To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Date: 13th August, 2026

BSE Scrip Code: 532972

Sub: Outcome of the meeting of the Board of Directors of the Company held on 13th August, 2026.

Dear Sir / Madam,

Pursuant to regulation 30, 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject, we wish to inform that, the Board of Directors of Sankhya Infotech Limited (hereinafter referred to as "the Company"), have at their meeting held on Thursday, August 13, 2026, inter-alia, considered and approved, along with other business items, the following:

1. Un-audited financial results (standalone) for the quarter ended June 30, 2026 along with Statutory Auditors Limited Review Report thereon. A copy of the 'Limited Review Report' issued by M/s. N G Rao & Associates, Chartered Accountants, Statutory Auditors of the Company together with the Standalone Financial Results of the Company for the quarter ended 30 June 2026 are also enclosed herewith.

The meeting commenced at 05:30 P.M. (IST) and concluded at 06:10 P.M.(IST)

You are requested to kindly take the same on your record.

Thanking you,
For Sankhya Infotech Limited

Prasanna Sai Raghuveer Kandula
Digitally signed by Prasanna Sai Raghuveer Kandula
Date: 2026.08.13 18:41:10 +05'30'

Kandula Prasanna Sai Raghuveer
Director
07063368

N G RAO & ASSOCIATES
CHARTERED ACCOUNTANTS

☎ Off: +91-40-4240 8813
Mobile : 98480 18791
98491 35573
95421 87777

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors
SANKHYA INFOTECH LIMITED.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SANKHYA INFOTECH LIMITED** ("the Company") for the quarter ended 30th June 2026 (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 Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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.

FRN:009399S HYDERABAD

H.No. 6-3-1186/A/6, (New No. 325), 2nd Floor, Chinna Balreddy Building, Adjacent Lane to ITC Kakatiya Hotel, Begumpet, Hyderabad-500 016.

Flat no 308, Sai River View, Mythri grand, NH-16 Service road, near D mart, Kunchanapalle, Guntur, Andhra Pradesh-522501.

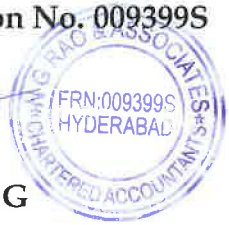
H.No. 8-22-5/1, FF3, Neeladri Towers, Pattabi Street, Gandhi Nagar, Kakinada - 533 004.

Flat No.104, Sai Thirumala Enclave, Lalitha Nagar, Behind Lalitha Temple, Visakhapatnam-530016

Email : nageswararaog207@gmail.com / nageswararaog@rediffmail.com

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone 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 N G Rao & Associates
Chartered Accountants
Firm Registration No. 009399S



Nageswara Rao G
Partner
Membership No. 207300
UDIN: 26207300HGOYNJ7412

Date: 13-08-2026
Place: Hyderabad

SANKHYA INFOTECH LIMITED

Unit 101, Monya Exotica, 514, Kakateeya Hills, Madhapur, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081.
CIN: L72200TG1997PLC045396, Ph: +91 7416677761 E-mail: sankhyainfotechlimited@gmail.com, Website: www.sankhyainfotechlimited.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs in Lakhs)

Sl No	Particulars	Quarter Ended			Year Ended	
		Un- Audited	Audited	Un- Audited	Audited	Audited
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
I	Revenue from Operations	-	-	-	-	-
II	Other Income	-	-	-	0.10	-
III	Total Income (I+II)	-	-	-	0.10	-
	Expenses					
	a) Staff Cost	-	-	-	-	-
	b) Other Expenses	11.86	7.36	1.43	10.26	5.76
	c) Depreciation & ammortization expense	99.91	111.09	111.09	444.36	494.23
	d) Finance Cost	-	-	-	-	-
IV	Total Expenses	111.77	118.45	112.52	454.62	499.99
V	Profit Before Exceptional & Extraordinary Items & Tax (III-IV)	(111.77)	(118.45)	(112.52)	(454.52)	(499.99)
VI	Extra Ordinary Items	-	-	-	-	-
VII	Profit/(Loss) before Taxation	(111.77)	(118.45)	(112.52)	(454.52)	(499.99)
VIII	Income Tax Expense					
	- Taxation	-	-	-	-	-
	- Deferred Tax	(22.77)	(23.77)	(23.85)	(95.05)	(95.42)
IX	Profit / (Loss) after Taxation(VII-VIII)	(89.01)	(94.68)	(88.67)	(359.47)	(404.57)
X	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to Profit & Loss Account					
	- Remeasurement of defined benefit plans	-	-	-	-	-
	- Less: Tax on remeasurement of defined benefit plans	-	-	-	-	-
	B. (i) Items that will be reclassified to Profit & Loss Account					
	Tax related to items that will be reclassified to Profit & Loss Account					
XI	Total Comprehensive income for the period (IX+X)	(89.01)	(94.68)	(88.67)	(359.47)	(404.57)
	Comprising Profit & Other Comprehensive Income for the period					
XII	Basic and diluted Earning per Share in Rs.	(0.18)	(0.19)	(0.18)	(0.74)	(0.83)
	(On a par value of Rs.10 per share)					
XIII	Paid-up equity share capital	4,858.17	4,858.17	4,858.17	4,858.17	4,858.17
	(Face value of Rs.10 per Share)					

Sai Raghuram

SANKHYA INFOTECH LIMITED Hyderabad

Sankhya Infotech Limited

Notes:

1. These financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as amended from time to time and the other accounting principles generally accepted in India.
2. The above Financial Results for the quarter ended 30th June 2026 have been reviewed and are approved by Board of Directors at their meeting held on 13th August 2026.
3. The Limited Review of the Financials for the Quarter ended 30th June, 2024 has been carried out by the Statutory Auditors of the Company in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The figures for the previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
5. The Company has no revenue from operations, therefore there are no separate reportable segments in accordance with the requirements of Indian Accounting Standard 108 - 'Operating Segment Reporting' notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.
6. **Going concern**

   The financial statements have been prepared on a going concern basis, having regard to the resolution plan approved by the Hon'ble National Company Law Tribunal, the change in management, the proposed revival of operations, the expected support from the Resolution Applicant and the promoters, and the future business plan. The Company has incurred losses and has not generated revenue from operations during the year. The Company believes that the implementation of the approved plan and the revival measures will enable it to meet its obligations and to continue its operations. The going concern assumption is reassessed at each reporting date on the basis of the actual implementation of the business plan, the availability of funding and the recoverability of the material assets.
7. **Implementation of NCLT Approved Resolution Plan (In FY 2022-23)**

   The Hon'ble National Company Law Tribunal Hyderabad Bench, at the hearing held on 15th June 2022, Pronounced Orders in CP IB Number : CP (IB) No. 235/7/HDB/2020 in the matter of Mr. Pudhota Mahendra Kumar Choudhary Vs M/s. Sankhya Infotech Limited approving the Resolution Plan submitted by Mr. Prasanna Sai Raghuveer Kandula, along with the Scheme of Arrangement (for the merger of M/s. Gwebitsol Private Limited into Sankhya Infotech Limited) and addendum, annexure, schedules forming part of the Resolution Plan. The scheme has been implemented from the appointed date i.e. 1st October 2022 declared under Resolution Plan and the approved Scheme.

Sankhya Infotech Limited

The following consequential impacts have been given in accordance with approved resolution plan / Accounting Standards

a) The existing Directors of the Company as on the date of order have stand replaced by the new Board of Directors from their office with effect from 15th June 2022. As on date Board consist of Prasanna Sai Raghuveer Kandula (NED-Chairman), Pushpalata Tata (ED – Managing Director), Ananatha Ramaiah Srinivasula (ED & CEO), Sai Pranay Kilaru (ED)

b) The Authorised Capital of Sankhya Infotech Ltd has been increased to Rs.50 crores consisting of 5,00,00,000 shares of Rs. 10/- each to accommodate the issuance of the shares pursuant to the approval of the Resolution Plan.

c) From the order of NCLT, the existing issued, subscribed and paid-up equity share capital of the Company has been reduced from 1,459.71 Lakhs divided into 1,45,97,057 equity shares of Rs. 10 each to 57.84 Lakh divided into 5,78,412 equity shares of Rs. 10 each vide meeting of the Board of Directors of the Company held on 21st December 2022, thereby reducing the value of issued, subscribed and paid-up equity share capital of the Company.

d) Further Pursuant to the approval of the resolution by the Hon'ble NCLT, the Board of Directors in the said Meeting allotted on preferential basis 4,80,000 equity shares of INR 10/- each to the Corporate Debtor to RA; and 4,00,00,000 Equity shares of Rs. 10/- each fully paid up to the shareholders of the M/s Gwebitsol Private Limited (Transferor Company) in the following swap ratio: "Sixteen Shares of Rs 10/-each of M/s Sankhya Infotech Ltd shall be issued for every One Equity Shares of Rs 10 each to every shareholder of M/s Gwebitsol Private Limited held on Record Date". Accordingly, an allotment of 4,00,00,000 Equity shares of Rs. 10/- each fully paid up made to the Shareholders of M/s. Gwebitsol Private Limited as a consideration for the merger of the Transferor Company into the Corporate Debtor

e) Out of the funds received amounting to 500 lakh, 451.28 lakh was allocated for the settlement of creditors' claims, 31.84 lakhs were allocated towards CIRP costs while the remaining 17 lakh was designated for meeting the company's operational and working capital requirements.

f) Amalgamation of Gwebitsol Private Limited into Sankhya Infotech Limited: -

On and from the effective date, all the assets amounting to Rs. 458.66 lakhs, Liabilities amounting to Rs. 308.05 Lakhs stand transferred and vested in the company with effect from the closing date as follows.

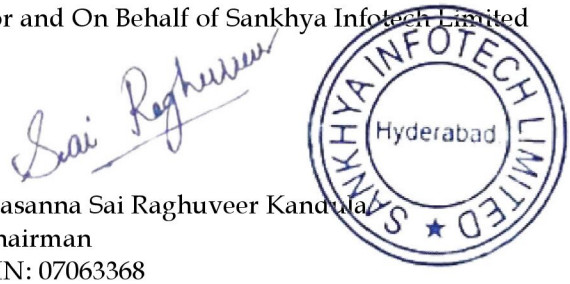
(INR in lakhs)

Particulars	Amount
ASSETS:	
Non-Current Assets	457.79
Current Assets	0.87
Total Assets	458.66
LIABILITIES:	
Current Liabilities	308.05

Sankhya Infotech Limited

Total Liabilities	308.05
Net Assets Transferred to Transferor Company	150.61
Less: Equity Shares issued to shareholders of Transferor Company	4000
Net Amount transferred to Goodwill	3,849.39

For and On Behalf of Sankhya Infotech Limited



Date: 13th August 2026
Place: Hyderabad

Prasanna Sai Raghuveer Kandula
Chairman
DIN: 07063368