

Date: May 14, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block Bandra
Kurla Complex, Bandra (E) Mumbai - 400 051

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

Trading Symbol: CEINSYS

Scrip Code: 538734

Subject: Outcome of the meeting of Board of Directors of the Company held on Thursday, May 14, 2026.

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our intimation dated May 9, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, May 14, 2026 at 1:30 PM has inter alia considered and approved the following matters:

1. The Audited Standalone and Consolidated Financial Results/Statements of the Company along with the Statutory Auditors' report thereon for the quarter and Financial Year Ended March 31, 2026, (*Refer Annexure 1 and 2*).
2. The Board has recommended Final Dividend of Rs. 3.50/- (Three Rupees Fifty Paise Only) per share on the Equity Shares of the Company (i.e. dividend @ 35.00% per equity share having face value of Rs. 10/- each), for the financial year 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Variation in the objects relating to utilisation of funds from Preferential Issue (approved by the shareholders vide Special Resolution dated September 20, 2024), subject to further approval of the shareholders for such variation(s).
4. Appointment of M/s PricewaterhouseCoopers Services LLP as an Internal Auditors of the Company for a term of one year i.e. for FY 2026-27. (*Refer Annexure 3*)
5. Noted that based on the Consolidated financial results of the Company for FY 2025- 26 none of the subsidiaries of the company are identified as a Material Subsidiary of the Company.
6. Noted resignation of Mr. Anand Paranjape from the post of Vice President, Head-Mobility and Senior Management of the Company. Mr. Anand Paranjape vide his resignation letter dated May

13, 2026, with effect from June 5, 2026. Resignation Letter is enclosed as an annexure 5. (Refer *Annexure 4 and 5*)

7. Approved Notice of the Postal Ballot for passing Ordinary/Special Resolution(s) for:
- a. To consider and approve variation in the objects relating to utilization of funds from preferential issue.
 - b. To consider and approve revision in remuneration of Mr. Sagar Meghe, Chairman and Whole Time Director of the Company
 - c. To consider and approve revision in remuneration of Mr. Kaushik Khona, Managing Director, India Operations of the Company.
 - d. To consider and approve revision in remuneration of Dr. Abhay Kimmatkar, Managing Director of the Company.
 - e. To consider and approve revision in remuneration of Mr. Rohan Singh, Executive Vice President- Strategic Initiatives of the Company, a related party holding the office or place of profit

The Notice of Postal Ballot shall be circulated in due course of time.

Further the details of above-mentioned Item Nos. 3 and 4 as required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and last updated on 30th January 2026 are enclosed herewith as Annexure 3 and 4;

The above information will also be available on the website of the Company at <https://cstech.ai/> .

The meeting of the Board of Directors of the Company commenced at 1:30 PM and concluded at 4:00 PM.

You are requested to take the above information on records.

**Thanking You,
For Ceinsys Tech Limited**

**Pooja Karande
Company Secretary &
Compliance Officer
M. No. A54401
Place: Nagpur**

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO,
THE BOARD OF DIRECTORS OF
CEINSYS TECH LIMITED**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of Audited Standalone Financial Results of **CEINSYS TECH LIMITED** ("the Company") for the quarter and year ended March 31, 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 ("Listing Regulations").

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

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total other comprehensive income and other financial information 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 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 we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the audited standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and total other comprehensive income and other financial information in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the 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 are 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 for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' 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. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- 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.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced.

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 to 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 standalone results for the quarter ended March 31, 2026 being the balancing figures between audited figures in respect of the figures of the respective full financial year and the published year to date figures up to the nine months ended December 31, 2025.

Our opinion is not modified in respect of above matter.

