

Date: April 30, 2026

To

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
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Subject: Outcome of the Meeting of the Board of Directors of Ksolves India Limited held on April 30, 2026.

Ref: Reg. 30 and Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INE0D6I01023.

Dear Sir/Madam,

Pursuant to the above-captioned subject, kindly note that the Board of Directors of the Company at its meeting held today on Thursday, April 30, 2026, have inter alia considered and approved the following:

1. Audited Standalone Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2026.
2. Audited Consolidated Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2026.
3. Grant of 4000 (Four thousand) Employee Stock Options under Ksolves Employees Stock Scheme- II (KSOS-II/Scheme-II) to the employees of the Company. **(Annexure-A)**

The said meeting commenced at 10:30 a.m. and concluded at 11:45 a.m.

Further, the Trading Window for dealing in its securities shall remain closed until May 03, 2026. The same is being duly communicated to all the Designated Persons.

The copy of above result and other enclosures is being also made available on the Company's website i.e., www.ksolves.com

This is for your information and records.

For Ksolves India Limited

**Ratan Kumar Srivastava
Chairman cum Managing Director**



A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300

Email: info@aycompany.co.in

Auditor's report on Standalone Annual Financial Results of Ksolves India Limited for the quarter and year ended March 31, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

**The Board of Directors of
Ksolves India Limited**

Opinion

We have audited the accompanying statement of Standalone Annual Financial Results ("the Statement") of Ksolves India Limited (hereinafter referred to as "the Company") for the quarter and year ended March 31, 2026, 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 aforesaid year to date standalone annual financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended in this regard; and;
- (ii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the 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 Annual 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 standalone annual financial results 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 on the standalone annual financial results.

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

These standalone annual financial results have been prepared on the basis of the standalone financial statements.



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The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act 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; 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 the 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 standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error

In preparing the standalone annual financial results, the Management and 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 is responsible for overseeing the Company's financial reporting process.

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

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results 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 these standalone annual financial results.

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

- Identify and assess the risks of material misstatement of the standalone annual financial results, 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 Companies Act, 2013, we are also responsible for expressing our opinion through a separate report on the complete set of



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financial statements on whether the company has adequate internal financial controls system with reference to 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 in the standalone annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of Management and 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 standalone annual financial results 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 financial results, including the disclosures, and whether the standalone annual financial results represent 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 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 standalone annual financial results include the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

For, M/S A Y & CO
Chartered Accountants
F.R.N: - 020829C


Anpit Gupta
Partner

M.NO.-421544

UDIN - 26421544SMXIMJ1478

Date: April 30, 2026

Place: Delhi



KSOLVES INDIA LIMITED

(Formerly Known as Ksolves India Private Limited)

CIN - L72900DL2014PLC269020

317/276, Second floor, Lane no.3, Mehrauli Road, Saidulajab, Saket, South Delhi, New Delhi - 110030 India

Website - www.ksolves.com; Email : cs@ksolves.com

Statement of Audited Standalone Financial Results for the Quarter & Year ended on March 31, 2026 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

(Amount in Lakhs)

