COMPUCOM
Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur –302022
(Rajasthan) (India)
Tel. +91-141-4867353
Email: fin@compucom.co.in
CIN: L72200RJ1995PLC009798
Website: www.compucom.co.in

No.: CSL/BSE/NSE/26-27/ Date: - 01.08.2026

To,

1) BSE Limited
Phiroze Jeejeebhoy Towers (BY BSE LISTING CENTRE)
Dalal Street, Mumbai-400001.
Email- corp.compliance@bseindia.com
Stock Code: 532339

2) National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C-1, G Block, (BY NSE NEAPS)
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

Sub: - Outcome of Board Meeting held on Saturday, 01st August 2026 pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33 of the Listing Regulations this is to inform you that the Board of Directors of the Company in their meeting held on Saturday, 01st August 2026 at the registered office of the Company situated at IT 14-15, EPIP, Sitapura, Jaipur– 302022 (Rajasthan) which commenced at 04:00 P.M. and concluded at 06:00 P.M., inter alia transacted the following businesses:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2026 pursuant to Regulation 33 of the Listing Regulations (enclosed herewith as an **Annexure- I**)

   Further, the Quick Response code and the details of the webpage where complete Un-Audited Standalone and Consolidated Financial results of the Company for the quarter ended on 30th June 2026 are available would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

2. Took on record the Limited Review Report on Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2026 (enclosed herewith as an **Annexure-II**).

3. Approved the notice convening of 32nd Annual General Meeting ("AGM") of the Company, on Wednesday, 09th September 2026 at 04:00 PM through Video Conferencing (VC) / or Other Audio-Visual Means (OAVM), and matters connected therewith.

4. Fixed Wednesday, 02nd September 2026 as the record date for the purpose of determining the member's who will be eligible to receive Final Dividend, if approved by the shareholders in 32nd AGM.

5. Approved the Annual Report of the Company for the financial year 2025-26 including Board's Report along with all other relevant annexure(s).

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6. Approved the remote e-voting period commencing from **Saturday, 05th September 2026 (09:00 AM) to Tuesday 08th September 2026 (05:00 PM),** for the purpose of 32nd AGM.

   Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open after 48 hours of declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for quarter ended 30th June 2026 for the Designated Persons of the Company and their immediate relatives.

   The above information shall also be made available on the website of the company at https://compucom.co.in/investors/financial-filings/

   You are requested to take note of the above.

Thanking You,

For Compucom Software Limited

VARSHA RANEE CHOUDHARY
Digitally signed by VARSHA RANEE CHOUDHARY
Date: 2026.08.01 18:08:35 +05'30'

(Varsha Ranee Choudhary)
Company Secretary & Compliance officer
ACS: 39034
Encl: a/a

Annexure-I

COMPUCOM SOFTWARE LIMITED

Regd. Office: IT 14-15, EPIP, SITAPURA, JAIPUR-302022

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

email : cs@compucom.co.in, website : www.compucom.co.in, CIN : L72200RJ1995PLC009798 (Rs. in lakhs)

