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

Date: 30th May, 2026

BSE Scrip Code: 532972

Sub: Outcome of the meeting of the Board of Directors of the Company held on 30th May, 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 Saturday, May 30, 2026, inter-alia, considered and approved, along with other business items, the following:

1. Audited financial results (standalone) for the quarter and Financial year ended March 31, 2026 along with Statutory Auditors Audit Report thereon. A copy of the 'Audit 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 and financial year ended 31 March 2026 are also enclosed herewith. Further, a Declaration of Unmodified Opinion on the Standalone Financial Results of the Company is also enclosed.

The meeting commenced at 06:00 P.M. (IST) and concluded at 07:15 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: 2026.05.30 19:19:38 +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 REPORT

To

The Board of Directors

Sankhya Infotech Limited

Report on the Audit of Standalone Financial Results

Opinion

We have audited the accompanying Statement of Standalone Financial Results of Sankhya Infotech Limited ("the Company") for the quarter and year ended March 31, 2026 ("the Statement"), 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 ("SEBI LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

1. is presented in accordance with the requirements of Regulation 33 of the SEBI LODR Regulations in this regard; and
2. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, of the net loss and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Material Uncertainty Related to Going Concern

We draw attention to Note 07 to the Statement, which describes that the Company has incurred loss during the year ended March 31, 2026 and has not generated revenue from operations during the said period. The Company has prepared the Statement on a going concern basis, having regard to the resolution plan approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench, implementation steps undertaken thereunder, management's future business and turnaround plans, proposed operational revival, expected funding support and other mitigating factors as more fully explained in the said note.

These events and conditions indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. The appropriateness of the going concern basis is dependent upon successful implementation of the aforesaid business revival plans, generation of adequate future cash flows and continued financial support as envisaged by the management. Our opinion is not modified in respect of this matter.

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

Emphasis of Matter - Implementation of NCLT Approved Resolution Plan

We draw attention to Note 08 to the Statement, which describes the implementation of the resolution plan approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench, including reduction and cancellation of existing share capital, re-issue of shares to public shareholders, issue of equity shares to the successful resolution applicant, issue of shares to the secured financial creditor, issue of shares to identified investors and merger of Gwebitsol Private Limited with the Company pursuant to the approved resolution plan and related accounting and disclosure treatment in the financial results.

The above matter is fundamental to the understanding of the financial position and financial performance of the Company for the quarter and year ended March 31, 2026. Our opinion is not modified in respect of this matter.

Management's and Board of Directors' Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the annual standalone Ind AS financial statements. The Company's management and Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other financial information of the Company in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Act, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI LODR Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than that resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations or override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.

S. RAO & ASSOCIATES * CHARTERED ACCOUNTANTS * FRN:009399S HYDERABAD

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. When such material uncertainty exists and the related disclosures are adequate, we draw attention in our report to the related disclosures. If such disclosures are inadequate, we are required to modify our opinion.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and, where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026, being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to limited review by us, as required under the SEBI LODR Regulations. Our opinion is not modified in respect of this matter.

For N G Rao & Associates

Chartered Accountants

Firm Registration No.: 009399S



CA Nageswara Rao G

Partner

Membership No.: 207300

UDIN: **26207300GBUFYU9724**

Place: Hyderabad

Date: 30 May 2026

SANKHYA INFOTECH LIMITED

Unit 101, Monya Exoutice, Plot No 514, Kakteeya Hills, Hyderabad - 500081 Telangana. CIN: L72200TG1997PLC045396,
Ph: +91, 9059958135 E-mail: sankhyainfotechlimited@gmail.com, Website: www.sankhyainfotechlimited.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED March 31, 2026

(Rs in Lakhs)

Sl No	Particulars	Quarter Ended			Yearly	
		Audited	Unaudited	Audited	Audited	Audited
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
I	Revenue from Operations	-	-	-	-	-
II	Other Income	0.10	-	-	0.10	-
III	Total Income (I+II)	0.10	-	-	0.10	-
	Expenses					
	a) Staff Cost	-	-	-	-	-
	b) Other Expenses	7.36	0.68	0.68	10.26	5.76
	c) Depreciation & amortization expense	111.09	111.09	123.55	444.36	494.23
	d) Finance Cost	-	-	-	-	-
IV	Total Expenses	118.45	111.77	124.23	454.62	499.99
V	Profit Before Exceptional & Extraordinary Items & Tax (III-IV)	(118.35)	(111.77)	(124.23)	(454.52)	(499.99)
VI	Extra Ordinary Items	-	-	-	-	-
VII	Profit/(Loss) before Taxation	(118.35)	(111.77)	(124.23)	(454.52)	(499.99)
VIII	Income Tax Expense					
	- Taxation	-	-	-	-	-
	- Deferred Tax	(23.77)	(23.76)	(46.81)	(95.05)	(95.42)
IX	Profit / (Loss) after Taxation(VII-VIII)	(94.58)	(88.01)	(77.42)	(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)	(94.58)	(88.01)	(77.42)	(359.47)	(404.57)
	Comprising Profit & Other Comprehensive Income for the period					
XII	Basic and diluted Earning per Share in Rs.	(0.19)	(0.18)	(0.16)	(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)					