	Particulars	Quarter ended on	Quarter ended on	Quarter ended on	Year to date figures	Year to date figures
		31/03/2026	31/12/2025	31/03/2025	for the year ended 31/03/2026	for the previous year ended 31/03/2025
		Audited	Unaudited	Audited	Audited	Audited
	INCOME FROM OPERATIONS					
I	Revenue from Operations	4210.51	4147.57	3346.30	16069.39	13,721.18
II	Other Income	36.88	15.88	16.24	76.10	44.46
III	Total Revenue (I+II)	4247.39	4163.45	3362.55	16145.49	13765.65
IV	EXPENSES					
	Cost of Material Consumed	-	-	-	-	-
	Purchase of Stock in Trade	-	-	-	-	-
	Change in inventories of Finished Goods, Work-in-progress & Stock in Trade	-	-	-	-	-
	Employee Benefit Expenses	2172.16	2012.12	1775.34	8006.02	6344.99
	Finance Cost	23.27	20.52	14.43	85.57	28.43
	Depreciation & Amortization Expense	84.94	77.57	75.98	318.37	219.06
	Other Expenses	837.80	837.19	661.28	3348.50	2548.61
	Total expenses (IV)	3118.17	2947.39	2527.03	11758.45	9141.09
V	Profit before Exceptional & Extraordinary Items and tax (III-IV)	1129.22	1216.06	835.51	4387.04	4624.55
VI	Exceptional Items	-	-	-	-	-
VII	Profit before Extraordinary Items and tax (V-VI)	1129.22	1216.06	835.51	4387.04	4624.55
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before tax (VII-VIII)	1129.22	1216.06	835.51	4387.04	4624.55
X	Tax Expenses					
	1 Current Tax	305.11	298.57	199.77	1134.63	1,172.23
	2 Deferred Tax	(77.63)	9.22	(5.78)	(55.97)	(24.14)
	Total Tax Expenses (X)	227.47	307.79	193.99	1078.65	1148.08
XI	Profit/(Loss) for the period from continuing operations (IX-X)	901.75	908.27	641.53	3308.39	3476.47
XII	Profit/(Loss) from discontinuing operation	-	-	-	-	-
XIII	Tax Expenses of discontinuing operations	-	-	-	-	-
XIV	Profit/(Loss) from discontinuing operation after tax (XII-XIII)	-	-	-	-	-
XV	Profit/(Loss) for the Period (XI+XIV)	901.75	908.27	641.53	3308.39	3476.47
XVI	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss					
	- Remeasurement Gains/(Losses) on Defined Benefit Plans	60.54	-17.02	-7.86	44.42	-71.97
	- Income Tax on above	-15.24	4.28	1.98	-11.18	18.11
XVII	Total Other Comprehensive Income	45.30	(12.74)	-5.88	33.24	(53.86)
XVIII	Total Comprehensive Income for the year	947.05	895.53	635.64	3341.62	3422.61
XIX	Paid up Equity Share Capital	1186.02	1185.60	1185.60	1186.02	1185.60
XX	Reserves & Surplus	1,705.46	1924.83	953.18	1705.46	953.18
XXI	Earnings per equity share					
	(1) Basic	3.80	3.83	2.71	13.95	14.66
	(2) Diluted	3.80	3.83	2.71	13.95	14.66

Notes:-

1. The above Standalone Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on April 30, 2026.
2. The Statutory Auditors of the Company have carried out the Statutory Audit of the above financial results of the Company and have expressed an unmodified opinion on these Results.
3. The Company is only having one segment of business i.e. Information Technology Services.
4. There are no investor complaints received/pending as on March 31, 2026.
5. On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things, introduced changes including a uniform definition of wages and enhanced benefits relating to leave. The Company had assessed the financial implications of these changes which had resulted in increase in gratuity liability arising out of past service cost and increase in leave liability by 110.55 Lakhs.
6. Previous year/s/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.

For Ksolves India Limited

Ratan Kumar Srivastava
Chairman Cum Managing Director
DIN : 05329338

Place : Delhi
Date : April 30, 2026

KSOLVES INDIA LIMITED

(Formerly Known as Ksolves India Private Limited)

CIN - L72900DL2014PLC269020

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Website - www.ksolves.com; Email : cs@ksolves.com

Standalone Statement of Assets & Liabilities as on March 31, 2026

(Amount in Lakhs)

Particulars	As at	As at
	31st March 2026	31st March 2025
	Audited	Audited
I. ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	190.95	235.06
(b) Right of Use of Assets	387.38	502.41
(c) Intangible Assets		
(d) Financial Assets		
(i) Investments	134.74	133.92
(ii) Other Financial Assets	118.39	129.19
(e) Deferred tax Assets (Net)	139.69	94.90
(f) Other Non Current Assets	-	-
Total Non Current Assets	971.15	1,095.49
(2) Current Assets		
(a) Inventories		
(b) Financial Assets		
(i) Trade Receivables	3,042.17	2,108.32
(ii) Cash and Cash Equivalents	583.75	979.79
(iii) Bank balance other than cash equivalents	15.35	5.73
(iv) Other Financial Assets	19.60	10.18
(c) Other Current Assets	1,518.91	1,490.11
Total Current Assets	5,179.78	4,594.12
Total Assets	6,150.93	5,689.61
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	1,186.02	1,185.60
(b) Other Equity	1,705.46	953.18
Total Equity	2,891.48	2,138.78
(2) Liabilities		
(A) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings		
(ii) Other Financial Liabilities		
(b) Provisions	832.36	438.18
(c) Lease Liabilities	203.32	368.46
Total Non Current Liabilities	1,035.68	806.64
(B) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	150.00	900.00
(ii) Trade Payables		
Total Outstanding dues of Micro Enterprises and Small Enterprises		
Total Outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	56.57	38.19
(ii) Other Financial Liabilities	455.06	116.27
(b) Provisions	1,211.67	1,214.91
(c) Other Current Liabilities	133.79	321.12
(d) Lease liabilities	216.68	153.70
Total Current Liabilities	2,223.77	2,744.19
Total Equity and Liabilities	6,150.93	5,689.61

