

May 19, 2026

The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE SCRIP Code: 543425

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol: MAPMYINDIA

**Subject: Outcome of the Board Meeting held on May 19, 2026 of C.E. Info Systems Limited (hereinafter referred to as “the Company”) under Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is with reference to our earlier intimation dated May 14, 2026, we wish to inform you that the Board of Directors of the Company (the “Board”), at its meeting held today, i.e. May 19, 2026, commenced at 2:40 PM and concluded at 6:15 PM, has inter-alia approved the following agenda items among other items:

1. **Approval of Audited Financial Statements & Results:** The Board approved the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 and Results for the quarter and year ended 31<sup>st</sup> March, 2026 and adopted the Auditor Report issued by M/s M S K A & Associates LLP, Chartered Accountants, the Statutory Auditors of the Company as reviewed & recommended by the Audit Committee. The copy of Standalone & Consolidated Financial Results alongwith Standalone & Consolidated Auditors Report for the year ended 31<sup>st</sup> March, 2026 are attached as **Annexure-A**.

Further, we hereby confirm that the Statutory Auditors of the Company M/s M S K A & Associates LLP, Chartered Accountants, (FRN: 105047W) have furnished their report with unmodified opinion on the Standalone & Consolidated Audited Financial Statements for the Year ended 31<sup>st</sup> March, 2026. The declaration confirming the unmodified opinion on the Audited Financial Statements/ Results for the financial year ended 31<sup>st</sup> March, 2026 signed by Mr. Anuj Kumar Jain, CFO of the Company is attached as **Annexure-B**.

2. **Approval for declaration of final dividend:** As per the recommendation of the Audit Committee, the Board discussed and approved the declaration & payment of final dividend of Rs. 3.50/- (Three Rupee and Fifty paisa Only) per Equity share of Rs. 2/- each at the rate of 175% for the financial year 2025-26 subject to the approval of shareholders in the forthcoming Annual General Meeting of the Company.

**C.E. INFO SYSTEMS LIMITED**

(Previously known as C.E. Info Systems Pvt Ltd)

3. **Reconstitution of Nomination & Remuneration Committee of the Company:** The Board re-constituted its Nomination & Remuneration Committee of the Company by induction of Dr Ranjan Kumar Mohapatra, Independent Director as a Member to the Committee. Consequently, the Committee shall consist of Mr. Anil Mahajan as Chairperson, Mr. Shambhu Singh, Ms. Tina Trikha and Dr Ranjan Kumar Mohapatra, all Independent Directors as Members to the Committee.
  
4. **Reconstitution of Risk Management Committee of the Company:** The Board re-constituted its Risk Management Committee of the Company by induction of Mr. Rakesh Kumar Verma as a Member to the Committee. Consequently, the Committee shall consist of Mr. Rohan Verma as Chairperson and Mr. Rajagopalan Sundar, Dr Ranjan Kumar Mohapatra, Independent Directors and Mr. Rakesh Kumar Verma, Group Chairman & Managing Director as Members to the Committee.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
**For C.E. Info Systems Limited**

**Saurabh Surendra Somani**  
**Company Secretary & Compliance Officer**

**Independent Auditor's Report****To the Board of Directors of C.E. Info Systems Limited****Report on the Audit of the Consolidated Annual Financial Results****1. Opinion**

We have audited the accompanying consolidated annual financial results of C.E. Info Systems Limited (hereinafter referred to as the 'Holding Company') and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), its associates and joint venture for the year ended March 31, 2026, ('the Statement') attached herewith, being submitted by the Holding 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, and based on the consideration of reports of other auditors on separate audited financial statements of the associates, the aforesaid Statement:

(i) includes the annual financial results of the Holding Company and the following entities:

**Subsidiaries:**

Gtropy Systems Private Limited, Mappls DT Private Limited (Formerly as Vidteq (India) Private Limited) and C.E. Info Systems International Inc. USA.

**Associates:**

Kogo Tech Labs Private Limited and M/S Prashant Advanced Survey LLP (w.e.f. February 25, 2026)

**Joint Venture:**

PT Terra Link Technologies, Indonesia

(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 accounting standards prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group, its associates and joint venture for the year ended March 31, 2026.



## 2. Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under Section 143(10) of the Act. Our responsibilities under those SAs 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 Group, its associates and joint venture 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 financial statements 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 obtained by us and other auditors in terms of their reports referred to in "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the statement.

## 3. Management's and Board of Directors' Responsibilities for the Consolidated Financial Results

This Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Management and Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the consolidated net profit, and consolidated other comprehensive income and other financial information of the Group, its associates and joint venture in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and is in compliance with the Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates and joint venture are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each 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 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 of its associates and joint venture are responsible for assessing the ability of the Group and its associates and 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 company 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 associates and joint venture are responsible for overseeing the financial reporting process of the Group and of its associates and joint venture.

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



# MSKA & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

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 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 Holding Company has adequate internal financial controls with reference to consolidated 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 ability of the Group and its associates and 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 its associates and 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 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 and its associates and joint venture 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 auditors, such other auditors 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 of the Holding Company and such other entities included in the Statement of which we are the independent auditors 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.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.