For CHATURVEDI & SHAH LLP

Chartered Accountants

Firm Reg. No. 101720W / W100355

R. P. Shah

Rupesh Shah

Partner

Membership No. 117964

UDIN No.: 26117964JKXOEO4624



Mumbai

Date: May 14, 2026

CEINSYS TECH LIMITED					
Standalone Statement of Audited Financial Results for the Quarter and Year ended March 31, 2026					
(Rs. in Lakhs, unless otherwise stated)					
Standalone Statement of Profit and Loss					
Particulars	Quarter ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Refer Note 7	Unaudited	Refer Note 7	Audited	Audited
I. Revenue From Operations	16,351	16,353	13,814	63,517	39,973
II. Other Income	350	334	336	2,492	2,587
III. Total Income (I + II)	16,701	16,687	14,150	66,009	42,560
IV. Expenses					
Purchases of Stock-in-Trade	1,964	1,160	1,754	5,310	3,547
Changes in Inventories of Stock-in-Trade	-	-	(18)	(35)	12
Project and Other Operating Expenses	5,420	6,603	5,203	25,207	12,276
Employee Benefits Expense	2,713	2,631	2,258	10,310	9,750
Finance Costs	204	160	134	576	229
Depreciation and Amortisation Expense	187	194	161	747	563
Other Expenses	1,637	1,298	1,420	5,518	5,102
Total Expenses (IV)	12,125	12,046	10,912	47,633	31,479
V. Profit Before Exceptional Items and Tax (III-IV)	4,576	4,641	3,238	18,376	11,081
VI. Exceptional items (Refer Note 5)		116		116	
VII. Profit Before Tax (V- VI)	4,576	4,525	3,238	18,260	11,081
VIII. Tax expense					
(1) Current Tax (Refer Note 6)	1,100	322	953	3,953	3,163
(2) Income Tax for Earlier Years	(16)	-	(70)	(778)	(65)
(3) Deferred Tax	(52)	(118)	(70)	(336)	(155)
IX. Profit for the period/year (VII - VIII)	3,544	4,321	2,425	15,421	8,138
X. Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or loss					
- Remeasurements Gain/(Loss) on defined benefit plans	45	(37)	(32)	(15)	(48)
(ii) Income Tax relating to items that will not be reclassified to profit or loss	(11)	9	8	4	12
B. (i) Items that will be reclassified to profit or loss					
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Total Other Comprehensive Income	34	28	24	11	6
XI. Total Comprehensive Income for the period/year (IX+X)	3,578	4,293	2,401	15,410	8,102
XII. Paid-up Equity Share Capital (Face value of Rs. 10 each)	2,094	1,784	1,744	2,094	1,744
XIII. Other Equity Excluding Revaluation Reserve				66,474	38,681
XIV. Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)					
(1) Basic (*Not Annualised)	19.34*	24.22*	13.90*	86.41	48.09
(2) Diluted (*Not Annualised)	18.00*	22.16*	12.45*	78.44	45.39

CORPORATE OFFICE: MUMBAI
Unit No. 2103-A, 21st Floor,
A Wing, Marathon Futurex,
Mafatlal Mills Compound, N. M. Joshi
Marg, Lower Parel, Mumbai – 400013

Ceinsys Tech Ltd.
Registered Office: 10/5, IT
Nagpur -440022, Maharashtra
CIN: L72300MH1998PLC11
info@cstech.ai | Fax: +91 712 22
EPABX: +91 712 2249033/358/930



Notes forming part to the Standalone Audited Financial Results for the Quarter and Year ended March 31, 2026

- 1 These Standalone Audited Financial Results of Ceinsys Tech Limited (the "Company") for the Quarter and Year ended March 31, 2026 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on May 14, 2026.
 - 2 (i) Out of the options granted during the previous year:
 - a) 4,00,000 options were granted to an eligible employee of the Company pursuant to the "Ceinsys Employee Stock Incentive Scheme 2024". During the year, the options are vested and exercised and the same are allotted on July 14, 2025.
 - b) 2,00,000 options were granted to an eligible employee of a foreign subsidiary pursuant to the "Ceinsys Employee Stock Option Plan 2024". The vesting was subject to achieving the performance parameters by the geospatial operations in that subsidiary company. Accordingly, on July 13, 2025, as per the terms and condition of vesting of options, the Management of the Company measured the performance parameters and since it is not fulfilled, the options got cancelled.
 - (ii) Employee benefits expense for the quarter ended March 31, 2026, December 31, 2025 and March 31, 2025 includes share-based payment of Rs. Nil, Nil and Rs. 138 Lakhs respectively charged to the Statement of Profit & Loss.
 - 3 During the previous financial year, as approved by the Board of Directors, the Company had allotted 11,01,749 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 559.90/- per Equity Share aggregating to Rs. 6,169 Lakhs and 30,96,515 Share Warrants, convertible into equivalent number of equity shares, at an issue price of Rs. 559.90/- per Warrant aggregating to Rs. 17,337 Lakhs, on a preferential basis. As per the terms of the issue, during the previous financial year, the Company had received full amount of Rs. 6,169 Lakhs towards the Equity Shares and an amount of Rs. 4,334 Lakhs, i.e. 25% of the issue price of the Share Warrants. Further, as per terms of the issue, during the financial year, the Company received the balance 75% of the issue price from the allottee of the share warrants aggregating to Rs. 13,003 Lakhs. The Company has allotted 30,96,515 Equity Shares pursuant to conversion of 30,96,515 Share Warrants at an issue price of Rs. 559.90/- aggregating to Rs. 17,337 Lakhs, on a preferential basis. Accordingly, Equity Share Capital is increased by Rs. 310 Lakhs and Securities Premium increased by Rs. 17,028 Lakhs.
- As on March 31, 2026, out of the above proceeds, the unutilised amount of Rs.23,505 Lakhs is either invested in term deposits or lying in the current account with the Bank.
- 4 As per Ind AS 108 'Operating Segments', the Company has disclosed the segment information only as part of the consolidated financial results.
 - 5 Effective from November 21, 2025, the Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Codes. On the basis of best available information, the Company has assessed the one time incremental impact of Gratuity of Rs. 116 Lakhs and disclosed as exceptional items in the above financial results for the Quarter ended December 31, 2025 and year ended March 31, 2026. The company continues to monitor the finalisation of Central / State Government Rules and clarifications as gets available from the Government on the other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
 - 6 The Company has been advised by a legal as well as tax experts that in respect of ESOP granted to employees the difference between the perquisite value in the hand of such employees and the fair value of the ESOP on the date of grant is an allowable expenditure while determining the tax liability. Accordingly, an amount of Rs. 3,643 Lakhs being the difference between the perquisite value in the hand of an eligible employee and fair value on date of grant has been consider as an allowable expenditure for the purpose of current tax expenses for the year ended March 31, 2026, in the above results.
 - 7 The Standalone Financial Results includes the figures for the quarter ended March 31, 2026 and March 31, 2025, being the balancing figures between audited figures of full financial year and published year to date figures up to the nine months ended December 31, 2025 and December 31, 2024 respectively. The figures for the corresponding previous periods / year have been regrouped / rearranged wherever necessary, to make them comparable.

