

SEC/37/FY 25-26

 12th February, 2026

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Scrip Code: 539843	To, The Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Symbol: NINSYS
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Dear Sir / Madam,

Sub: Outcome of the proceedings of the Board Meeting

This is with reference to our Letter No. SEC/35/FY 25-26 dated 5th February, 2026, regarding intimation of the Board Meeting. We wish to inform you that the Board of Directors, at their meeting held today, i.e., **Thursday, 12th February, 2026**, considered and approved the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and period ended 31st December, 2025, prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Accordingly, pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI Listing Regulations, we enclose herewith the Unaudited Consolidated and Standalone Financial Results for the quarter and period ended 31st December, 2025 along with the Limited Review Report issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced on 4.00 PM and concluded on 4.52 PM.

The above information is also available on the Company's website at www.nintecsystems.com.

Thanking You,

For, NINtec Systems Limited



Disha Shah

*Company Secretary &
 Compliance Officer
 Membership No. F13084*

12th February, 2026

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Scrip Code: 539843	To, The Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Symbol: NINSYS
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that consequent to the resignation of an Independent Director of the Company, the Board of Directors, at its meeting held today, i.e., 12th February, 2026, at the Registered Office of the Company, inter alia, considered and approved the reconstitution of the Committees as follows:

1. Reconstitution of Audit Committee ("AC") of the Company w.e.f. 13th February, 2026:

Sr. No.	Name of Director	Category	Designation
1	Mr. Rahul Guhathakurta	Chairperson	Non-Executive Independent Director
2	Mr. Somilkumar Mathur	Member	Non-Executive Independent Director
3	Mr. Indrajeet Mitra	Member	Non-Executive Non-Independent Director

2. Reconstitution of Nomination and Remuneration Committee of Company w.e.f. 13th February, 2026:

Sr. No.	Name of Director	Category	Designation
1	Mr. Rahul Guhathakurta	Chairperson	Non-Executive Independent Director
2	Mr. Somilkumar Mathur	Member	Non-Executive Independent Director
3	Mrs. Rachana Gemawat	Member	Non-Executive Non-Independent Director

3. Reconstitution of Stakeholder Relationship Committee of the Company w.e.f. 13th February, 2026:

Sr. No.	Name of Director	Category	Designation
1	Mr. Indrajeet Anath Mitra	Chairperson	Non-Executive Non-Independent Director
2	Mrs. Rachana Gemawat	Member	Non-Executive Non-Independent Director
3	Mr. Mehul Makkampara	Member	Non-Executive Independent Director

Thanking You,

For, NINTEC Systems Limited



Disha Shah

Company Secretary &

Compliance Officer

Membership No. F13084

NINTEC Systems Limited

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. I Tel: +91 63597 70854

Email: legal@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC084063

SAMIR M. SHAH & ASSOCIATES

Chartered Accountants

"Heaven", 8, Western Park Society, Nr. Inductotherm,
Bopal, Ahmedabad – 380058

Phone : +91-7622012032

E-mail : samir@smshah.co.in

Limited Review Report on unaudited quarterly standalone financial results and year-to-date results of Nintec Systems Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

To
The Board of Directors of
Nintec Systems Limited
Ahmedabad.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Nintec Systems Limited** ("the Company") for the **quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025** (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. **Management's Responsibility for the statement**
This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. **Auditor's Responsibility**
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in above Paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : AHMEDABAD
Date : 12th FEBRUARY, 2026

For SAMIR M. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REG. No.: 122377W



MEMBERSHIP No.: 111052
UDIN: 26111052GAUNYM8599

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/NINE MONTH ENDED DECEMBER 31,2025

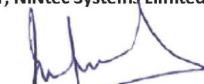
(Rs. in Lakhs)