**5. Other Matters**

- i. The Statement includes the audited financial statements of two associates whose financial statements reflect Group's share of net loss after tax of Rs. 19 lakhs and Group's share of total comprehensive loss of Rs. 19 lakhs for the year ended March 31, 2026, as considered in the Statement, which have been audited by the other auditors. The other auditors reports on the financial statements of these entities have been furnished to us by the management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates is based solely on the reports of such other auditors and the procedures performed by us are as stated in paragraph above.
- ii. The Statement includes the unaudited financial statements of one subsidiary company, whose financial statements reflects total assets of Rs. 997 lakhs as at March 31, 2026, and total revenues of Rs. 80 lakhs, total net profit after tax of Rs. 43 lakhs and total comprehensive income of Rs. 43 lakhs and net cash inflow of Rs. 252 lakhs for the year ended March 31, 2026, as considered in the Statement. The Statement also includes unaudited financial statements of a joint venture entity, whose financial statements reflects Group's share of net loss after tax of Rs. 655 lakhs and Group's share of total comprehensive loss of Rs. Rs. 655 lakhs for the year ended March 31,2026, as considered in the Statement. These unaudited financial statements have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary company and joint venture is based solely on such unaudited financial statements. In our opinion and according to the information and explanations given to us by the Management, these financial statements are not material to the Group.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial information certified by the Board of Directors.

- iii. The Statement for the year ended March 31, 2025, was audited by another auditor whose report dated May 9, 2025 expressed an unmodified opinion on those Statement.
- iv. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)  
Chartered Accountants  
ICAI Firm Registration No.105047W/W101187



Vinod Gupta  
Partner  
Membership No.: 503690

UDIN: 26503690XBNVAG3915

Place: Gurugram  
Date: May 19, 2026



C. E. Info Systems Limited

Registered and Corporate Office: First, Second & Third Floor, Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India  
CIN: L74899DL1995PLC065551 ;Website: www.mapmyindia.com; E-mail: cs@mapmyindia.com; Telephone: +91 11 4600 9900.

Consolidated Statement of Assets and Liabilities

(Rupees in lakhs)

Particulars	As at	As at	As at
	31.03.2026 (Audited)	31.03.2025 (Audited- Restated) *	1.04.2024 (Audited- Restated) *
<b>I. ASSETS</b>			
(1) Non-current assets			
(a) Property, plant and equipment	3,465	3,110	1,957
(b) Investment properties	-	734	748
(c) Capital work in progress	9	-	-
(d) Right of use assets	666	152	513
(e) Goodwill	422	434	434
(f) Intangible assets	5,217	4,599	2,492
(g) Intangible assets under development	761	117	1,021
(h) Financial assets			
(i) Investments	26,828	26,212	23,839
(ii) Other financial assets	7,630	8,676	6,943
(i) Current tax assets (net)	-	560	1,092
(j) Deferred tax assets (net)	1,753	171	1,070
(k) Other non current assets	182	126	23
<b>Total</b>	<b>46,933</b>	<b>44,891</b>	<b>40,132</b>
(2) Current assets			
(a) Inventories	1,721	1,471	834
(b) Project work in progress	24	186	184
(c) Financial assets			
(i) Investments	24,866	22,657	17,066
(ii) Trade receivables	17,641	13,300	10,468
(iii) Cash and cash equivalents	6,110	6,737	5,156
(iv) Bank balance other than cash and cash equivalents	2,274	1,135	1,861
(v) Other financials assets	1,218	1,142	1,684
(d) Contract assets	1,986	1,991	926
(e) Other current assets	831	665	883
<b>Total</b>	<b>56,671</b>	<b>49,284</b>	<b>39,062</b>
<b>TOTAL ASSETS</b>	<b>1,03,604</b>	<b>94,175</b>	<b>79,194</b>
<b>II. EQUITY</b>			
(a) Equity share capital	1,095	1,088	1,081
(b) Other equity	89,400	79,891	66,727
Equity attributable to shareholders of the Company	<b>90,495</b>	<b>80,979</b>	<b>67,808</b>
Non-controlling interests	28	96	56
<b>Total</b>	<b>90,523</b>	<b>81,075</b>	<b>67,864</b>
<b>III. LIABILITIES</b>			
(1) Non current liabilities			
(a) Financial liabilities			
(i) Lease liabilities	197	92	223
(b) Provisions	1,355	1,376	1,068
<b>Total</b>	<b>1,552</b>	<b>1,468</b>	<b>1,291</b>
(2) Current liabilities			
(a) Financial liabilities			
(i) Lease liabilities	507	131	510
(ii) Trade payables			
-total outstanding dues of micro and small enterprises	1,939	377	1,193
-total outstanding dues of creditors other than micro and small enterprises	4,307	3,731	1,679
(iii) Short term borrowings	-	2,762	1,840
(iv) Other financial liabilities	841	894	1,121
(b) Contract liabilities	2,086	2,988	2,970
(c) Other current liabilities	616	719	702
(d) Provisions	48	30	24
(e) Current tax liabilities (net)	1,185	-	-
<b>Total</b>	<b>11,529</b>	<b>11,632</b>	<b>10,039</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1,03,604</b>	<b>94,175</b>	<b>79,194</b>

\* Refer note 7.