For and on behalf of Board of directors
 Ceinsys Tech Limited

CA Kaushik Khona
 Din No. 00026597
 Managing Director, India Operation

Place: Mumbai

Date : May 14, 2026

CORPORATE OFFICE: MUMBAI
 Unit No. 2103-A, 21st Floor,
 A Wing, Marathon Futorex,
 Mafatlal Mills Compound, N. M. Joshi
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Ceinsys Tech Ltd.
 Registered Office: 10/5, IT Park,
 Nagpur -440022, Maharashtra, India.
 CIN: L72300MH1998PLC114790
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 EPABX: +91 712 2249033/358/930

Standalone Audited Balance Sheet as at March 31, 2026		
Particulars	As at March 31, 2026	(Rs. in Lakhs) As at March 31, 2025
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	3,572	3,745
(b) Capital Work-in-Progress	-	80
(c) Investment Property	83	84
(d) Goodwill	1,991	1,991
(e) Other Intangible Assets	580	92
(f) Intangible Assets Under Development	57	211
(g) Financial Assets		-
(i) Investments	3,376	3,366
(ii) Trade Receivables	108	249
(iii) Loans	1,764	1,575
(iv) Other Financial Assets	1,352	772
(h) Deferred Tax Asset (Net)	1,130	791
(i) Other Non-Current Assets	89	127
Total Non-Current Assets	14,102	13,083
(2) Current Assets		
(a) Inventories	82	51
(b) Financial Assets		
(i) Trade Receivables		
(a) Billed	14,631	11,750
(b) Unbilled	31,875	13,182
(ii) Cash and Cash Equivalents	68	150
(iii) Bank Balances Other Than (ii) Above	28,461	14,925
(iv) Loans	1	33
(v) Other Financial Assets	662	546
(c) Current Tax Assets (Net)	432	730
(d) Other Current Assets	792	1,566
Total Current Assets	77,004	42,933
Total Assets	91,106	56,016
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	2,094	1,744
(b) Other Equity	66,474	38,681
Total Equity	68,568	40,425
LIABILITIES		
(1) Non-Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	47	79
(ia) Lease Liabilities	294	414
(b) Provisions	188	127
Total Non-Current liabilities	529	620
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	2,937	3,582
(ia) Lease Liabilities	158	228
(ii) Trade Payables		
(A) Total outstanding due of Micro enterprises and small enterprises;	1,560	572
(B) Total outstanding due of creditors other than micro enterprises and small enterprises	13,737	6,849
(iii) Other Financial Liabilities	1,386	1,369
(b) Other Current Liabilities	603	419
(c) Provisions	685	374
(d) Current Tax Liabilities (Net)	943	1,577
Total Current Liabilities	22,009	14,970
Total Liabilities	22,538	15,590
Total Equity and Liabilities	91,106	56,015

