Date: **November 04, 2026**

To,
General Manager (Listing),
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India

Company Script Code: 540063

Subject: Outcome of Board Meeting held on November 04, 2026

Reference: Our Intimation dated October 31, 2026

Dear Sir/Ma'am,

We hereby inform that the meeting of the Board of Directors of the Company held on November 04, 2026, at the Registered Office of the Company. In that meeting the board has decided and approved the following matters:

1. In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable regulations, the board has Considered and approved and taken on record Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2026 along with limited review report which is duly reviewed and recommended by Audit Committee.

2. The aforesaid financial results are also available on the website of the Company i.e. www.ecsbiztech.com.

The meeting was commenced on Wednesday, November 04, 2026 at 3.15 P.M. and was concluded at 3.45 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, ECS BIZTECH LIMITED

Nilam Viren Makwana

Digitally signed by Nilam Viren Makwana
DN: c=IN, o=Personal, postalCode=380051, l=Ahmedabad, st=Gujarat, street=N506 Vejalpur, Ahmadabad City, Gujarat India 380051 Nr Police chowky, title=8377, 2.5.4.20=6f163b4048f88c3fcc46140d7bb0f10314760b298ad239898ba25ee052087447e, serialNumber=b754c95de846ed5515600df37962 48793ef8a51e62668d373d67e78865da2f4a, email=csnilambhalkar92@gmail.com, cn=Nilam Viren Makwana
Date: 2026.11.04 15:47:45 +05'30'

NILAM VIREN MAKWANA
COMPANY SECRETARY & COMPLIANCE OFFICER

ECS BIZTECH LIMITED

Registered Office : B-02, THE FIRST, ECS Corporate House, Behind Keshavbaug Party Plot, Off 132 Ft. Road, Vastrapur, Ahmedabad - 380015, Gujarat.

CIN : L30007GJ2010PLC063070 || Phone : +91-8980005048

E-mail : secretarial@ecscorporation.com || Website: www.ecsbiztech.com

Statement of Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2026

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone					
		Quarter ended			Half Year Ended		Year ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		Un-audited	Un-Audited	Audited	Un-Audited	Audited	Audited
1	**Income**						
	a) Revenue from Operations	87.38	-	75.28	87.38	113.96	190.30
	b) Other Income	0.00	-	4.02	0.00	4.02	4.36
	Total Income (a+b)	**87.38**	**-**	**79.30**	**87.38**	**117.97**	**194.66**
2	**Expenses**						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	10.93	-	17.17	23.66
	c) Changes in inventories of finished goods, work-in-progess and stock-in-trade	52.06	-	22.04	52.06	20.23	25.10
	d) Employee benefits expense	6.20	5.09	15.99	11.30	31.49	52.65
	e) Depreciation, depletion and amortisation expenses	-	0.63	0.85	0.63	1.65	3.07
	f) Finance Costs	0.04	0.03	-	0.08	0.05	0.06
	g) Other Expenses	19.77	7.78	22.81	27.55	37.18	71.59
	Total Expenses	**78.08**	**13.53**	**72.62**	**91.61**	**107.78**	**176.14**
3	**Profit before execeptional items and tax**	**9.31**	**(13.53)**	**6.68**	**(4.23)**	**10.19**	**18.52**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit before tax**	**9.31**	**(13.53)**	**6.68**	**(4.23)**	**10.19**	**18.52**
6	**Tax Expenses**						
	(i) Current Tax	-	-	-	-	-	-
	(ii) Deferred Tax	-	-	-	-	-	(15.56)
	Total tax expenses (i + ii)	**-**	**-**	**-**	**-**	**-**	**(15.56)**
7	**Net Profit for the period**	**9.31**	**(13.53)**	**6.68**	**(4.23)**	**10.19**	**2.96**
8	**Other Comprehensive Income (Net of income tax)**						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
9	**Total other comprehensive income for the period (Net of tax)**	**-**	**-**	**-**	**-**	**-**	**-**
10	**Total comprehensive income for the period**	**9.31**	**(13.53)**	**6.68**	**(4.23)**	**10.19**	**2.96**
11	**Paid-up equity share capital (face value of Rs. 10/- per share)**	**205.55**	**205.55**	**205.55**	**205.55**	**205.55**	**205.55**
12	**Other Equity excluding Revaluation Reserves**	**-**	**-**	**-**	**-**	**-**	**-**
13	Earning Per Equity Share (EPS) of Rs. 10/- each (Not Annualised)						
	a) Basic (Rs.)	0.05	(0.07)	0.03	(0.02)	0.05	0.01
	b) Diluted (Rs.)	0.05	(0.07)	0.03	(0.02)	0.05	0.01

