Kindly take the above declaration on record.

Thanking you,

Yours faithfully,
For Shyama Computronics and Services Limited

NIKITA H KHANDELWAL
Digitally signed by NIKITA H KHANDELWAL
Date: 2026.05.26 15:30:39 +05'30'

Nikita H Khandelwal
Company Secretary and Compliance Officer