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www.cstech.ai

CEINSYS TECH LIMITED		
Standalone Statement of Audited Cash Flows for the year ended March 31, 2026		
	(Rs. In Lakhs)	
Particulars	Year Ended March 31, 2026	Year Ended March 31, 2025
Cash Flows from Operating Activities		
Profit Before Tax	18,260	11,081
Adjustments For		
Depreciation and Amortisation Expense	747	563
Employee Share Based Payment Expense	314	1,325
Interest Income from Financial Assets	(1,213)	(633)
Provision for Expected Credit Loss on Financial Assets	1,090	895
Bad debts Written off (Net)	529	201
Finance Costs	576	229
Dividend Income	(1,048)	(1,529)
Loss/(Profit) on Sale/Discard of Property, Plant and Equipment	85	(60)
Unrealised (Gain)/ Loss on foreign currency transaction	(195)	2
Liabilities Written Back	-	(268)
Operating Profit Before Working Capital Changes	19,145	11,806
Adjustments For		
Increase In Trade and Other Receivable	(2,254)	(3,935)
Increase in Trade and Other Payable	8,656	1,807
(Increase)/Decrease in Inventories	(31)	13
Increase in Unbilled Trade Receivables	(20,020)	(6,782)
Cash Generated from Operations	5,496	2,909
Income Taxes paid	(3,553)	(807)
A. Net cash Generated from Operating Activities	1,943	2,102
Cash Flows from Investing Activities		
Proceeds from Sale of property, plant and equipment	36	83
Purchase of property, plant and equipment and Intangible Assets	(1,003)	(1,788)
Investment in Subsidiary	(10)	(6)
Loan to Subsidiary Company	(22)	(1,581)
Loan Repaid by Subsidiary Company	32	-
Interest Received	948	426
Dividend Received	1,048	1,529
Temporary Deposit of Equity Proceeds/Share Warrants	(13,550)	(5,360)
B. Net cash Used in Investing Activities	(12,522)	(6,697)
Cash flows from Financing Activities		
Proceeds from issue of Shares	13,043	6,169
Money Received against Share Warrant	-	4,334
Proceeds from Non Current Borrowings	-	50
Repayment of Non Current Borrowings	(47)	(37)
Movement In Current Borrowings (Net)	(630)	3,184
Payment of Lease liabilities	(242)	(347)
Finance Costs	(597)	(79)
Dividends paid to Company's Shareholders	(624)	(408)
Margin Money (Net)	(406)	(8,269)
C. Net cash Generated From Financing Activities	10,497	4,597
Net (decrease)/ Increase in Cash and Cash Equivalents (A + B + C)	(82)	2
Cash and Cash Equivalents at the beginning of the year	150	148
Cash and Cash Equivalents at end of the year	68	150



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Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To,
THE BOARD OF DIRECTORS OF
CEINSYS TECH LIMITED**

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **CEINSYS TECH LIMITED** ("the Holding Company") and its Subsidiaries (the Holding Company and its Subsidiaries together refer to "the Group") and its Joint Venture for the quarter and year ended March 31, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

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

- i. Includes the financial results/ information of the entities listed as per below:

Subsidiaries:

- a) ADCC Infocom Private Limited
- b) Technology Associates Inc.
- c) Allygrow Technologies B.V.
- d) Allygrow Technologies GmbH
- e) Allygrow Technologies UK Limited
- f) Ceinsys Tech (Singapore) Pte. Ltd.

Joint Venture:

- a) Allygram Systems and Technologies Private Limited

- ii. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income comprising of net profit and other comprehensive income and other financial information of the Group and its Joint Venture 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 Consolidated 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 Companies Act, 2013 and the Rules 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.

Management's Responsibilities for the Consolidated Financial Results

The Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared on the basis of the audited consolidated financial statements.

The Holding Company's Board of Directors are responsible for the preparation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its Joint Venture in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act 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 respective Board of Directors of the companies included in the Group and of its Joint Venture are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and of its Joint Venture 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 the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid

In preparing the Statement, the respective Board of Directors of the Companies included in the Group and its Joint Venture are responsible for assessing the ability of the Group and of its Joint Venture to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group and of its Joint Venture or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Companies included in the Group and of its Joint Venture are also responsible for overseeing the financial reporting process of the Group and of its Joint Venture.



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

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are 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 for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal 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 control with reference to consolidated financial statements in place and the operating effectiveness of such control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' 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 ability of the Group and of its Joint Venture to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and of its Joint Venture to cease to continue as a going concern.
- 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.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and of its Joint Venture of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditor, such other auditor remains responsible for the direction, supervision and performance of the audits carried out by him. We remain solely responsible for our audit opinion.



Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced.