For and on behalf of the Board of Directors of  
C.E. Info Systems Limited



Rakesh Kumar Verma  
Managing Director  
DIN: 01542842  
Place: New Delhi  
Date: May 19, 2026



C. E. Info Systems Limited

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Statement of audited Consolidated Financial Results for the quarter and year ended March 31, 2026

(Rupees in lakhs unless otherwise stated)

Particulars	For the quarter ended			For the year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	(refer note 5)		(refer note 5)		
<b>I Revenue</b>					
Revenue from operations	14,504	9,368	14,355	47,410	46,325
Other income	1,775	1,053	2,324	5,240	5,244
<b>Total income</b>	<b>16,279</b>	<b>10,421</b>	<b>16,679</b>	<b>52,650</b>	<b>51,569</b>
<b>II Expenses</b>					
Cost of materials consumed	1,309	834	49	3,295	867
Purchase of stock in trade	885	502	1,738	2,828	5,286
Changes in inventory	(252)	86	(59)	(90)	(480)
Employee benefits expense (refer note 2 and 3)	2,177	2,367	2,134	9,079	8,352
Technical services outsource and project software	1,936	1,215	2,244	7,541	6,355
Finance cost	15	40	73	178	317
Depreciation and amortisation expense	791	769	404	3,042	1,958
Other expenses (refer note 11)	1,973	1,688	2,445	7,206	7,954
<b>Total expenses</b>	<b>8,834</b>	<b>7,501</b>	<b>9,028</b>	<b>33,079</b>	<b>30,609</b>
<b>III Profit before share of profit/ (loss) of associate and JV and tax</b>	<b>7,445</b>	<b>2,920</b>	<b>7,651</b>	<b>19,571</b>	<b>20,960</b>
<b>IV Share of profit/ (loss) of an associate and JV</b>					
Share of profit/(loss) of associate	(31)	(12)	(16)	(19)	(109)
Share of profit/(loss) of JV	(92)	(207)	(282)	(655)	(282)
<b>Total share of profit/ (loss) of an associate and JV</b>	<b>(123)</b>	<b>(219)</b>	<b>(298)</b>	<b>(674)</b>	<b>(391)</b>
<b>V Profit before tax</b>	<b>7,322</b>	<b>2,701</b>	<b>7,353</b>	<b>18,897</b>	<b>20,569</b>
<b>VI Tax expense:</b>					
Current tax	3,561	792	1,496	6,774	4,849
Deferred tax charge /(benefit)	(1,696)	23	955	(1,653)	885
Taxation related to earlier years	364	10	-	374	76
<b>Total tax expense</b>	<b>2,229</b>	<b>825</b>	<b>2,451</b>	<b>5,495</b>	<b>5,810</b>
<b>VII Net profit after tax</b>	<b>5,093</b>	<b>1,876</b>	<b>4,902</b>	<b>13,402</b>	<b>14,759</b>
<b>VIII Other comprehensive income, net of taxes</b>					
Items that will not be reclassified to profit and loss					
Remeasurements gain/ (loss) on the defined benefit plans	132	50	(54)	281	55
Income tax effect	(34)	(12)	14	(71)	(14)
<b>IX Total other comprehensive income, net of taxes</b>	<b>98</b>	<b>38</b>	<b>(40)</b>	<b>210</b>	<b>41</b>
<b>X Total comprehensive income</b>	<b>5,191</b>	<b>1,914</b>	<b>4,862</b>	<b>13,612</b>	<b>14,800</b>
<b>Net profit after tax for the period/year attributable to:</b>					
Owners of the Company	5,077	1,877	4,857	13,416	14,719
Non-controlling interests	16	(1)	45	(14)	40
	<b>5,093</b>	<b>1,876</b>	<b>4,902</b>	<b>13,402</b>	<b>14,759</b>
<b>Other comprehensive income attributable to:</b>					
Owners of the Company	97	38	(41)	209	39
Non-controlling interests	1	(0)	1	1	2
	<b>98</b>	<b>38</b>	<b>(40)</b>	<b>210</b>	<b>41</b>
<b>Total comprehensive income attributable to:</b>					
Owners of the Company	5,174	1,915	4,816	13,625	14,758
Non-controlling interests	17	(1)	46	(13)	42
	<b>5,191</b>	<b>1,914</b>	<b>4,862</b>	<b>13,612</b>	<b>14,800</b>
Paid-up equity share capital (face value of each equity share- Rs.2, fully paid up)	1,095	1,094	1,088	1,095	1,088
Other equity				89,400	79,891
<b>Earnings per equity share (in Rs.)</b>					
-Basic	9.28	3.43	8.93	24.56	27.05
-Diluted	9.24	3.41	8.83	24.46	26.77

For and on behalf of the Board of Directors of  
 C.E. Info Systems Limited

*Rakesh Kumar Verma*

Rakesh Kumar Verma  
 Managing Director  
 DIN: 01542842  
 Place: New Delhi  
 Date: May 19, 2026



C. E. Info Systems Limited

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Consolidated Statement of Cash flows

(Rupees in lakhs)