For Ksolves India Limited

Ratan Kumar Srivastava
Chairman Cum Managing Director
DIN : 05329338

Place : Delhi

Date : April 30, 2026

KSOLVES INDIA LIMITED
Standalone Statement of Cash flows
for the year ended 31st March, 2026

(Rs. in Lakhs)

Particulars	Year ended 31st March 2026		Year ended 31st March 2025	
A. Cash flow from operating activities				
Profit before tax		4,387.04		4,624.55
Adjustments for:				
Remeasurement gains/(losses) on defined benefit plans				
Depreciation & amortisation expense	318.37		219.06	
Provision for gratuity	230.93		91.87	
Finance Cost	85.57		28.43	
Investment income	(44.30)		(44.45)	
		590.56		294.91
Operating profit before working capital changes		4,977.62		4,919.47
Adjustments for				
Trade receivables	(933.85)		(508.96)	
Other financial assets and other current assets	(38.73)		(243.30)	
Trade payables	18.38		13.06	
Other financial liabilities	329.67		99.44	
Other current liabilities/other financial liabilities	(124.35)		333.34	
		(748.88)		(306.42)
Cash from operating activities		4,228.74		4,613.06
Income tax paid		(1,172.24)		(1,166.48)
Net cash from operating activities (A)		3,056.51		3,446.57
B. Cash flow from investing activities				
Purchase of property, plant and equipment	(159.22)		(723.32)	
Other financial assets (Non current)	10.80		(80.17)	
Investment income	44.30		44.45	
Non-current investment	(0.82)		(73.56)	
Net cash flow from investing activities(B)		(104.94)		(832.59)
C. Cash flow from financing activities				
Proceeds from long term borrowings	-		-	
Proceeds/(Repayment) of short term borrowings	(750.00)		900.00	
Increase in Non Current Liabilities	76.88		463.06	
Issue of Equity Share	19.40		-	
Payment of Interim Dividend	(2,608.32)		(3,675.36)	
Finance Cost	(85.57)		(28.43)	
Net cash used in financing activities (C)		(3,347.61)		(2,340.73)
Net increase in cash and cash equivalents(A+B+C)		(396.04)		273.26
Cash and cash equivalents at the beginning of the year		979.79		706.53
Cash and cash equivalents at the close of the year		583.75		979.79

For Ksolves India Limited

Ratan Kumar Srivastava
Chairman Cum Managing Director
DIN : 05329338

Place : Delhi
Date : April 30, 2026



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Auditor's report on Consolidated Annual Financial Results of Ksolves India Limited for the quarter and year ended March 31, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

**The Board of Directors of
Ksolves India Limited**

Opinion

We have audited the accompanying statement of Consolidated Annual Financial Results (“the Statement”) of Ksolves India Limited (hereinafter referred to as Holding Company) & its subsidiaries (holding company and its subsidiaries together referred to as “the Group”) for the quarter and year ended March 31, 2026, attached herewith, being submitted by the Group 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 aforesaid year to date consolidated annual financial results:

- (i) Includes the financial results of following entity:-

Name of Entity	Relationship
Kartik Solutions Private Limited	Wholly Owned Subsidiary
Ksolves IT USA Inc. (Incorporated in USA)	Wholly Owned Subsidiary
Kingpin Technology Consultants LLC	Wholly Owned Subsidiary

- (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended in this regard; and;
- (iii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Group for the 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 Annual Financial Results section of our report. We are independent of the Group 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 consolidated annual financial results 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



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of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

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

These consolidated annual financial results have been prepared on the basis of the consolidated financial statements.

The Board of Directors & Management of Holding company are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act 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; safeguarding of the assets of the Group 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 the 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 consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error

In preparing the consolidated annual financial results, the respective Board of Directors of the companies included in the group are responsible for assessing the Group'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 Group 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 are responsible for overseeing the Group's financial reporting process.