We communicate with those charged with governance of the Holding Company and such other entity included in the Statement of which we are the Independent auditors regarding, 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 to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- a) We did not audit the financial information of 4 subsidiaries, whose financial statements / information reflect total assets of Rs. 597 Lakhs as at March 31, 2026, total revenue of Rs. 220 Lakhs and Rs. 1058 Lakhs, total net profit/(loss) after tax Rs. (29) Lakhs and Rs. 22 Lakhs and total comprehensive income of Rs. (34) Lakhs and Rs. 1 Lakhs for the quarter and year ended March 31, 2026 respectively, and cash inflow (net) of Rs. 232 Lakhs for the year ended March 31, 2026, as considered in the Statement. These financial statements / information are unaudited and have been furnished to us by the Management, and our opinion on the consolidated financial statements insofar as it relates to the amounts and disclosures included in respect of these subsidiaries and our report in terms of subsection (3) of Section 143 of the Act including report on Other Information insofar as it relates to the aforesaid subsidiaries, is based solely on such unaudited financial statements/information. In our opinion and according to the information and explanations given to us by the Management, these financial statements / information are not material to the Group.
- b) The Statement includes the consolidated financial results for the quarter ended March 31, 2026 being the balancing figures between audited figures in respect of the figures of the respective full financial year and the published year to date figures up to the nine months ended December 31, 2025.

Our opinion is not modified in respect of above matters.

For CHATURVEDI & SHAH LLP

Chartered Accountants

Firm Reg. No. 101720W / W100355

R. D. Shah

Rupesh Shah
Partner

Membership No. 117964

UDIN No.: 6117964MKAGNR4334

Mumbai

Date: May 14, 2026



CEINSYS TECH LIMITED					
Statement of Audited Consolidated Financial Results for the Quarter and the Year Ended March 31, 2026					
(Rs. In Lakhs, unless otherwise stated)					
Consolidated Statement of Profit and Loss					
Particulars	Quarter ended		Year Ended		
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Refer note 7	Unaudited	Refer note 7	Audited	Audited
I. Revenue from Operations	17,071	16,994	14,239	66,070	41,806
II. Other Income	333	312	353	1,701	1,166
III. Total Income (I + II)	17,404	17,306	14,592	67,771	42,972
IV. Expenses					
Purchases of Stock-in-Trade	1,964	1,160	1,754	5,310	3,547
Changes in Inventories of Stock-in-Trade	-	-	(18)	(35)	12
Project and Other Operating Expenses	5,550	6,668	5,221	25,509	12,335
Employee Benefits Expense	3,220	3,481	3,000	13,455	12,411
Finance Costs	217	170	155	631	252
Depreciation and Amortisation Expense	268	298	264	1,138	822
Other Expenses	2,313	1,694	1,605	7,228	5,702
Total Expenses (IV)	13,532	13,471	11,981	53,236	35,081
V. Profit Before Share of Profit of Joint Venture, Exceptional Item and Tax (III-IV)	3,872	3,835	2,611	14,535	7,891
VI. Share of Profit of Joint Venture	302	372	230	1,187	1,063
VII. Profit Before Exceptional Item and Tax (V+VI)	4,174	4,207	2,841	15,722	8,954
VIII. Exceptional Items (Refer Note No. 5)	-	116	-	116	-
IX. Profit Before Tax (VII-VIII)	4,174	4,091	2,841	15,606	8,954
X. Tax Expense					
(1) Current Tax (Refer note 6)	1,100	322	953	3,953	3,163
(2) Income Tax for earlier Years	(16)	-	(72)	(778)	(74)
(3) Deferred Tax	627	- 118	227	(911)	459
XI. Profit for the period/year (IX - X)	3,717	3,887	2,187	13,342	6,324
XII. Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or loss - Remeasurements Gain/(Loss) on defined benefit plans	45	(37)	(32)	(15)	(48)
(ii) Income Tax relating to items that will not be reclassified to profit or loss	(11)	9	8	4	12
(iii) Share of other comprehensive income of joint ventures	(12)	24	(5)	(17)	(2)
B. (i) Items that will be reclassified to profit or loss					
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
(iii) Exchange differences on translation of foreign operations	10	(2)	3	71	74
Total Other Comprehensive Income	32	(6)	(26)	43	36
XIII. Total Comprehensive Income for the period/year (XI+XII)	3,749	3,881	2,161	13,385	6,360
XIV. Net Profit attributable to:					
Owners of the Company	3,717	3,887	2,187	13,342	6,324
Non controlling interest	-	-	-	-	-
XV. Other Comprehensive Income attributable to:					
Owners of the Company	32	(6)	(26)	43	36
Non controlling interest	-	-	-	-	-
XVI. Total comprehensive income attributable to:					
Owners of the Company	3,749	3,881	2,161	13,385	6,360
Non controlling interest	-	-	-	-	-
XVII. Paid-up Equity Share Capital (Face value of Rs. 10 each)	2,094	1,784	1,744	2,094	1,744
XVIII. Other Equity Excluding Revaluation Reserve	-	-	-	65,212	39,444
XIX. Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)					
(1) Basic (*Not Annualised)	20.29	21.79*	12.54*	74.76	37.37
(2) Diluted (*Not Annualised)	18.87	19.94*	11.23*	67.87	35.27

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Audited Consolidated Segment Results for the quarter and year ended March 31, 2026

1. The Chief Operating Decision Maker(CODM) has identified following reportable segments of its business.

- Geospatial & Engineering Services
- Technology Solutions
- Others Consists of Power generation
- Unallocable consists of other income, expenses, assets and liabilities which cannot be directly identified to any of the above segments.