Particulars	Year ended	
	31.03.2026 (Audited)	31.03.2025 (Audited)
<b>A. Cash flows from operating activities</b>		
Profit before tax	19,571	20,960
<b>Adjustments for:</b>		
Depreciation and amortisation	3,042	1,958
Employee stock option expense	111	245
Provision for doubtful receivables and advances	313	414
Provision for inventory obsolescence	14	-
Gain on sale of investments	(1,012)	(695)
Dividend income	(13)	(67)
Interest income	(2,569)	(2,153)
Interest income on unwinding of security deposits	(11)	(12)
Interest expense	134	285
Provision/liability written back	(22)	(197)
Fair value gain on investments	(1,296)	(2,006)
Rental income	-	(8)
Profit/ (loss) on sale of Property, plant and equipment and Investment properties	(20)	89
	<b>18,242</b>	<b>18,813</b>
<b>Adjustments for working capital changes</b>		
(Increase) / decrease in inventories	(264)	(637)
(Increase) / decrease in trade receivables	(4,654)	(3,246)
(Increase) / decrease in other financial assets and other assets	(12)	(439)
Increase / (Decrease) in trade payables	2,160	1,236
Increase/ (Decrease) in other financial liabilities, provisions and other liabilities	(736)	372
	<b>14,736</b>	<b>16,099</b>
<b>Cash flows generated from operations</b>	<b>14,736</b>	<b>16,099</b>
Less: Income tax paid (net)	(5,403)	(4,393)
<b>Net cash flows generated from operating activities</b>	<b>9,333</b>	<b>11,706</b>
<b>B. Cash flows from investing activities</b>		
Purchase of property, plant and equipment and intangible assets	(4,240)	(4,034)
Proceeds from sale of investment properties and property, plant and equipment	782	7
Purchase of non controlling interest in subsidiary	(2,500)	-
Investment in associate and joint venture	(200)	(3,498)
Purchase of non-current investment	(5,823)	(13,610)
Proceeds from sale of non-current investments	5,536	9,595
Purchase of current investment (net)	(704)	1,859
Interest received	2,735	2,106
Dividend received	13	67
Rental income	-	8
Investment in fixed deposits with banks (net)	(367)	(919)
<b>Net cash flows used in investing activities</b>	<b>(4,768)</b>	<b>(8,419)</b>
<b>C. Cash flows from financing activities</b>		
Proceeds from issue of share	42	42
Proceeds/(repayment) from/(of) borrowings	(2,762)	923
Dividend paid	(1,905)	(1,893)
Payment of lease liabilities	(600)	(561)
Interest paid	(55)	(234)
<b>Net cash flows used in financing activities</b>	<b>(5,280)</b>	<b>(1,723)</b>
<b>Net increase/ (decrease) in cash and cash equivalents (A+B+C)</b>	<b>(715)</b>	<b>1,564</b>
Effect of exchange rate changes on cash & cash equivalents	88	17
<b>Net increase/ (decrease) in cash and cash equivalents</b>	<b>(627)</b>	<b>1,581</b>
Cash and cash equivalents opening balance	6,737	5,156
<b>Cash and cash equivalents closing balance</b>	<b>6,110</b>	<b>6,737</b>

Notes:

1	The consolidated cash flow statement has been prepared in accordance with 'Indirect method' as set out in the Ind AS 7 on 'Cash Flow Statement', specified under Section 133 of the Companies Act, 2013, as applicable.														
2	<table border="1"> <thead> <tr> <th rowspan="2">Cash and cash equivalents</th> <th colspan="2">As at</th> </tr> <tr> <th>31.03.2026</th> <th>31.03.2025</th> </tr> </thead> <tbody> <tr> <td>Cash on hand</td> <td>0</td> <td>0</td> </tr> <tr> <td>On current accounts</td> <td>6,110</td> <td>6,737</td> </tr> <tr> <td><b>Total</b></td> <td><b>6,110</b></td> <td><b>6,737</b></td> </tr> </tbody> </table>	Cash and cash equivalents	As at		31.03.2026	31.03.2025	Cash on hand	0	0	On current accounts	6,110	6,737	<b>Total</b>	<b>6,110</b>	<b>6,737</b>
Cash and cash equivalents	As at														
	31.03.2026	31.03.2025													
Cash on hand	0	0													
On current accounts	6,110	6,737													
<b>Total</b>	<b>6,110</b>	<b>6,737</b>													
3	Figures in brackets indicate cash outflow.														

For and behalf of the Board of Directors of  
C.E. Info Systems Limited

*Rakesh Kumar Verma*  
Rakesh Kumar Verma  
Managing Director  
DIN: 01542842  
Place: New Delhi  
Date: May 19, 2026



Notes to Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2026

1. The figures of revenue from operations consist of Sale of hardware and Sale of Map data and services including royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS and total cost of material including purchase of traded goods and change of inventory consists of hardware material and software material including sim rentals.

Particulars	For the quarter ended			For the year ended	
	(Rupees in lakhs)				
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Sale of devices	1,785	1,533	1,604	5,468	5,464
Sale of Map data and services including royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS	12,719	7,835	12,751	41,942	40,861
<b>Total</b>	<b>14,504</b>	<b>9,368</b>	<b>14,355</b>	<b>47,410</b>	<b>46,325</b>

Particulars	For the quarter ended			For the year ended	
	(Rupees in lakhs)				
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Hardware material	1,098	942	809	3,401	3,237
Software material including SIM rental	844	480	919	2,632	2,436
<b>Total</b>	<b>1,942</b>	<b>1,422</b>	<b>1,728</b>	<b>6,033</b>	<b>5,673</b>

2. Employee benefits expense has been netted off by the following amounts capitalized under internally generated intangible assets developed by the Group:

Particulars	For the quarter ended			For the year ended	
	(Rupees in lakhs)				
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Employee costs capitalised	573	357	430	1,650	1,650

3. On November 21, 2025, the Government of India notified four new Labour Codes (the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020) consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

Based on the current salary/wages structure in the Group, the impact of past service cost relating to gratuity and long-term absences arising on transition to the New Labour Codes is not material and has been duly considered in these financial results. The Group continues to monitor the finalization of Central/ State Rules and clarifications from the Government on other aspects of the Labour Codes and would provide appropriate accounting effect as and when such clarifications are issued/rules are notified.

4. The above statement of audited Consolidated Financial Results of C.E. Info Systems Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI"), were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on May 19, 2026. The statutory auditors have audited the above consolidated financial results and issued an unmodified report thereon.

5. The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of full year and published figures upto third quarter of the relevant financial year which were subject to limited review by the statutory auditors.

