

No.: CSL/BSE/NSE/25-26/

Date: - 07.02.2026

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Email- corp.compliance@bseindia.com

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- cmlist@nse.co.in

Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: - Outcome of Board Meeting held on Saturday, 07th February 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 and 33 of the Listing Regulations, this is to inform you that the Board of Directors of the company in their meeting held on Saturday, 07th February 2026 at the registered office of the Company situated at IT-14-15, EPIP, Sitapura, Jaipur- 302022 (Rajasthan) which commenced at 4:00 P.M. and concluded at 05:00 P. M., inter alia transacted the following businesses:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December 2025 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 and nine months ended on 31st December 2025 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 and nine months ended on 31st December 2025 (enclosed herewith as an **Annexure-II**)

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 from 10th February 2026 for the Designated Persons of the Company and their immediate relatives.

The Financial Results 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)

Company Secretary & Compliance Officer

ACS: 39034

Encl: a/a



S. Misra & Associates
Chartered Accountants

3-C, III Floor, Tilak Bhawan, Tilak Marg,
C-Scheme, Jaipur-302005
Ph. +91-9929555000,0141-4004382,83,84
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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 **December 31, 2025** (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. This standard requires



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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



CA. SACHINDRA MISRA

Partner

Membership No. 073776

UDIN: 26073776ILZRQN7363

Place: Jaipur

Date: February 7, 2026

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 **December 31, 2025** ("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



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matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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:

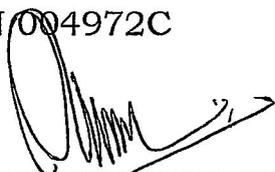
CSL Infomedia Private Limited.

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



CA. SACHINDRA MISRA

Partner

Membership No. - 073776

UDIN: 26073776XGGJAQ4811

Place: Jaipur

Date: February 7, 2026