Segment wise Revenue, Results, Assets and Liabilities

(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Refer note 7	Unaudited	Refer note 7	Audited	Audited
1. Segment Revenue					
a. Geospatial and engineering services	10,234	10,878	5,862	35,887	20,392
b. Technology Solutions	6,821	6,108	8,358	30,091	21,328
c. Others	16	8	19	92	86
Revenue from Operations	17,071	16,994	14,239	66,070	41,806
2. Segment Results					
a. Geospatial and engineering services	2,160	2,553	2,098	7,251	4,214
b. Technology Solutions	1,818	2,113	1,172	8,916	6,032
c. Others	(3)	(14)	2	15	79 *
Total	3,975	4,652	3,272	16,182	10,325
i) Finance Costs	(217)	(170)	(155)	(631)	(252)
ii) Other unallocable expenditure	(219)	(959)	(859)	(2,717)	(3,283)
iii) Unallocable Income	333	312	353	1,701	1,101
Share of Profit of Joint Venture	302	372	230	1,187	1,063
Profit before exceptional items and Tax	4,174	4,207	2,841	15,722	8,954
Exceptional items	-	116	-	116	-
Profit Before Tax	4,174	4,091	2,841	15,606	8,954
3. Segment Assets					
a. Geospatial and engineering services	29,920	30,528	18,577	29,920	18,577
b. Technology Solutions	20,368	15,845	10,455	20,368	10,455
c. Others	336	338	380	336	380
d. Unallocable	42,358	29,298	28,354	42,358	28,354
Total	92,982	76,009	57,766	92,982	57,766
4. Segment Liabilities					
a. Geospatial and engineering services	6,609	4,448	1,545	6,609	1,545
b. Technology Solutions	8,622	8,678	3,781	8,622	3,781
c. Others	-	1	4	-	4
d. Unallocable	10,445	12,328	11,248	10,445	11,248
Total	25,676	25,455	16,578	25,676	16,578

* Includes profit on sale of windmill land

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Notes forming to the Audited Consolidated Financial Results for the Quarter and Year Ended March 31, 2026

- 2 These Audited Consolidated Financial Results of Ceinsys Tech Limited (the "Company") for the Quarter and Year ended March 31, 2026 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on May 14, 2026.
- 3 (i) Out of the options granted during the previous year:
 - a) 4,00,000 options were granted to an eligible employee of the Company pursuant to the "Ceinsys Employee Stock Incentive Scheme 2024". During the year, the options are vested and exercised and the same are allotted on July 14, 2025.
 - b) 2,00,000 options were granted to an eligible employee of a foreign subsidiary pursuant to the "Ceinsys Employee Stock Option Plan 2024". The vesting was subject to achieving the performance parameters by the geospatial operations in that subsidiary company. Accordingly, on July 13, 2025, as per the terms and condition of vesting of options, the Management of the Company measured the performance parameters and since it is not fulfilled, the options got cancelled.
- (ii) Employee benefits expense for the quarter ended March 31, 2026, December 31, 2025 and March 31, 2025 includes share-based payment of Rs. Nil, Nil and Rs. 138 Lakhs respectively charged to the Statement of Profit & Loss.
- 4 During the previous financial year, as approved by the Board of Directors, the Company had allotted 11,01,749 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 559.90/- per Equity Share aggregating to Rs. 6,169 Lakhs and 30,96,515 Share Warrants, convertible into equivalent number of equity shares, at an issue price of Rs. 559.90/- per Warrant aggregating to Rs. 17,337 Lakhs, on a preferential basis. As per the terms of the issue, during the previous financial year, the Company had received full amount of Rs. 6,169 Lakhs towards the Equity Shares and an amount of Rs. 4,334 Lakhs, i.e. 25% of the issue price of the Share Warrants. Further, as per terms of the issue, during the financial year, the Company received the balance 75% of the issue price from the allottee of the share warrants aggregating to Rs. 13,003 Lakhs. The Company has allotted 30,96,515 Equity Shares pursuant to conversion of 30,96,515 Share Warrants at an issue price of Rs. 559.90/- aggregating to Rs. 17,337 Lakhs, on a preferential basis. Accordingly, Equity Share Capital is increased by Rs. 310 Lakhs and Securities Premium increased by Rs. 17,028 Lakhs.
As on March 31, 2026, out of the above proceeds, the unutilised amount of Rs.23,505 Lakhs is either invested in term deposits or lying in the current account with the Bank.
- 5 Effective from November 21, 2025, the Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Codes. On the basis of best available information, the Company has assessed the one time incremental impact of Gratuity of Rs. 116 Lakhs and disclosed as exceptional items in the above financial results for the quarter ended December 31, 2025 and for the year ended March 31, 2026. The company continues to monitor the finalisation of Central / State Government Rules and clarifications as gets available from the Government on the other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- 6 The Company has been advised by a legal as well as tax experts that in respect of ESOP granted to employees the difference between the perquisite value in the hand of such employees and the fair value of the ESOP on the date of grant is an allowable expenditure while determining the tax liability. Accordingly, an amount of Rs. 3,643 Lakhs being the difference between the perquisite value in the hand of an eligible employee and fair value on date of grant has been considered as an allowable expenditure for the purpose of current tax expenses for the year ended March 31, 2026, in the above results.
- 7 The Consolidated Financial Results includes the figures for the quarter ended March 31, 2026 and March 31, 2025, being the balancing figures between audited figures of full financial year and published year to date figures up to the nine months ended December 31, 2025 and December 31, 2024 respectively. The figures for the corresponding previous periods / year have been regrouped / rearranged wherever necessary, to make them comparable.