6. The above audited Consolidated Financials Results of C.E. Info Systems Limited (the "Company") are available on Holding Company's website [www.mapmyindia.com](http://www.mapmyindia.com) and also on the website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)), where the shares of the Company are listed.

7. In previous years, the Holding Company recognized the final proposed dividend in the financial year for which it was declared, instead of in the financial year in which it was approved by the shareholders at the Annual General Meeting, as required by Ind AS 10, "Events after the Reporting Period". In the current year, the Holding Company has corrected this accounting treatment and has restated the relevant balances of Other Equity and Current Provisions in accordance with Ind AS 8, "Accounting Policies, Changes in Accounting Estimates and Errors".

Further, in previous years, the Employee Stock Option Outstanding Reserve (ESOP Reserve) in the Holding Company was not adjusted appropriately for options exercised/lapsed by employees, for which the corresponding amount in the ESOP Reserve should have been transferred to the securities premium in accordance with the requirements of Ind AS 102 "Share-based Payment". In the current year, the Holding Company has corrected this accounting treatment and has restated the ESOP Reserve account balance in accordance with Ind AS 8, Accounting Policies, Changes in Accounting Estimates and Errors.

As a result of the above matters, the amounts reported under Retained Earnings and ESOP Reserve and Share Premium accounts in "Other equity" and Provision for final dividend in "Current Provisions" have been restated as follows:

Particulars	Amount as at March 31, 2025 as per audited financials	Effect	Restated Amount as at March 31, 2025	(Rupees in lakhs)		
				Amount as at March 31, 2024 as per audited financials	Effect	Restated Amount as at April 1, 2024
<b>Other Equity</b>						
Retained earnings	60,871	1,905	62,776	48,057	1,893	49,950
ESOP Reserve	1,426	(852)	574	1,592	(993)	599
Security Premium accounts	15,202	852	16,054	14,757	993	15,750
<b>Provisions</b>						
Provision for final dividend	1,905	(1,905)	-	1,893	(1,893)	-



Notes to Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2026

8. As the Group's business activities fall within a single primary business segment viz. "Map data and Map data related services and devices (GPS navigation, location-based services and IoT)", the disclosure requirements of Ind AS 108 "Operating segment" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, are not applicable.

9. During the current quarter, the Holding Company has invested Rs. 200 lakhs to acquire 20% interest in Prashant Advanced Survey LLP, pursuant to which it has become an associate of the Holding Company w.e.f. February 25, 2026.

10. The Board of directors of the Holding Company at its meeting held today on May 19, 2026 has considered and recommended a final dividend of Rs. 3.50 per equity share (nominal value of Rs. 2 per share) for the financial year ended March 31, 2026. The final dividend is subject to approval of shareholders at the ensuing Annual General Meeting of the Holding Company.

11. Marketing & business promotion expenses and Communication including cloud hosting expenses have been grouped under Other expenses, detail are as below :

(Rupees in lakhs)

Particulars	For the quarter ended			For the year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Marketing & business promotion expenses	212	198	445	676	1,513
Communication including cloud hosting expenses	626	459	556	2,270	2,105

12. Audited consolidated statement of assets and liabilities and statement of cash flows are presented in Annexure-1 and Annexure-2 respectively.

13. The previous periods/year's figures have been regrouped/ rearranged wherever necessary to conform to the current period/year presentation.

For and on behalf of the Board of Directors of  
C.E. Info Systems Limited



Rakesh Kumar Verma  
Managing Director  
DIN: 01542842  
Place: New Delhi  
Date: May 19, 2026



## Independent Auditor's Report

To the Board of Directors of C.E. Info Systems Limited

Report on the Audit of the Standalone Annual Financial Results

### 1. Opinion

We have audited the accompanying standalone annual financial results of **C.E. Info Systems Limited** (hereinafter referred to as 'the Company') for the 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 aforesaid Statement:

(i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

### 2. Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under Section 143(10) of the Act. Our responsibilities under those SAs 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 standalone financial statements 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 obtained by us is sufficient and appropriate to provide a basis for our opinion on the statement.

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

This Statement has been prepared on the basis of the standalone annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit, and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and is in compliance with the 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 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.



# MSKA & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company 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 financial reporting process of the Company.

#### 4. Auditor's Responsibilities for the Audit of the Standalone Financial Results

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

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 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 ability of the Company 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 represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company 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.



Registered Office: 602, Raheja Titanium, Western Express Highway, Goregaon (East), Mumbai-400063, Maharashtra, India

Tel: +9122 6974 0200 | LLPIN: ACT-3789

Ahmedabad | Bengaluru | Chandigarh | Chennai | Coimbatore | Goa | Hyderabad | Kochi | Kolkata | Mumbai | Pune [www.mska.in](http://www.mska.in)

# MSK A & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

## 5. Other Matters

- i. The Statement for the year ended March 31, 2025, was audited by another auditor whose report dated May 9, 2025 expressed an unmodified opinion on those Statement.
- ii. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)

Chartered Accountants

ICAI Firm Registration No.105047W/W101187



Vinod Gupta

Partner

Membership No.: 503690

UDIN: 26503690YXLWLT9776



Place: Gurugram

Date: May 19, 2026

C. E. Info Systems Limited

Registered and Corporate Office: First, Second & Third Floor, Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India  
 CIN: L74899DL1995PLC065551 ;Website: www.mapmyindia.com; E-mail: cs@mapmyindia.com; Telephone: +91 11 4600 9900.