Sr.No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31-Dec-2025	30-Sep-2025	31-Dec-2024	31-Dec-2025	31-Dec-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	2615.27	2,517.32	2126.21	7,471.25	6,264.56
II	Other Income	4.89	82.53	83.39	327.52	238.69
III	Total Revenue (I + II)	2620.16	2599.85	2209.60	7798.77	6503.24
IV	Expenses:					
	Purchases Cost	6.44	-	9.95	60.97	44.58
	Employee benefits Expense	1246.43	1,272.29	1158.24	3,678.01	3,289.71
	Finance Costs	5.88	6.49	6.94	18.91	20.51
	Depreciation & amortisation expense	64.47	62.94	62.69	187.41	141.65
	Other Expenses	392.28	367.18	141.49	1,178.97	748.37
	Total Expenses (IV)	1715.50	1708.90	1379.32	5124.25	4244.82
V	Profit / (loss) before exceptional and extraordinary items and tax (III-IV)	904.67	890.95	830.29	2674.52	2258.42
VI	Exceptional Items	-	-	-	-	-
VII	Profit / (loss) before extraordinary items and tax (V-VI)	904.67	890.95	830.29	2674.52	2258.42
VIII	Extraordinary items	-	-	-	-	-
IX	Profit before tax (VII-VIII)	904.67	890.95	830.29	2674.52	2258.42
X	Tax Expense:					
	(1) Current tax	250.80	232.84	219.94	707.19	576.09
	(2) Deferred tax	-22.19	(8.22)	5.03	-38.23	-6.14
	(3) Short provision for earlier year	-	-	0.54	-	0.54
XI	Profit (Loss) for the period from continuing operations (IX-X)	676.06	666.33	604.79	2005.55	1687.94
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax)(XII-XIII)	-	-	-	-	-
XV	Profit / (Loss) for the period (XI+XIV)	676.06	666.33	604.79	2005.55	1687.94
XVI	Other Comprehensive Income (net of tax)					(3.26)
XVII	Total Comprehensive Income for the period	676.06	666.33	604.79	2005.55	1687.94
XVIII	Earnings per Share (Not Annualised except year ended)					
	(1) Basic	3.64	3.59	3.26	10.80	9.09
	(2) Diluted	3.64	3.59	3.26	10.80	9.09
						12.55

NOTES:

- 1 The above unaudited Financial Results of the company for the quarter/Nine month ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 12, 2026.
- 2 The Statutory Auditor has carried out Limited Review of the above Unaudited Financial Results for the quarter and Nine Month ended December 31, 2025 and issued unmodified review report.
- 3 The Statement has been prepared in accordance with the Companies (Indian Accounting Standards)Rules, 2015 (Ind AS) prescribed u/s. 133 of Companies Act, 2013 & other recognized accounting practices & policies to the extent applicable.
- 4 Segment Reporting as defined in IND—AS 108 is not applicable, since the Company has only one reportable segment i. e. Software services.
- 5 Previous period/year figures have been re-grouped or reclassified wherever necessary to correspond with the figures of the current reporting period.

For, NINTEC Systems Limited



Indrajeet Mitra
Chairperson
DIN:00030788

Place : Ahmedabad

Date : February 12, 2026

SAMIR M. SHAH & ASSOCIATES

Chartered Accountants

"Heaven", 8, Western Park Society, Nr. Inductotherm,
Bopal, Ahmedabad – 380058

Phone : +91-7622012032

E-mail : samir@smshah.co.in

Limited Review Report on consolidated unaudited quarterly and year-to-date results of Nintec Systems Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

To
The Board of Directors of
Nintec Systems Limited
Ahmedabad.

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Nintec Systems Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the **quarter ended December 31, 2025** and **year to date from April 01, 2025 to December 31, 2025** (the 'Statement') attached herewith, being submitted by the Parent pursuant to the requirements Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. Management's Responsibility for the statement

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

3. Auditor's Responsibility

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of parent's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (B) of the Listing Regulations, to the extent applicable. The Statement includes the results of the following entities:

A. Nintec Systems Limited	-	Parent Company
B. Nintec Systems B.V.	-	Wholly-Owned Subsidiary Company

5. Based on our review conducted as stated in above Paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.



(2)

6. The consolidated unaudited financial results include the unaudited financial results of subsidiary, whose interim financial information reflects **total revenues of Rs. 1,713.20 Lakhs, total net profit after tax of Rs. 988.10 Lakhs**, for quarter ended **December 31, 2025** as considered in the consolidated unaudited financial results. These interim financial statements of the subsidiary included have been prepared by the Management which have been unaudited as per the laws of the Netherlands and furnished to us by the Management and our conclusion on these interim financial statements, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the information and explanations given to us by the Management.

Our conclusion on the statement in respect of matters stated in para 6 above is not modified.