For and on behalf of Board of directors
Ceinsys Tech Limited

Mr. Kaushik Khona
DIN : 00026597
(Managing Director, India Operations)

Place: Mumbai
Date : May 14, 2026



CORPORATE OFFICE: MUMBAI
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Audited Consolidated Balance Sheet as at March 31, 2026

(Rs. In Lakhs)		
Particulars	As at March 31, 2026	As at March 31, 2025
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	4,565	4,470
(b) Capital Work-in-Progress	-	80
(c) Investment Property	83	84
(d) Goodwill	2,679	2,619
(e) Other Intangible Assets	1,203	826
(f) Intangible Assets Under Development	57	211
(g) Financial Assets		
(i) Investments	2,326	2,204
(ii) Trade Receivables	108	249
(iii) Other Financial Assets	1,248	777
(h) Deferred Tax Asset (Net)	2,570	1,550
(i) Other Non-Current Assets	89	127
Total Non-Current Assets	14,928	13,197
(2) Current Assets		
(a) Inventories	82	51
(b) Financial Assets		
(i) Trade Receivables		
(a) Billed	14,959	11,957
(b) Unbilled	31,860	13,376
(ii) Cash and Cash Equivalents	699	1,245
(iii) Bank Balance Other Than (ii) Above	28,461	14,990
(iv) Loans	1	1
(v) Other Financial Assets	668	547
(c) Current Tax Assets (Net)	464	758
(d) Other Current Assets	860	1,644
Total Current Assets	78,054	44,569
TOTAL ASSETS	92,982	57,766
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	2,094	1,744
(b) Other Equity	65,212	39,444
Total Equity	67,306	41,188
Liabilities		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	304	79
(ia) Lease liabilities	749	553
(b) Provisions	188	127
Total Non-Current Liabilities	1,241	759
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	4,356	3,987
(ia) Lease liabilities	265	296
(ii) Trade Payables		
(A) Total outstanding dues of Micro Enterprises and Small Enterprises;	1,560	572
(B) Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	13,993	6,901
(iii) Other Financial Liabilities	1,810	1,596
(b) Other Current Liabilities	730	452
(c) Provisions	779	437
(d) Current Tax Liabilities (Net)	942	1,578
Total Current Liabilities	24,435	15,819
Total Liabilities	25,676	16,578
TOTAL EQUITY AND LIABILITIES	92,982	57,766

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Audited Consolidated Statement of Cash Flows for the year ended March 31, 2026

(Rs. In Lakhs)