Notes:

1. The above Un-audited Standalone financial results for the Quarter and half year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 04th November, 2026 and the Limited Review of the same has been carried out by the Statutory Auditors of the Company.
2. These statements have been prepared in accordance with the provisions of Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended from time to time.
3. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
4. As the Company has only one reportable segment i.e. Consulting and Software, the disclosure requirements under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of Ind AS-108 on "Segment Reporting" are not applicable.
5. The figures for the corresponding previous year/period's have been regrouped/rearranged wherever necessary.
6. The Promoters and members of the Promoter Group have entered into a Share Purchase Agreement ("SPA") dated July 29, 2026, pursuant to which they have agreed to sell their entire shareholding comprising 1,34,46,936 equity shares of the Company, representing 65.42% of the total paid-up equity share capital of the Company.
7. Fixed assets and stock amounting to Rs.1,06,99,104 (Including GST) @ price of 22.26 per sale share were sold/transferred to a group company on 3 July 2026.

For and on behalf of the Board
For ECS Biztech Limited

ECS BIZTECH LIMITED

Vijay M. Mandora
Managing Director
DIN: 00328792

Date : 04th November, 2026
Place : Ahmedabad

ECS BIZTECH LIMITED

Regd. Office : B02, THE FIRST, ECS Corporate House, Behind Keshavbaug Party Plot, Off 132 Ft. Road, Vastrapur, Ahmedanad 380015, Gujarat.
CIN:L30007GJ2010PLC063070 || Tel: 079 40400300
Email Id: secretarial@ecscorporation.com || Website : www.ecsbiztech.com

Statement of Standalone Assets and Liabilities as at 30th September, 2026
(Rs. In Lakhs)

	Quarter Ended	Year Ended
Particulars	**9/30/2026**	**3/31/2026**
	UnAudited	**Audited**
I - ASSETS		
(1) - Non-current assets		
(a) Property, Plant and Equipment	-	14.41
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under evelopment	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	-	-
(iv) Other financial assets	-	-
(i) Deferred Tax Assets (Net)	93.46	93.46
(j) Other non-current assets	82.39	89.50
	175.85	**197.37**
(2) Current Financial assets		
(a) Inventories	-	52.06
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	0.52	0.26
(iii) Cash and cash equivalents	0.52	2.22
(iv) Bank balances other than (iii) above	-	-
(v) Loans, Current	-	-
(vi) Others financial assets (to be specified)	-	-
(c) Current Tax Assets (Net)		-
(d) Other current assets	9.54	-
	10.58	**54.54**
Total Assets	**186.43**	**251.91**
II - EQUITY AND LIABILITIES		
A - Equity		
(a) Equity Share capital	2,055.50	2,055.50
(b) Other Equity	(2,280.35)	(2,290.03)
	(224.85)	**(234.53)**

Vijay

ECS BIZTECH LIMITED

B - LIABILITIES		
(1) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
	-	-
(2) - Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	408.20	480.83
(ii) Trade payables - Total outstanding dues of	-	-
- Micro and Small Enterprises	-	-
- Other than Micro and Small Enterprises	0.36	0.73
(iii) Other financial liabilities	-	-
(other than those specified in item (b),	-	-
to be specified)	-	-
(b) Other current liabilities	2.72	2.57
(c) Provisions	-	2.31
(d) Current tax liabilities (net)		-
	411.27	**486.44**
Total Equity and Liabilities		
	186.43	**251.91**

ECS BIZTECH LIMITED

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ECS Biztech Limited

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CIN: L30007GJ2010PLC063070 || Tel: 079 - 40400300
Emai ID: secretarial@ecscorporation.com || Website: www.ecsbiztech.com