Place : AHMEDABAD
Date : 12th FEBRUARY, 2026

For SAMIR M. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

FIRM REG. No.: 122377W



MEMBERSHIP No.: 111052
UDIN: 26111052LCGJKV2031

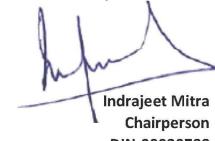
Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Month ended 31st December, 2025

Sr.No.	Particulars	Quarter Ended			Nine Months Ended		(Rs. in Lakhs) Year Ended 31-Mar-2025
		31-Dec-2025	30-Sep-2025	31-Dec-2024	31-Dec-2025	31-Dec-2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
I	Revenue from Operations	4,328.47	4,169.15	3,518.76	12,380.22	10,195.00	13,980.42
II	Other Income	4.89	82.53	83.39	327.52	238.69	445.58
III	Total Revenue (I + II)	4,333.36	4,251.68	3,602.16	12,707.74	10,433.68	14,426.00
IV	Expenses:						
	Purchases Cost	1,533.90	1,483.45	1,296.61	4,458.47	3,644.65	5,046.04
	Employee benefits Expense	1,246.43	1,272.29	1,168.24	3,678.01	3,299.71	4,508.94
	Finance Costs	6.27	6.96	7.50	19.87	23.66	30.07
	Depreciation & amortisation expense	64.47	62.94	62.69	187.41	141.65	206.52
	Other Expenses	441.83	388.84	165.78	1,269.99	793.41	1,135.34
	Total Expenses (IV)	3,292.89	3,214.49	2,700.82	9613.74	7,903.08	10,926.90
V	Profit / (loss) before exceptional and extraordinary items and tax (III-IV)	1,040.47	1,037.19	901.33	3094.00	2,530.60	3,499.10
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit / (loss) before extraordinary items and tax (V-VI)	1,040.47	1,037.19	901.33	3094.00	2,530.60	3,499.10
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	1,040.47	1,037.19	901.33	3094.00	2,530.60	3,499.10
X	Tax Expense:						
	(1) Current tax	287.80	258.40	225.29	805.26	641.13	887.94
	(2) Deferred tax	(22.19)	(8.22)	2.51	(38.23)	-8.65	(21.58)
	(3) Short provision for earlier year	-	-	0.54	-	0.54	0.54
XI	Profit (Loss) for the period from continuing operations (IX-X)	774.87	787.02	673.00	2326.96	1,897.58	2,632.20
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax)(XII-XIII)	-	-	-	-	-	-
XV	Profit / (Loss) for the period (XI+XIV)	774.87	787.02	673.00	2326.96	1,897.58	2,632.20
XVI	Other Comprehensive Income (net of tax)						
	I) Income tax on items that will not be reclassified subsequently to profit or loss (Net of Tax)						
	(a) Remeasurements of the defined benefit liabilities / (asset), net of tax	-	-	-	-	-	(3.26)
	II) Items that will be reclassified subsequently to profit or loss (Net of Tax)						
	Exchange differences on translation of financial statements of foreign operations	12.01	26.17	(18.03)	83.60	(5.00)	9.76
	TOTAL OTHER COMPREHENSIVE INCOME / (LOSSES)	12.01	26.17	(18.03)	83.60	(5.00)	6.50
XVII	Total Comprehensive Income for the period	786.88	813.18	654.97	2410.56	1,892.58	2,638.70
	Profit for the period attributable to :						
	Owners of the Company	774.87	787.02	673.00	2326.96	1,897.58	2,632.20
	Non Controlling Interest	-	-	-	-	-	-
	Other Comprehensive Income (net of tax) for the period attributable to :						
	Owners of the Company	12.01	26.17	(18.03)	83.60	(5.00)	6.50
	Non Controlling Interest	-	-	-	-	-	-
	Total Comprehensive Income for the period attributable to :						
	Owners of the Company	786.88	813.18	654.97	2410.56	1,892.58	2,638.70
	Non Controlling Interest	-	-	-	-	-	-
XVIII	Earnings per Share (Not annualized except year ended) :						
	(1) Basic	4.17	4.24	3.62	12.53	10.22	14.17
	(2) Diluted	4.17	4.24	3.62	12.53	10.22	14.17

NOTES:

- The above Unaudited Financial Results of the company for the quarter/Nine Month ended December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 12, 2026.
- The Statutory Auditor has carried out Limited Review of the above Unaudited Financial Results for the quarter and Nine Month ended December 31, 2025 and issued unmodified review report.
- The Statement has been prepared in accordance with the Companies (Indian Accounting Standards)Rules, 2015 (Ind AS) prescribed u/s. 133 of Companies Act, 2013 & other recognized accounting practices & policies to the extent applicable.
- Segment Reporting as defined in IND—AS 108 is not applicable, since the Company has only one reportable segment i. e. