SOFTRAK VENTURE INVESTMENT LIMITED

SOFTRAK
REACHING FOR PERFECTION

Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar, Ahmedabad – 380052 Gujarat, Email: softrakventure@gmail.com
Mo. 7487024350, Web. www.softrakventure.in | CIN: L99999GJ1993PLC020939

February 11, 2026

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531529

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Wednesday, February 11, 2026
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. Wednesday, February 11, 2026. The meeting commenced on 6:30 p.m. and concluded on 7:30 p.m.

1. Considered and approved the Unaudited financial result for the Third Quarter ended on 31st December, 2025 along with the Auditor's Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Reviewed business of the Company.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Softrak Venture Investment Limited

Softrak Venture Investment Limited REG.NO.: 020939

Raghvendra Kulkarni
Managing Director
DIN: 06970323

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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2025

(Rs. In Lakhs Except EPS and Face Value of Share)

Rs. In Lakhs

	Particulars	QUARTER ENDED			9 MONTHS ENDED		YEAR ENDED
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	-	25.00	257.12	25.00	264.88	265.97
II	Other Income	93.82	5.02	12.69	111.37	32.48	46.90
III	**Total Revenue (I+II)**	**93.82**	**30.02**	**269.81**	**136.37**	**297.36**	**312.87**
IV	**Expenses**						
	Cost of material consumed	-		1.66	-	1.66	2.64
	Purchase of stock in trade			0.00	0.00	0.00	
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	(7.50)	0.00	(7.50)	0.00	
	Employee benefits expenses	5.78	6.29	1.68	15.07	4.09	7.85
	Finance Costs	0.02		0.00	0.07	0.00	0.03
	Depreciation and amortization expense			0.00		0.00	0.03
	Other Expenses	0.97	1.22	157.62	8.72	166.58	244.06
	Total Expenses	**6.78**	**15.01**	**160.97**	**31.36**	**172.34**	**254.61**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**87.05**	**15.02**	**108.84**	**105.01**	**125.02**	**58.26**
VI	Exceptional Items			0.00		0.00	
VII	**Profit before extraordinary items and tax (V-VI)**	87.05	15.02	108.84	105.01	125.02	58.26
VIII	Extraordinary items			0.00		0.00	
IX	**Profit before tax (VII-VIII)**						
X	Tax Expenses						
	1) Current tax	25.00	3.00	0.00	28.88	4.05	12.00
	2) Deferred tax		0.00	0.00		0.00	
	3) Short / (Excess) Provision of Income Tax of Previous Years		0.00	0.00		0.00	10.44
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**62.05**	**12.02**	**108.84**	**76.13**	**120.97**	**35.82**
XII	**Profit / (Loss) from discontinuing operations**						
XIII	Tax expenses of discontinuing operations						
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	0.00	0.00	0.00	0.00	0.00
XV	**Net Profit / (Loss) for the period (XI+XIV)**	**62.05**	**12.02**	**108.84**	**76.13**	**120.97**	
XVI	**Other Comprehensive income**						
	A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XVII	**Total Comprehensive Income**	**62.05**	**12.02**	**108.84**	**76.13**	**120.97**	**35.82**
XVIII	**Paid up Equity Share Capital (Face Value Rs. 1/- each)**	**4,507.79**	**4,507.79**	**4,507.79**	**4,507.79**	**4,507.79**	**4,507.79**
XIX	**Other Equity excluding Revaluation Reserve**						
XX	**Earning per share**						
	1) Basic	**0.03**	**0.03**	**0.24**	**0.17**	**0.27**	**0.01**
	2) Diluted	**0.03**	**0.03**	**0.24**	**0.17**	**0.27**	**0.01**

Notes:

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 11th Feb, 2026.The statutory auditors have carried out review of the results for the quarter ended December 31, 2025 and have expressed an unqualified audit opinion.
2. The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial Statements.
3. The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
4. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
5. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
6. The Company is operating in single segment, so above results are for single segment only.

DATE: 11/02/2026
Place: Ahmedabad

FOR SOFTRAK VENTURE INVESTMENT LIMITED

RAGHVENDRA KULKARNI
MANAGING DIRECTOR
DIN: 06970323

Softrak Venture Investment Limited REG.NO.: 020939

A. L. Thakkar & Co.
Chartered Accountants

A. L. THAKKAR
B.Com., L.L.B., F.C.A.

S. V. SHAH
B.Com., F.C.A.

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E-mail : info@althakkar.com • **Website :** www.althakkar.com

LIMITED REVIEW REPORT

Review Report to the Board of Directors of SOFTRAK VENTURE INVESTMENT LIMITED

We have reviewed the accompanying statement of unaudited financial results of SOFTRAK VENTURE INVESTMENT LIMITED ("the Company") for the Quarter ended December 31 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 provides less assurance than an audit. We have not performed an audit accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Accounting Standards and other accounting principle generally accepted in India, 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 SEBI Circular No. Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.L.Thakkar & Co.
Chartered Accountants
Firm's Registration No. 120116W

A.L. THAKKAR & CO. F.R.N. 120116W AHMEDABAD 380 009. CHARTERED ACCOUNTANTS

Mitul Raval
Partner
Membership No. : 154759
UDIN : 26154759NAUWHW5354

Place : Ahmedabad
Date : 11.02.2026