Particulars	Standalone				Consolidated			
	Quarter Ended			Year ended	Quarter Ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I. Income From Operations	695.55	655.83	794.69	2,971.54	806.57	793.05	877.94	3,414.01
II Other income	141.63	176.08	108.32	509.55	178.30	219.43	149.04	678.08
III Total Income (I+II)	837.18	831.91	903.01	3,481.09	984.87	1,012.48	1,026.98	4,092.09
IV. Expenses								
a) Purchase of stock in trade	-	-	-	-	-	-	-	-
b) Changes in inventories of finished goods, work in progress and products for sale	-	-	-	-	-	-	-	-
c) Employee benefit expenses	144.56	159.56	109.92	482.28	202.61	226.58	162.87	712.26
d) Finance costs	83.27	94.77	52.71	295.20	84.23	95.45	53.10	297.61
e) Depreciation and amortization expense	161.16	161.32	138.24	584.91	165.51	165.67	142.58	602.31
f) IT learning project expenses	280.99	415.65	395.90	1,500.35	194.47	329.13	168.17	864.96
g) Other expenditure	125.51	293.68	66.94	565.30	293.20	479.96	319.26	1,579.01
Total Expenses	795.49	1,124.98	763.71	3,428.04	940.02	1,296.79	845.98	4,056.15
V Profit before exceptional Items and tax (III-IV)	41.69	(293.07)	139.30	53.05	44.85	(284.31)	181.00	35.94
VI Exceptional items	144.26	432.78	-	391.73	144.26	432.78	-	386.90
VI)	185.95	139.71	139.30	444.78	189.11	148.47	181.00	422.84
VIII Extraordinary items	-	-	-	-	-	-	-	-
IX Profit before tax (VII-VIII)	185.95	139.71	139.30	444.78	189.11	148.47	181.00	422.84
X Tax Expenses								
(a) Current tax	58.17	39.95	64.78	181.16	58.17	39.95	73.82	181.16
(b) Deferred tax	(5.67)	(0.56)	(23.58)	(34.96)	(5.70)	(0.09)	(26.87)	(50.64)
(c) Tax Expense relating to earlier years (Net)	-	-	-	4.66	-	-	-	4.66
XI Profit/(Loss) for the period from continuing operations (IX-X)	133.45	100.32	98.10	293.92	136.64	108.61	134.05	287.66
XII Profit/(Loss from discontinuing operations	-	-	-	-	-	-	-	-
XIII Tax Expense of discontinuing operations	-	-	-	-	-	-	-	-
XIV Profit/Loss from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-	-	-
XV Profit/(Loss) for the period (XI+XIV)	133.45	100.32	98.10	293.92	136.64	108.61	134.05	287.66
Attributable to :								
(a) Shareholders of the company	-	-	-	-	136.64	108.61	134.05	287.66
(b) Non controlling interest	-	-	-	-	-	-	-	-
XVI Other Comprehensive Income								
[illegible] loss	(0.55)	(25.12)	1.10	(2.20)	11.00	(33.24)	3.95	44.00
(ii) Income tax relating to Items that will not be reclassified to profit or loss	0.15	6.99	(0.31)	0.61	(2.85)	9.25	(1.10)	(12.24)
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	(0.40)	(18.13)	0.79	(1.59)	8.15	(23.99)	2.85	31.76
XVII) Total Comprehensive Income (XV+XVI)	133.05	82.19	98.89	292.33	144.79	84.62	136.90	319.42
(a) Shareholders of the company	-	-	-	-	144.79	84.62	136.90	319.42
(b) Non controlling interest	-	-	-	-	-	-	-	-
XVIII Earning per equity share								
(1) Basic	0.17	0.13	0.12	0.37	0.17	0.14	0.17	0.36
(2) Diluted	0.17	0.13	0.12	0.37	0.17	0.14	0.17	0.36
Paid-up Equity Capital (F.V. Rs 2/- each)	1582.50	1582.50	1,582.50	1582.50	1,582.50	1,582.50	1,582.50	1582.50
Reserves excluding revaluation reserves as per balance sheet of previous accounting year				12557.75				12631.86
Segmentwise revenue, results and capital employed								
Segment Revenue								
- IT learning and software solutions	621.74	600.20	779.97	2,863.81	621.74	600.20	779.97	2,863.81
- Hotel	63.74	51.20	2.41	69.62	60.67	51.20	1.60	68.27
- Media	-	-	-	-	114.09	137.22	84.06	443.82
- Others	10.07	4.43	12.31	38.11	10.07	4.43	12.31	38.11
Total Segment Revenue	695.55	655.83	794.69	2,971.54	806.57	793.05	877.94	3,414.01
Other income (net)	141.63	176.08	108.32	509.55	178.30	219.43	149.04	678.08
Total Revenue	837.18	831.91	903.01	3,481.09	984.87	1,012.48	1,026.98	4,092.09
Segment net profit								
- IT learning and software solutions	129.68	79.45	39.68	138.98	129.68	79.45	39.68	138.98
- Hotel	(75.05)	(100.86)	(1.67)	(164.44)	(75.05)	(100.86)	(1.67)	(164.44)
- Media	-	-	-	-	(33.51)	(34.59)	0.98	(190.47)
- Others	(2.40)	(7.93)	(0.09)	(11.96)	(2.40)	(7.93)	(0.09)	(11.96)
Total Segment profit	52.23	(29.34)	37.92	(37.42)	18.72	(63.93)	38.90	(227.89)
Other income	141.63	176.08	108.32	509.55	178.30	219.43	149.04	678.08
Total profit	193.86	146.74	146.24	472.13	197.02	155.50	187.94	450.19
Unallocable expenses	7.91	7.03	6.94	27.35	7.91	7.03	6.94	27.35
Profit before tax	185.95	139.71	139.30	444.78	189.11	148.47	181.00	422.84
Segment capital employed (See note 3)	NA	NA	NA	NA	NA	NA	NA	NA