Standalone Statement of Assets and Liabilities

(Rupees in lakhs)

Particulars	As at	As at	As at
	31.03.2026	31.03.2025	1.04.2024
	(Audited)	(Audited- Restated) *	(Audited- Restated) *
<b>I. ASSETS</b>			
(1) Non-current assets			
(a) Property, plant and equipment	1,497	1,318	875
(b) Investment properties	-	734	748
(c) Right-of-use assets	665	152	513
(d) Intangible assets	4,615	4,002	1,701
(e) Intangible assets under development	708	-	919
(f) Financial assets			
(i) Investments	32,410	28,405	25,662
(ii) Loans to subsidiaries	6,500	-	-
(iii) Other financial assets	7,075	8,334	6,733
(g) Current tax assets (net)	-	586	1,043
(h) Deferred tax assets (net)	938	-	780
(i) Other non-current assets	148	106	23
<b>Total</b>	<b>54,556</b>	<b>43,637</b>	<b>38,997</b>
(2) Current assets			
(a) Inventories	23	29	12
(b) Project work in progress	-	177	77
(c) Financial assets			
(i) Investments	24,603	22,657	17,066
(ii) Trade receivables	14,902	10,275	9,423
(iii) Cash and cash equivalents	5,313	6,257	4,512
(iv) Bank balance other than cash and cash equivalents	2,266	1,100	1,809
(v) Others financial assets	1,444	1,072	1,673
(d) Contract assets	1,665	2,024	1,061
(e) Other current assets	895	340	338
<b>Total</b>	<b>51,111</b>	<b>43,931</b>	<b>35,971</b>
<b>TOTAL ASSETS</b>	<b>1,05,667</b>	<b>87,568</b>	<b>74,968</b>
<b>II. EQUITY</b>			
(a) Equity share capital	1,095	1,088	1,081
(b) Other equity	92,027	79,828	66,407
<b>Total</b>	<b>93,122</b>	<b>80,916</b>	<b>67,488</b>
<b>III. LIABILITIES</b>			
(1) Non current liabilities			
(a) Financial liabilities			
(i) Lease liabilities	197	92	223
(b) Provisions	679	1,079	829
(c) Deferred tax liabilities (net)	-	141	-
<b>Total</b>	<b>876</b>	<b>1,312</b>	<b>1,052</b>
(2) Current liabilities			
(a) Financial liabilities			
(i) Lease liabilities	507	131	510
(ii) Trade payables			
-total outstanding dues of micro and small enterprises	5,933	394	1,588
-total outstanding dues of creditors other than micro and small enterprises	1,516	1,144	617
(iii) Others financial liabilities	471	763	843
(b) Contract liabilities	1,797	2,481	2,526
(c) Other current liabilities	435	412	330
(d) Provisions	11	15	14
(e) Current tax liabilities (net)	999	-	-
<b>Total</b>	<b>11,669</b>	<b>5,340</b>	<b>6,428</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1,05,667</b>	<b>87,568</b>	<b>74,968</b>

\* Refer note 7.



For and on behalf of the Board of Directors of  
 C.E. Info Systems Limited

*Rakesh Kumar Verma*

Rakesh Kumar Verma  
 Managing Director  
 DIN: 01542842  
 Place: New Delhi  
 Date: May 19, 2026



C. E. Info Systems Limited

Registered and Corporate Office: First, Second & Third Floor, Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India  
CIN: L74899DL1995PLC065551 ;Website: www.mapmyindia.com; E-mail: cs@mapmyindia.com; Telephone: +91 11 4600 9900.

Statement of Audited Standalone Financial Results for the quarter and year ended March 31, 2026

(Rupees in lakhs unless otherwise stated)

Particulars	For the quarter ended			For the year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	(Audited) (refer note 5)	(Unaudited)	(Audited) (refer note 5)	(Audited)	(Audited)
<b>I Revenue</b>					
Revenue from operations	12,758	8,502	11,751	40,074	38,387
Other income	1,876	1,229	2,310	5,708	5,174
<b>Total income</b>	<b>14,634</b>	<b>9,731</b>	<b>14,061</b>	<b>45,782</b>	<b>43,561</b>
<b>II Expenses</b>					
Cost of materials consumed	7	-	1	7	3
Purchase of stock in trade	1,557	846	1,199	3,892	3,322
Changes in inventory	(3)	-	(18)	(9)	(19)
Employee benefits expense (refer note 2 and 3)	1,025	1,232	1,598	4,619	6,175
Technical services outsource and project software (refer note 10)	3,814	3,092	2,124	12,048	6,482
Finance cost	23	32	12	104	73
Depreciation and amortisation expense	435	441	258	1,737	1,019
Other expenses (refer note 9)	1,079	997	1,688	4,252	5,869
<b>Total expenses</b>	<b>7,937</b>	<b>6,640</b>	<b>6,862</b>	<b>26,650</b>	<b>22,924</b>
<b>III Profit before tax</b>	<b>6,697</b>	<b>3,091</b>	<b>7,199</b>	<b>19,132</b>	<b>20,637</b>
<b>IV Tax expense:</b>					
Current tax	2,922	768	1,377	6,110	4,648
Deferred tax charge / (benefit)	(1,248)	74	935	(1,134)	910
Taxation related to earlier years	363	-	-	363	77
<b>Total tax expense</b>	<b>2,037</b>	<b>842</b>	<b>2,312</b>	<b>5,339</b>	<b>5,635</b>
<b>V Net profit after tax</b>	<b>4,660</b>	<b>2,249</b>	<b>4,887</b>	<b>13,793</b>	<b>15,002</b>
<b>VI Other comprehensive income, net of taxes</b>					
Items that will not be reclassified to profit and loss					
Remeasurements gain/ (loss) on the defined benefit plans	104	39	(57)	220	44
Income tax effect	(26)	(10)	14	(55)	(11)
<b>VII Total other comprehensive income, net of taxes</b>	<b>78</b>	<b>29</b>	<b>(43)</b>	<b>165</b>	<b>33</b>
<b>VIII Total comprehensive income</b>	<b>4,738</b>	<b>2,278</b>	<b>4,844</b>	<b>13,958</b>	<b>15,035</b>
Paid-up equity share capital (face value of each equity share- Rs.2, fully paid up)	1,095	1,094	1,088	1,095	1,088
Other equity				92,027	79,828
<b>Earnings per equity share (in Rs.)</b>					
-Basic	8.51	4.11	8.98	25.25	27.56
-Diluted	8.48	4.09	8.89	25.15	27.28