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

Our objectives are to obtain reasonable assurance about whether the Consolidated annual financial results 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 these consolidated annual financial results.

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

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and



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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 Companies Act, 2013, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the group has adequate internal financial controls system 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 in the consolidated annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of Management and 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 Group'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 financial statements 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 to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the consolidated annual financial results represent 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 to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of holding company of which we are the independent auditors. For the subsidiary company included in the consolidated Financial Results, which is audited by other auditor, such other auditor remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

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.



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Other Matter

The Consolidated Financial Results includes financial results of subsidiaries whose financial statements/results reflects total assets of Rs. 183.01 Lakhs as at March 31, 2026, total Revenue of Rs. 92.05 Lakhs & 197.41 Lakhs, total net profit/(loss) after tax lakhs 67.15 Lakhs & 124.67 Lakhs, total comprehensive income 67.15 lakhs & 124.67 Lakhs for the quarter and year ended on March 31, 2026 respectively as considered in consolidated financial results which have been audited by their respective independent auditors or by the management. The financial results of subsidiary company incorporated in India & UAE has been audited by other independent auditor & of incorporated in USA is certified by the management itself since the law of that country doesn't required the Independent Audit. The independent auditors' reports or management certification on financial statements/ Financial Results/financial information of subsidiary companies have been furnished to us and-our-opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors/management certifications & procedures performed by us are as stated in paragraph above. Our opinion, in so far as it relates to the affairs of such subsidiaries, is based solely on report of such auditors/management. Our opinion is not modified in respect of this matter.

Our report on the consolidated financial results is not modified in respect of the above matters with respect to our reliance on the work done and the report & financial certified by the management of holding company

The consolidated annual financial results include the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures of the full financial year and unaudited year to date figures up to the third quarter of the current financial year.

For, M/S A Y & Company

Chartered Accountants

F.R.N: - 020829C



Arpit Gupta

Partner

M.NO.-421544

UDIN -26421544FVTOOQ9937

Date: April 30, 2026

Place: Delhi

KSOLVES INDIA LIMITED

(Formerly Known as Ksolves India Private Limited)

CIN - L72900DL2014PLC269020

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Statement of Audited Consolidated Financial Results for the Quarter & Year ended on March 31, 2026 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

(Amount in Lakhs)

	Particulars	Quarter ended on	Quarter ended on	Quarter ended on	Year to date figures	Year to date figures
		31/03/2026	31/12/2025	31/03/2025	for the year ended	for the previous year
		Audited	Unaudited	Audited	Audited	Audited
	INCOME FROM OPERATIONS					
I	Revenue from Operations	4302.78	4230.46	3334.16	16266.80	13,743.31
II	Other Income	43.93	16.11	16.24	83.37	44.52
III	Total Revenue (I+II)	4346.71	4246.57	3350.40	16350.18	13787.84
IV	EXPENSES					
	Cost of Material Consumed	-	-	-	-	-
	Purchase of Stock in Trade	-	-	-	-	-
	Change in inventories of Finished Goods, Work-in-progress & Stock in Trade	-	-	-	-	-
	Employee Benefit Expenses	2183.44	2020.64	1786.32	8040.00	6355.96
	Finance Cost	23.27	20.52	14.43	85.57	28.43
	Depreciation & Amortization Expense	84.95	77.58	76.49	318.68	221.59
	Other Expenses	858.66	840.08	692.76	3394.21	2601.34
	Total expenses (IV)	3150.33	2958.83	2570.00	11838.44	9207.32
V	Profit before Exceptional & Extraordinary Items and tax (III-IV)	1196.39	1287.74	780.40	4511.74	4580.52
VI	Exceptional Items	-	-	-	-	-
VII	Profit before Extraordinary Items and tax (V-VI)	1196.39	1287.74	780.40	4511.74	4580.52
VIII	Extraordinary Items	-	-	-	0.00	-
IX	Profit before tax (VII-VIII)	1196.39	1287.74	780.40	4511.74	4580.52
X	Tax Expenses					
	1 Current Tax	305.11	298.57	200.51	1134.63	1,172.97
	2 Deferred Tax	-77.63	9.22	(6.10)	(55.97)	(24.46)
	Total Tax Expenses (X)	227.48	307.79	194.41	1078.66	1148.51
XI	Profit/(Loss) for the period from continuing operations (IX-X)	968.91	979.95	585.99	3433.08	3432.01
XII	Profit/(Loss) from discontinuing operation	-	-	-	-	-
XIII	Tax Expenses of discontinuing operations	-	-	-	-	-
XIV	Profit/(Loss) from discontinuing operation after tax (XII-XIII)	-	-	-	-	-
XV	Profit/(Loss) for the Period (XI+XIV)	968.91	979.95	585.99	3433.08	3432.01
XVI	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss					
	- Remeasurement Gains/(Losses) on Defined Benefit Plans	60.54	-17.02	-7.86	44.42	-71.97
	- Income Tax on above	-15.24	4.28	1.97	-11.18	18.11
XVII	Total Other Comprehensive Income	45.31	-12.74	-5.89	33.24	-53.86
XVIII	Total Comprehensive Income for the year	1014.22	967.21	580.10	3466.32	3378.15
XIX	Paid up Equity Share Capital	1186.02	1185.60	1185.60	1186.02	1185.60
XX	Reserves & Surplus	1752.44	1918.01	889.83	1752.44	889.83
XXI	Earnings per equity share					
	(1) Basic	4.09	4.13	2.47	14.48	14.47
	(2) Diluted	4.09	4.13	2.47	14.48	14.47