Particulars	Year ended March 31, 2026	Year ended March 31, 2025
Cash Flows from Operating Activities		
Profit Before Tax	15,606	8,954
Adjustments For		
Depreciation and Amortisation Expense	1,138	822
Bad debts Written off (Net)	530	202
Employee Share Based Payment Expense	314	1,325
Interest Income from Financial Assets	(1,137)	(666)
Provision for Expected Credit Loss on Financial Assets	1,090	895
Finance Costs	631	252
Share of profits of joint venture	(1,187)	(1,063)
Loss / (Profit) on Sale / Discard of Property, Plant and Equipment (net)	208	(60)
Liability Written Back	-	(268)
Foreign Exchange difference on translation (Net)	(209)	77
Operating Profit Before Working Capital Changes	16,984	10,470
Adjustments For		
Increase in Trade and Other Receivable	(2,409)	(3,739)
Increase in Trade and Other Payable	9,174	1,773
(Increase) / Decrease in Inventories	(31)	13
Increase in Unbilled Trade Receivable	(19,811)	(7,071)
Cash Generated from Operations	3,907	1,446
Income Taxes Paid (Net)	(3,558)	(878)
A. Net cash Generated from Operating Activities	349	568
Cash Flows from Investing Activities		
Purchase of Property, Plant and Equipment and Intangible Asset	(1,356)	(2,184)
Proceeds from sale of property, plant and equipment and asset held for sale	244	88
Sale of Investment	-	1,698
Acquisition- Property, plant & Equipment, Goodwill and Other Assets & Liabilities	-	(1,499)
Dividend received from Joint Venture	1,048	1,529
Interest Received	994	510
Temporary Deposit of Equity Proceeds/Share Warrants	(13,550)	(5,426)
B. Net cash Used In Investing Activities	(12,620)	(5,284)
Cash flows from Financing Activities		
Proceeds from issue of Shares	13,043	6,169
Money Received against Share Warrants	-	4,334
Proceeds from Non Current Borrowings	-	50
Repayment of Non Current Borrowings	(94)	(38)
Payment of Lease liabilities	(302)	(421)
Movement of Current Borrowings (Net)	688	3,536
Finance Costs	(646)	(100)
Dividends paid to Company's Shareholders	(624)	(408)
Margin Money (Net)	(340)	(8,269)
C. Net cash Generated from Financing Activities	11,725	4,853
Net (Decrease) / Increase in Cash and Cash Equivalents (A+ B+C)	(546)	137
Cash and Cash Equivalents at the beginning of the Financial year	1,245	1,108
Cash and Cash Equivalents at the end of the Financial year	699	1,245

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Date: May 14, 2026

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015, in respect of the Audited Financial Results (Consolidated and Standalone)

Scrip Code: 538734

Dear Sir/Madam,

In terms of the second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations Disclosures Requirements) Regulations 2015, we hereby declare that Statutory Auditors of the Company M/s Chaturvedi & Shah LLP, Chartered Accountants (FRN: 101720W/ W100355) have issued the Auditor's Report on the Annual Audited Financial Results (Consolidated and Standalone) of the Company for the financial year ended March 31, 2026, with **unmodified opinion**.

We request you to kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Ceinsys Tech Limited



Mr. Kaushik Khona
Managing Director, India Operations
DIN: 00026597

Annexure 3

Appointment of M/s PricewaterhouseCoopers Services LLP as an Internal Auditors of the Company for the term of one year i.e. for FY 2025-26.

Particulars	Details
Name of Auditor (Internal Auditor)	PricewaterhouseCoopers Services LLP (PWC)
Reason for Change viz., appointment, resignation, removal, death or otherwise	The tenure of PwC as an Internal Auditor of the Company was upto March 31, 2026 Therefore, in compliance with the provisions of Companies Act, 2013 and Listing Regulations, the Company has appointed PWC as an Internal Auditors of the Company for the term of one year i.e. for FY 2026-27 with effect from April 1, 2026 till March 31, 2027.
Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	May 14, 2026 for the term of one year i.e. for FY 2026-27 with effect from April 1, 2026 till March 31, 2027.
Brief profile	PWC is among the leading professional services networks across the globe. It has been there for 125+ years in India with end-to-end Assurance, Advisory and Tax capabilities. PwC service India's top companies Internal Auditors in almost every industry vertical. PwC has 9 regional offices and 2000+ risk professionals across India.
Disclosure of relationships between directors (in case of appointment of a director)	-Not Applicable-

Annexure 4

Sr. No.	Particulars	Description
1.	Name of Director	Mr. Anand Paranjape
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Vice President, Head-Mobility and Senior Management due to personal reasons
3.	Date of appointment/ cessation (as applicable) & term of appointment;	June 5, 2026
4.	Brief Profile (in case of appointment of a director)	Not applicable
5.	Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable

Date: 13th May 2026

To,
Ceinsys Tech Limited
10/5, I.T. Park, Nagpur-440022
Maharashtra, India

Sub: Resignation from the post of Vice President, Head- Mobility and Senior Management of the Company

Dear Sir,

I hereby tender my resignation from the position of Vice-President Mobility and Senior Management of Ceinsys Tech Limited due to personal reasons. I thank the Company Management for the opportunity provided to work with the Company.

Kindly accept this letter as my resignation with effect from 5th June 2026, and request to relieve me from my duties.

Thanking You

Yours sincerely,



Anand Paranjape

Vice President, Head-Mobility

Address: Flat No. 6, Bldg- 14, Laxmi Narayan Nagar,
Erandwane, Near Deenanath Mangeshkar Hospital
Erandwane Pune City, Deccan Gymkhana Pune, 411004