For and on behalf of the Board of Directors of  
C.E. Info Systems Limited



Rakesh Kumar Verma  
Managing Director  
DIN: 01542842  
Place: New Delhi  
Date: May 19, 2026



C. E. Info Systems Limited

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Standalone Statement of Cash flows

(Rupees in lakhs)

Particulars	Year ended	
	31.03.2026 (Audited)	31.03.2025 (Audited)
<b>A. Cash flows from operating activities</b>		
Profit before tax	19,132	20,637
<u>Adjustments for:</u>		
Depreciation and amortisation	1,737	1,019
Employee stock option expense	111	245
Provision for doubtful receivables and advances	117	86
Provision for inventory obsolescence	7	(0)
Provision/ liability written back	(12)	(195)
Gain on sale of investments	(1,009)	(654)
Dividend income	(13)	(47)
Interest income	(2,897)	(2,135)
Interest income on unwinding of security deposits	(11)	(12)
Interest expense	77	51
Fair value gain on investments	(1,217)	(2,006)
Profit/ (loss) on sale of Property, plant and equipment and Investment properties	(13)	89
Rental income	-	(58)
	16,009	17,020
<u>Adjustments for working capital changes</u>		
(Increase) / decrease in inventories	(1)	(16)
(Increase) / decrease in trade receivables	(4,680)	(938)
(Increase) / decrease in other financial assets and other assets	(417)	(524)
Increase / (Decrease) in trade payables	5,923	(667)
Increase/ (Decrease) in other financial liabilities, provisions and other liabilities	(1,092)	445
<b>Cash flows generated from operations</b>	15,742	15,320
Less: Income tax paid (net)	(4,888)	(4,268)
<b>Net cash flows generated from operating activities</b>	10,854	11,052
<b>B. Cash flows from investing activities</b>		
Purchase of property, plant and equipment and intangible assets	(2,745)	(2,565)
Proceeds from sale of investment properties and property, plant and equipment	701	7
Purchase of non controlling interest in subsidiary	(2,500)	-
Investment in a subsidiary	(218)	-
Investment in associate and joint venture	(200)	(3,498)
Purchase of non-current investment	(5,823)	(13,610)
Proceeds from sale of non-current investments	5,468	9,595
Purchase of current investment (net)	(452)	1,839
Investment in fixed deposits with banks (net)	(145)	(862)
Loan given to subsidiaries	(6,500)	-
Interest received	3,066	2,094
Dividend received	13	47
Rental income	-	58
<b>Net cash flows used in investing activities</b>	(9,335)	(6,895)
<b>C. Cash flows from financing activities</b>		
Proceeds from issue of share	42	42
Dividend paid	(1,905)	(1,893)
Payment of lease liabilities	(600)	(561)
<b>Net cash flows used in financing activities</b>	(2,463)	(2,412)
<b>Net decrease in cash and cash equivalents (A+B+C)</b>	(944)	1,745
Cash and cash equivalents opening balance	6,257	4,512
<b>Cash and cash equivalents closing balance</b>	5,313	6,257

Notes:

1	The standalone cash flow statement has been prepared in accordance with 'Indirect method' as set out in the Ind AS 7 on 'Cash Flow Statement', specified under Section 133 of the Companies Act, 2013, as applicable.														
2	<table border="1"> <thead> <tr> <th rowspan="2">Cash and cash equivalents</th> <th colspan="2">As at</th> </tr> <tr> <th>31.03.2026</th> <th>31.03.2025</th> </tr> </thead> <tbody> <tr> <td>Cash on hand</td> <td>0</td> <td>0</td> </tr> <tr> <td>On current accounts</td> <td>5,313</td> <td>6,257</td> </tr> <tr> <td><b>Total</b></td> <td><b>5,313</b></td> <td><b>6,257</b></td> </tr> </tbody> </table>	Cash and cash equivalents	As at		31.03.2026	31.03.2025	Cash on hand	0	0	On current accounts	5,313	6,257	<b>Total</b>	<b>5,313</b>	<b>6,257</b>
Cash and cash equivalents	As at														
	31.03.2026	31.03.2025													
Cash on hand	0	0													
On current accounts	5,313	6,257													
<b>Total</b>	<b>5,313</b>	<b>6,257</b>													
3	Figures in brackets indicate cash outflow.														

For and on behalf of the Board of Directors of  
C.E. Info Systems Limited

*Rakesh Kumar Verma*

Rakesh Kumar Verma  
Managing Director  
DIN: 01542842  
Place: New Delhi  
Date: May 19, 2026



Notes to Statement of Audited Standalone Financial Results for the quarter and year ended March 31, 2026

1. The figures of revenue from operations consist of Sale of hardware and Sale of Map data and services including royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS and Total cost of material including purchase of traded goods and change of inventory consists of hardware material and software material including sim rentals.