Place: Hyderabad
Date: 30th May 2026

SANKHYA INFOTECH LIMITED Hyderabad

For on Bahalf of Sankhya Infotech Limited

Prasanna Sai Raghuveer Kandula
Chairman
DIN: 07063368

SANKHYA INFOTECH LIMITED

Unit 101, Monya Exoutice, Plot No 514, Kakteeya Hills, Hyderabad - 500081 Telangana

STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH, 2026

	Particulars	As at March 31st, 2026	As at March 31st, 2025
		Rs in Lakhs	Rs in Lakhs
I.	**ASSETS**		
(1)	**Non-Current Assets**		
	(a) Property, Plant and Equipment	4.97	6.45
	(b) Capital work-in-progress	1,115.39	1,115.39
	(c) Intangible assets		
	i. Goodwill	3,849.39	3,849.39
	ii Other Intangible Assets	3,985.91	4,428.78
	(d) Financial Assets		
	(e) Deferred Tax Asset (Net)	1,016.64	921.59
	(ii) Trade receivables	-	-
	(i) Others	3.42	3.42
		9,975.71	**10,325.03**
(2)	**Current assets**		
	(a) Inventory		
	(a) Financial Assets		
	(i) Trade receivables	15.54	15.54
	(ii) Cash and cash equivalents	1.13	1.08
	(b) Other current assets	100.82	99.34
		117.49	**115.96**
	TOTAL	**10,093.20**	**10,440.99**
II.	**EQUITY AND LIABILITIES**		
(1)	**EQUITY**		
	(a) Equity Share Capital	4,858.17	4,858.17
	(b) Other Equity	5,083.76	5,443.23
	Total Equity	**9,941.93**	**10,301.40**
(2)	**LIABILITIES**		
	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	-	-
		-	-
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	118.94	118.94
	(ii) Trade payables	26.36	15.66
	(iii) Other financial liabilities (other than those specified in item (c)	-	-
	(iv) Earnest money deposit	-	-
	(b) Provisions	-	-
	(c) Other current liabilities	5.97	4.99
		151.27	**139.59**
	Total Liabilities	**151.27**	**139.59**
	TOTAL	**10,093.20**	**10,440.99**

Date: 30th May 2026
Place: Hyderabad

For and on behalf of Sankhya Infotech Limited

SANKHYA INFOTECH LIMITED ★ Hyderabad

Prasanna Sai Raghuveer Kandula
Chairman
DIN: 07063368

SANKHYA INFOTECH LIMITED

Unit 101, Monya Exoutice, Plot No 514, Kakteeya Hills, Hyderabad - 500081 Telangana

IND AS Profit and Loss statement for the Year ended 31st March, 2026

(Rs in Lakhs)

Particulars	Note No	For the year ending March 31st, 2026	For the year ending March 31st, 2025
I. Revenue From Operations	19	-	-
II. Other Income	20	0.10	-
III. Total Income (I +II)		**0.10**	**-**
IV. Expenses:			
(a)Employee Benefit Expenses	21	-	-
(b)Operating Expenses	22	6.60	-
(c)Finance Costs	23	-	-
(d)Depreciation and Amortization Expense	3	444.36	494.23
(e)Other Expenses	24	3.66	5.76
V. Total Expenses		**454.62**	**499.99**
VI. Profit Before Exceptional Items and Tax (III -V)		(454.52)	(499.99)
VII. Exceptional Items		-	-
VIII. Profit before tax (VI-VII)		**(454.52)**	**(499.99)**
IX. Tax expense:			
(1) Minimum Alternate Tax		-	-
Less Mat Tax Credit Entitlement		-	-
(2) Deferred tax		(95.05)	(95.42)
X. Profit/(Loss) for the period (VIII-IX)		**(359.47)**	**(404.57)**
XI. 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		-	-
XII. Total Comprehensive Income for the period (X+ XI)		**(359.47)**	**(404.57)**
XIII. Earning per equity share:			
Basic and Diluted Earnings per Share (Rs.)		**(0.74)**	**(0.83)**