Notes:-

1. The above Consolidated audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on April 30, 2026.

2. The Statutory Auditors of the Company have carried out the Statutory Audit of the above financial results of the Company and have expressed an unmodified opinion on these Results

3. The Company is only having one segment of business i.e. Information Technology Services.

4. There are no investor complaints received/pending as on March 31, 2026.

5. On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things, introduced changes including a uniform definition of wages and enhanced benefits relating to leave. The Company had assessed the financial implications of these changes which had resulted in increase in gratuity liability arising out of past service cost and increase in leave liability by 110.55 Lakhs.

6. Previous year/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.

For Ksolves India Limited

Ratan Kumar Srivastava
Chairman Cum Managing Director
DIN : 05329338

Place : Delhi
Date : April 30, 2026

KSOLVES INDIA LIMITED

(Formerly Known as Ksolves India Private Limited)

CIN - L72900DL2014PLC269020

317/276, Second floor, Lane no.3, Mehrauli Road, Saidulajab, Saket, South Delhi, New Delhi - 110030 India

Website - www.ksolves.com; Email : cs@ksolves.com

Consolidated Statement of Assets & Liabilities as on March 31, 2026

(Rs. In Lakhs)

Particulars	As at 31st March 2026	As at 31st March 2025
ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment	190.94	235.36
(b) Right to use of assets	387.37	502.41
(c) Intangible assets	5.99	5.99
(d) Deferred tax asset (net)	141.41	96.62
(e) Financial assets		
(i) Investment	-	-
(ii) Other financial assets	118.77	129.54
Total Non current assets	844.48	969.91
(2) Current assets		
(a) Financial assets		
(i) Trade receivables	3,103.95	2,110.75
(ii) Cash and cash equivalents	692.39	1,042.68
(iii) Bank balance other than cash and cash equivalent	15.36	5.73
(iv) Other financial assets	19.60	10.18
(b) Other current assets	1,529.38	1,499.21
Total current assets	5,360.68	4,668.54
Total assets	6,205.17	5,638.44
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity share capital	1,186.02	1,185.60
(b) Other equity	1,752.44	889.83
Total equity	2,938.46	2,075.43
(2) Liabilities		
(A) Non-current liabilities		
(a) Borrowings	-	-
(b) Provisions	832.36	438.18
(c) Lease liabilities	203.32	368.46
Total non current liabilities	1,035.68	806.64
(B) Current liabilities		
(a) Financial liabilities		
(i) Borrowings	150.00	900.00
(ii) Trade payables		
Total outstanding dues of micro enterprises and small enterprises	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	61.92	38.19
(iii) Other financial liabilities	456.89	128.45
(b) Provisions	1,211.67	1,214.90
(c) Other current liabilities	133.88	321.12
(d) Lease liabilities	216.68	153.70
Total current liabilities	2,231.04	2,756.36
Total equity and liabilities	6,205.17	5,638.44

