SHYAMA
Computronics & Services Ltd.

(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 09th February, 2026

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

Subject: Outcome of Board Meeting held on 09th February, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the Unaudited Financial Results (Standalone) of the Company along with Limited Review Report for the quarter and nine-month ended 31st December, 2025. The said financial results along with the Limited Review Report issued by M/S. A O Mittal & Associates Statutory Auditors of the Company, are enclosed.

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

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

NIKITA H KHANDELWAL

Nikita H Khandelwal
Company Secretary

Encl: As above

A O MITTAL & ASSOCIATES
Chartered Accountants

Todi Mansion, 11th Floor, R No. 1115, P 15, India Exchange Place Kolkata-700073 • Mob. 81000 43003

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED 31ST DECEMBER 2025 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO THE BOARD OF DIRECTORS
SHYAMA COMPUTRONICS AND SERVICES LIMITED
(Formally Known as SHYAMA INFOSYS LIMITED)
CIN: L24235MH1996PLC057150
3rd Floor, Plot-395/397, Ruia Building Kalbadevi Road,
Dabhol Karwadi, Kalbadevi, Mumbai, 400002

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Shyama Computronics and Services Limited (the "Company") for the quarter and nine months ended December 31, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 & Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. 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 ("ICAI"). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A O MITTAL & ASSOCIATES
Chartered Accountants
Firm Registration No. 014640C

Rahul Kumar Shah
(Rahul Kumar Shah)
Partner
Membership No – 307027

Place: Kolkata
Date: 09th February, 2026
UDIN: 26307027NEXZVE6704

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

SHYAMA COMPUTRONICS AND SERVICES LIMITED

(FORMERLY KNOWN AS : SHYAMA INFOSYS LIMITED)

STATEMENT OF UN-AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER , 2025

CIN NO. L24235MH1996PLC057150

PART I — Rs. In Lakhs

SR. No.	PARTICULARS	Quarter Ended		Nine Months Ended		Year Ended
		3 Months Ended 31.12.2025	Corresponding 3 Months Ended 31.12.2024	9 Months Ended 31.12.2025	Corresponding 9 Months Ended 31.12.2024	12 Months Ended 31.03.2025
		(Un-Audited)	0	(Un-Audited)	(Un-Audited)	(Audited)
1	Income					
	Revenue from operations	7.17	6.10	21.72	18.01	24.68
	Other Income	2.57	0.92	8.58	10.39	18.49
	Total Income	9.74	7.02	30.31	28.40	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	2.52	2.52	7.56	7.02	7.74
	e. Finance costs					
	f. Depreciation, depletion and amortisation expense					
	g. Other Expenses					
	1. Professional Fees	0.10	0.10	0.10	0.70	0.70
	2. Sales Promotion Expenses					
	3. Other Expenses	1.84	1.85	9.46	13.57	17.31
	Total other expenses	1.94	1.95	9.56	14.27	18.01
	Total expenses	4.46	4.47	17.12	21.29	25.75
3	Total Profit / Loss before exceptional items and tax	5.28	2.55	13.19	7.11	17.42
4	Exceptional Items					
5	Total Profit / Loss before tax	5.28	2.55	13.19	7.11	17.42
6	Tax expense	1.37	0.66	3.43	1.85	2.89
7	Current tax	-	-		-	-
8	Deferred tax	-	-		-	
9	Total tax expenses	1.37	0.66	3.43	1.85	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	3.91	1.89	9.76	5.26	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	3.91	1.89	9.76	5.26	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	12.91	(5.83)	12.91	(5.83)	3.16
24	Debenture redemption reserve					
25	Earnings per share	0.04	0.02	0.10	0.05	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 Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 9th February, 2026.
2. The Results are accompanied by the Limited Review Report.
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 primarily in business of IT Equipments there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting.
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.

Date : 09.02.2026

Place :Kolkata

For Shyama Computronics and Services Limited

Swaraj Singh

Mr. Swaraj Kumar Singh
Director & CFO
Din: 10469348