For and on behalf of Sankhya Infotech Limited

Date: 30th May 2026
Place: Hyderabad

Sai Raghuveer

SANKHYA INFOTECH LIMITED Hyderabad

Prasanna Sai Raghuveer Kandula
Chairman
DIN: 07063368

SANKHYA INFOTECH LIMITED

Unit 101, Monya Exoutice, Plot No 514, Kakteeya Hills, Hyderabad - 500081 Telangana

Cash Flow Statement for the period ended 31st March, 2026 — **Rs.In Lakhs**

Particulars		As at March 31st, 2026	As at March 31st, 2025
A. CASH FROM OPERATING ACTIVITIES			
Net Profit/(Loss) Before Tax		**(454.52)**	**(499.99)**
Adjustment for:			
Depreciation & Amortization Expense		444.36	494.23
Increase/(Decrease in Long term Provisions		-	-
Profit/loss on sale of Fixed Assets		-	-
Interest Expenses		-	-
Interest Income		0.10	-
Employee Benefits Exp. (Acturial Gain/Loss on Gratuity)		-	-
Written off		-	-
Change in operating assets and liabilities		**(10.06)**	**(5.76)**
Adjustment for:			
Decrease/(Increase) in Trade Receivables		-	-
Decrease/(Increase) in Short Term Loans & Advances		-	-
Decrease/ (Increase) in Prepaid Expense		-	-
Increase/(Decrease) in Short term Borrowings		-	-
Increase/(Decrease) in Trade Payables		-	5.41
Increase/(Decrease) in Other Current Liabilities		(0.01)	1.03
Increase/(Decrease) in Earnest money deposit		-	-
Increase/(Decrease) in short term provisions		-	-
Decrease/(Increase) in Other Current Assets		0.02	(0.68)
Increase/(Decrease) in Other Current Financial Liability		-	-
Increase/(Decrease) in Deferred Tax		-	-
Increase/(Decrease) in Advance From Customer		-	-
Cash Generated from operations		**(10.05)**	**0.00**
Net of taxes		-	-
Net Cash from /(Used) in Operating Activities	**A**	**(10.05)**	**0.00**
B. CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of fixed assets			
Decrease/(Increase) in Long Term Loans & Advances		-	-
Interest Received		(0.10)	-
Impairment Exp		-	-
Net Cash from/(Used) in Investing Activities	**B**	**(0.10)**	**-**
C. CASH FLOW FROM FINANCING ACTIVITIES			
Share Capital		-	-
Interest Paid		-	-
Net Cash from/(Used) in Financing Activities	**C**	**-**	**-**
Net increase in Cash and Cash Equivalents	**(A+B+C)**	(10.15)	0.00
Opening Cash and Cash Equivalents		1.08	1.08
Closing Cash and Cash Equivalents		**(9.07)**	**1.08**

For and on behalf of Sankhya Infotech Limited

Date: 30th May 2026
Place: Hyderabad

SANKHYA INFOTECH LIMITED ★ Hyderabad

Prasanna Sai Raghuveer Kandula
Chairman
DIN: 07063368

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 and year ended 31st March 2026 have been reviewed and are approved by Board of Directors at their meeting held on 30th May 2026.
3. The Audit of the Financials for the Quarter and year ended 31st March 2026 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 comparative financial results for the corresponding quarter ended on March 31, 2026 is the balancing figures between the year-to-date figures of the financial year and previous quarter of the financial year.
6. 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.
7. **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.
8. **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 Hyderabad

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

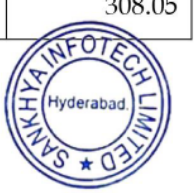
e) Out of the funds received amounting to 500 lakh, 451.28 lakh was allocated for the settlement of creditors' claims, 31.84 lakhs were allocated towards CIRP costs while the remaining 17 lakh was designated for meeting the company's operational and working capital requirements.

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: 30th May 2026
Place: Hyderabad



Prasanna Sai Raghuveer Kandula
Chairman
DIN: 07063368

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

Date: 30th May, 2026

BSE Scrip Code: 532972

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 as amended by SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm that the Statutory Auditors of the Company, M/s. N G Rao & Associates, Chartered Accountants (Firm Registration No.009399S) , have issued an Audit Report with unmodified opinion in respect of the Standalone Financial Results of the Company, for the financial year ended 31st March, 2026.

This declaration is submitted for your information, record and dissemination to all concerned.

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

Thanking you,
For Sankhya Infotech Limited

Kandula Prasanna Sai Raghuveer
Director
07063368