Statement of Standalone Cashflow for the half year ended 30th September, 2026

Particulars	For the period ended (Rs. in Lakhs) 30-09-2026 (Un-Audited)		For the Year ended (Rs. in Lakhs) 31-03-2026 (Audited)		
A) CASH FLOW FROM OPERATING ACTIVITIES :					
Net Profit Before Tax		**(4.23)**		**2.96**	
Non Cash Operations :					
Adjustment to reconcile the Profit before tax to net cash flow					
Depreciation and Amortisation	0.63		3.07		
Finance Cost	0.08		0.05		
Interest Income					
Defferred Tax			15.56		
Extraordinary Gain					
Provision for Doubtful Debts					
Profit on Sale of Assets					
Exceptional items					
		0.71		18.68	
Operating Profit Before Working Capital Changes		**(3.52)**		**21.65**	
Increase /(Decrease) in :-					
Inventories	52.06		25.10		
Other current assets	(9.54)		0.07		
Other non current assest			21.84		
Other current financial assets					
Other non current financial assets	7.11				
Trade and other Receivables (Current / Non current)	(0.26)		10.26		
Trade Payable (Current / Non current)			(5.11)		
Other Current Liabilities	0.15		(5.03)		
Other Current Financial Liabilities					
Trade Payable	(0.37)				
Short Term Provisions	(2.31)		0.81		
Other					
		46.83		47.94	
Net Cash Generated Before Exceptional Items		**43.32**		**69.59**	
Exceptional Items					
Tax Expenses			(15.56)		
Net Cash Used in / Generated from Operating Activities (A)		**43.32**		**54.03**	
B) CASH FLOW FROM INVESTING ACTIVITIES :					
General Rerseve	13.91				
Non Current Investment					
Other Non-Current Assets					
Purchase Of Fixed Assets			(3.03)		
Interest Received					
Sale of Fixed Assets	13.78				
Net cash Used in Investing Activities (B)		**27.69**		**(3.03)**	
(C) CASH FLOW FROM FINANCING ACTIVITIES :					
Proceeds from Non-current borrowing					
Repayment of Non current borrowing	(72.63)		(49.09)		
Repayment of Lease liabilities					
Proceeds from Current Borrowing (Net)					
Long Term Loans & Advances					
Long Term Borrowings					
Finance Cost paid	(0.08)		(0.05)		
Net Cash from financing activities (C)		**(72.71)**		**(49.15)**	
Net increase(Decrease) in cash and cash equivalents (A+B+C)		**(1.70)**		**1.85**	
Cash and Cash Equivalents at the Beginning of the year		2.22		**0.37**	
Cash and Cash Equivalents at the end of the year		**0.52**		**2.22**	

Vijay

ECS BIZTECH LIMITED

Purushottam Khandelwal & Co.
Chartered Accountants

A-447, Money Plant High Street, Nr. BSNL Office, Jagatpur Road, S.G. Highway, Gota, Ahmedabad-382470
Cel : +91 9825956941 | **email** : prahlad@pkhandelwal.com / prahladca@yahoo.com

Independent Auditors' Review Report on quarterly and year to date Un-audited Standalone Financial Results of M/s. ECS Biztech Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended from time to time).

To,
Board of Directors,
ECS Biztech Limited

1. We have reviewed the accompanying statement of Un-audited standalone financial results of **M/s. ECS Biztech Limited** ("the Company") for the quarter and half year ended on 30th September, 2026 ("the Statement") together with the relevant notes thereon 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) including relevant circulars issued by the SEBI from time to time.

2. This statement which is the responsibility of the Company's management and has been approved by the Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016 (hereinafter referred to as the SEBI Circular), and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on 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 (ICAI). 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

PURUSHOTTAM KHANDELWAL & CO. CHARTERED ACCOUNTANTS AHMEDABAD FRN - 123825W

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Financial Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind-AS) specified under Section 133 of the Companies Act, 2013 read with applicable rules issued thereunder and other recognized accounting practice 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 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Purushottam Khandelwal & Co,
Chartered Accountant
FRN:123825W



CA Prahalad Jhanwar
Partner
M No.120920
UDIN: 26120920ADVETZ5006

Place: Ahmedabad
Date: 04/11/2026

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