NOTES:

1. The above unaudited results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on Aug.1, 2026. A limited review of the same has also been carried out by the Statutory Auditors of the Company.
2. Figures of the previous periods/years have been regrouped and rearranged wherever necessary.
3. The assets and liabilities are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segments.
4. The company had a non-current liability being trade payable (ABAs) in its books amounting to Rs. 577.03 lakhs which had been running for more than 15 years. Since not a single claim was received by the company, the management of the company had derecognized 75% of this amount in the 4th quarter of financial year 2025-26. Remaining 25% of trade payable (ABAs) amounting to Rs. 144.26 lakhs is also being derecognized in current quarter as an income in exceptional items.
5. The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulations 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) rules, 2015, as amended.

S. MISRA & ASSOCIATES JAIPUR FRN-004970 Chartered Accountants

COMPUCOM SOFTWARE LIMITED JAIPUR

Place: Jaipur

Date : Aug 1, 2020

For Compucom Software Limited

Surendra Kumar Surana
Managing Director
DIN : 00340866

Results can also be seen on company's website www.compucom.co.in

Annexure-II

S. Misra & Associates
Chartered Accountants

3-C, III Floor, Tilak Bhawan, Tilak Marg,
C-Scheme, Jaipur-302005
Ph. +91-9929555000,0141-4004382,83,84
e-mail : admin@casma.co.in, smisra@casma.co.in

Independent Auditor's Limited Review Report for the Quarter ended and Year to Date Unaudited Standalone Financial Results of Compucom Software Limited ("the Company") pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To,
The Board of Directors,
Compucom Software Limited
Jaipur

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Compucom Software Limited** ("the Company") for the quarter ended on **June 30, 2026** (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, 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 Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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.

S. MISRA & ASSOCIATES
Chartered Accountants
JAIPUR

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 and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR S MISRA & ASSOCIATES
Chartered Accountants
FRN 004972C

S. MISRA & ASSOCIATES * Chartered Accountants * FRN:004972C JAIPUR

CA. SACHINDRA MISRA
Partner
Membership No. 073776
UDIN: 26073776BOJYGL2652
Place: Jaipur
Date: August 1, 2026

Annexure - II

S. Misra & Associates
Chartered Accountants

3-C, III Floor, Tilak Bhawan, Tilak Marg,
C-Scheme, Jaipur-302005
Ph. +91-9929555000, 0141-4004382,83,84
e-mail : admin@casma.co.in, smisra@casma.co.in

Independent Auditors' Limited Review Report for the Quarter ended and year to date Unaudited Consolidated Financial Results of Compucom Software Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To,
The Board of Directors,
Compucom Software Limited
Jaipur

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Compucom Software Limited** ("the Parent") and its subsidiary **CSL Infomedia Private Limited** (the Parent and its subsidiaries together referred to as "the Group") for the Quarter ended **June 30, 2026** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.

S. MISRA & ASSOCIATES * Chartered Accountants * FRN 004972C JAIPUR

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   Holding Company:
   Compucom Software Limited.

   Subsidiary Company:
   CSL Infomedia Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR S MISRA & ASSOCIATES
Chartered Accountants
FRN 004972C

S. MISRA & ASSOCIATES * Chartered Accountants * FRN:004972C JAIPUR

CA. SACHINDRA MISRA
Partner
Membership No. - 073776
UDIN: 26073776BNJZEH5717
Place: Jaipur
Date: August 1, 2026