Particulars	For the quarter ended			For the year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Sale of Devices	1,302	988	961	3,642	2,981
Sale of Map data and services including royalty, annuity, subscription, software and projects called MAAS, PAAS, SAAS	11,456	7,514	10,790	36,432	35,406
<b>Total</b>	<b>12,758</b>	<b>8,502</b>	<b>11,751</b>	<b>40,074</b>	<b>38,387</b>

Particulars	For the quarter ended			For the year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Hardware material	1,229	827	922	3,415	2,807
Software material including SIM rental	332	19	260	475	499
<b>Total</b>	<b>1,561</b>	<b>846</b>	<b>1,182</b>	<b>3,890</b>	<b>3,306</b>

2. Employee benefits expense has been netted off by the following amounts capitalized under internally generated intangible assets developed by the Company:

Particulars	For the quarter ended			For the year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Employee costs capitalised	573	357	392	1,637	1,505

3. On November 21, 2025, the Government of India notified four new Labour Codes (the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020) consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

Based on the current salary/wages structure in the Company, the impact of past service cost relating to gratuity and long-term absences arising on transition to the New Labour Codes is not material and has been duly considered in these financial results. The Company continues to monitor the finalization of Central/ State Rules and clarifications from the Government on other aspects of the Labour Codes and would provide appropriate accounting effect as and when such clarifications are issued/rules are notified.

4. The above statement of Audited Standalone Financial Results of C.E. Info Systems Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI"), were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on May 19, 2026. The statutory auditors have audited the Standalone Financial results and issued an unmodified report thereon.

5. The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of full year and published figures upto third quarter of the relevant financial year which were subject to limited review by the statutory auditors.

6. The above Audited Standalone Financials Results of C.E. Info Systems Limited (the "Company") are available on Company's website www.mapmyindia.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

7. In previous years, the Company recognized the final proposed dividend in the financial year for which it was declared, instead of in the financial year in which it was approved by the shareholders at the Annual General Meeting, as required by Ind AS 10, "Events after the Reporting Period". In the current year, the Company has corrected this accounting treatment and has restated the relevant balances of Other Equity and Current Provisions in accordance with Ind AS 8, "Accounting Policies, Changes in Accounting Estimates and Errors".

Further, in previous years, the Employee Stock Option Outstanding Reserve (ESOP Reserve) was not adjusted appropriately for options exercised/lapsed by employees, for which the corresponding amount in the ESOP Reserve should have been transferred to the securities premium in accordance with the requirements of Ind AS 102 "Share-based Payment". In the current year, the Company has corrected this accounting treatment and has restated the ESOP Reserve account balance in accordance with Ind AS 8, Accounting Policies, Changes in Accounting Estimates and Errors.

As a result of the above matters, the amounts reported under Retained Earnings and ESOP Reserve and Share Premium accounts in "Other equity" and Provision for final dividend in "Current Provisions" have been restated as follows:

Particulars	Amount as at March 31, 2025 as per audited financials	Effect	Restated Amount as at March 31, 2025	Amount as at March 31, 2024 as per audited financials	Effect	Restated Amount as at April 1, 2024
<b>Other Equity</b>						
Retained earnings	61,850	1,905	63,755	48,753	1,893	50,646
ESOP Reserve	1,426	(852)	574	1,592	(993)	599
Security Premium accounts	14,418	852	15,270	13,973	993	14,966
<b>Current Provisions</b>						
Provision for final dividend	1,905	(1,905)	-	1,893	(1,893)	-

8. The Board of directors at its meeting held today on May 19, 2026 has considered and recommended a final dividend of Rs. 3.50 per equity share (nominal value of Rs. 2 per share) for the financial year ended March 31, 2026. The final dividend is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

9. Marketing & business promotion expenses and Communication including cloud hosting expenses have been grouped under Other expenses, details are as below :

Particulars	For the quarter ended			For the year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
Marketing and business promotion expenses	210	184	441	627	1,502
Communication including cloud hosting expenses	470	313	534	1,691	2,022

10. Effective current year, the Company has subcontracted its government business to its wholly owned subsidiary Mappls DT Private Limited and subcontracting charges are grouped under technical services outsource and project software expenses.

11. As the Company's business activities fall within a single primary business segment viz. "Map data and Map data related services and devices (GPS navigation, location-based services and IoT)", the disclosure requirements of Ind AS 108 "Operating segment" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, are not applicable.

12. Audited standalone statement of assets and liabilities and statement of cash flows are presented in Annexure-1 and Annexure-2 respectively.

13. The previous periods/year's figures have been regrouped/ rearranged wherever necessary to conform to the current period/year presentation.

For and on behalf of the Board of Directors of  
C.E. Info Systems Limited



Rakesh Kumar Verma  
Managing Director  
DIN: 01542842  
Place: New Delhi  
Date: May 19, 2026



**DECLARATION ON THE AUDIT REPORT FOR STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31.03.2026**

(Pursuant to the second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to the second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare & confirm that the Statutory Auditors of the Company viz. M/s M S K A & Associates LLP, Chartered Accountants, (FRN: 105047W) have issued their Audit Reports with unmodified opinion on the Standalone & Consolidated Audited Financial Statements/ Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2026.

**For C.E. Info Systems Limited**



**Anuj Kumar Jain**  
CFO

Date: 19<sup>th</sup> May, 2026  
Place: New Delhi

**C.E. INFO SYSTEMS LIMITED**

(Previously known as C.E. Info Systems Pvt Ltd)