For Ksolves India Limited

Ratan Kumar Srivastava
Chairman Cum Managing Director
DIN : 05329338

Place : Delhi
Date : April 30, 2026

KSOLVES INDIA LIMITED
Consolidated Statement of Cashflows
for the year ended 31st March, 2026

(Rs. In Lakhs)

Particulars	Year ended 31st March 2026		Year ended 31st March 2025	
A. Cash flow from operating activities				
Profit before tax		4,511.74		4,580.52
Adjustments for:				
Remeasurement gains/(losses) on defined benefit plans				
Depreciation & amortisation expense	318.68		221.59	
Provision for gratuity	230.93		91.87	
Finance cost	85.57		28.43	
Investment income	(83.37)		(44.52)	
		551.80		297.37
Operating profit before working capital changes		5,063.53		4,877.89
Adjustments for				
Trade receivables	(993.20)		(505.39)	
Other financial assets and other current assets	(49.22)		(251.79)	
Trade payables	23.73		13.06	
Other financial liabilities	328.44		111.51	
Other current liabilities/other financial liabilities	(124.26)		333.34	
		(814.51)		(299.27)
Cash from operating activities		4,249.02		4,578.63
Income tax paid		(1,172.23)		(1,167.21)
Net cash from operating activities (A)		3,076.78		3,411.42
B. Cash flow from investing activities				
Purchase of property, plant and equipment	(159.22)		(723.32)	
Other financial assets (Non current)	10.77		(80.52)	
Investment income	83.37		44.52	
Consolidation Adjustment	(14.37)		-	
Net cash flow from investing activities(B)		(79.45)		(759.32)
C. Cash flow from financing Activities				
Proceeds from long term borrowings	-		-	
Proceeds from short term borrowings	(750.00)		900.00	
Increase in non current liabilities	76.89		463.06	
Proceeds from Equity Share Capital	19.40			
Payment of Interim dividend	(2,608.32)		(3,675.36)	
Finance cost	(85.57)		(28.43)	
Net cash used in financing activities (C)		(3,347.61)		(2,340.72)
Net increase in cash and cash equivalents(A+B+C)		(350.29)		311.39
Cash and cash equivalents at the beginning of the year		1,042.68		731.28
Cash and cash equivalents at the close of the year		692.39		1,042.68

For Ksolves India Limited

Ratan Kumar Srivastava
Chairman Cum Managing Director
DIN : 05329338

Place : Delhi
Date : April 30, 2026

Annexure-A

Terms of Grant under Ksolves Employee Stock Option Scheme II 2024.

Sl. No.	Particulars	Details
1.	Name of the Scheme	Ksolves Employee Stock Option Scheme II (" Scheme II ")
2.	Brief details of options granted	Grant of 4000 options to eligible employees. Effective grant date being April 30, 2026
A	Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these options	4000 Equity Shares of face value Rs. 5/- each (Each Option is convertible into one Equity Share of the Company).
5.	Pricing Formula	The Exercise price for the above-mentioned Options shall be at 20% discount to the Market Price of Share of the Company as mentioned under the scheme.
6.	Options Vested	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme II.
7.	Time within which option may be exercised	All Options upon vesting shall be exercisable within 3 Year from the date of respective vesting.
8.	Options exercised	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme II.
9.	Money realized by exercise of Options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme II.

Ksolves India Limited (Formerly known as Ksolves India Private Limited)

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 Corporate Office: C-28,29, Second floor, C-Block, Smartworks, Tower -D, Logix Cyber Park, Sector 62, Noida, UP - 201301

Telephone No: 0120-4983851 Email Id: cs@ksolves.com Website: www.ksolves.com

CIN: L72900DL2014PLC269020

10.	The total number of Shares arising as a result of exercise of Option	4000 shares will arise resultant to exercise of the said options.
11.	Options lapsed	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme II.
12.	Variation in terms of Options	Not Applicable
13.	Brief details of significant terms	<p>The Scheme II is administered by the Nomination and Remuneration Committee.</p> <p>The grant of Options is based upon the eligibility criteria as mentioned in the Scheme II.</p> <p>There shall be a minimum period of 1 (one) year between grant of options and vesting of options.</p> <p>The granted Options once vested shall entitle the Option holder to acquire an equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme II.</p> <p>All Vested Options shall be exercised, either in full or in part, from the date of vesting and within 3 year (three year) from the date of respective vesting.</p>
14.	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme II.
15.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme II.