Date: 13th August, 2025

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

Script Code : 540063

Subject : Outcome of Board Meeting held on August 13, 2026.
Reference : Our Intimation dated August 10, 2026

Dear Sir / Madam,

In pursuance of Regulation 30, Regulation 33 and any other regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on today i.e. Thursday, August 13, 2026 at the Registered office of the Company, inter alia has:

- Considered and approved and taken on record Un-Audited Standalone Financial Results of the Company along with limited review report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter ended June 30, 2026 which is duly reviewed and recommended by Audit Committee.

The meeting was commenced on Thursday, August 13, 2026 at 12:00 p.m. and was concluded at 12:30 p.m.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, **ECS Biztech Limited**

Vijay

Vijay M. Mandora
Managing Director
(DIN: 00328792)

ECS BIZTECH LIMITED

ECS Biztech Ltd.
Regd. Office: The First, B-02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.
Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com
CIN: L30007GJ2010PLC063070

ECS BIZTECH LIMITED

Registered Office : B-02, THE FIRST, ECS Corporate House, Behind Keshavbaug Party Plot, Off 132 Ft. Road, Vastrapur,
CIN : L30007GJ2010PLC063070 || Phone : +91-8980005048
E-mail : secretarial@ecscorporation.com || Website: www.ecsbiztech.com

Statement of Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2026

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Un-audited	Audited	Un-audited	Audited
1	**Income**				
	a) Revenue from Operations	-	32.60	38.68	190.30
	b) Other Income	-	0.29	-	4.30
	Total Income (a+b)	**-**	**32.89**	**38.68**	**194.59**
2	**Expenses**				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of stock-in-trade	-	1.25	6.25	23.66
	c) Changes in inventories of finished goods, work-in-progess and stock-in-trade	-	(1.25)	(1.81)	25.10
	d) Employee benefits expense	5.09	7.65	15.50	52.65
	e) Depreciation, depletion and amortisation expenses	0.63	0.57	0.80	3.07
	f) Finance Costs	0.03	0.01	0.05	0.06
	g) Other Expenses	7.78	20.34	14.38	71.53
	Total Expenses	**13.53**	**28.57**	**35.17**	**176.07**
3	**Profit before execeptional items and tax**	**(13.53)**	**4.33**	**3.51**	**18.52**
4	Exceptional Items	-	-	-	-
5	**Profit before tax**	**(13.53)**	**4.33**	**3.51**	**18.52**
6	**Tax Expenses**				
	(i) Current Tax	-	-	-	-
	(ii) Deferred Tax	-	(15.56)	-	15.56
	Total tax expenses (i + ii)	**-**	**(15.56)**	**-**	**15.56**
7	**Net Profit for the period**	**(13.53)**	**(11.23)**	**3.51**	**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**	**-**	**-**	**-**	**-**
10	**Total comprehensive income for the period**	**(13.53)**	**(11.23)**	**3.51**	**2.96**
11	**Paid-up equity share capital (face value of Rs. 10/- per share)**	**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.)	(0.07)	(0.05)	0.02	0.01
	b) Diluted (Rs.)	(0.07)	(0.05)	0.02	0.01

Notes:

1	The above Un-audited Standalone financial results for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13th August, 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	Subsequent Event: 1). 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. 2). Fixed assets and stock amounting to Rs.1,06,29,314 (Including GST) @ price of ₹2.26 per sale share were sold/transferred to a group company subsequent to the quarter ended 30 June 2026 i.e. on 3 July 2026. This sale is a non-adjusting event for the quarter ended June 30, 2026.

For and on behalf of the Board
For ECS Biztech Limited

Vijay

Vijay M. Mandora
Managing Director
DIN: 00328792

ECS BIZTECH LIMITED

Date : 13th August, 2026
Place : Ahmedabad

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 Three months ended on 30th June, 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). 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 procedure. 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.

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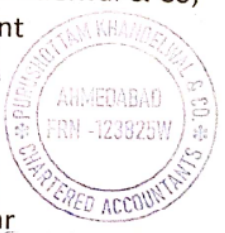
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Financial Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND-AS) 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:12335W



CA Prahalad Jhanwar
(Partner)
Mo. No.120920
UDIN: 26120920DWIURG7290

Place: Ahmedabad
Date: 13.08.2026

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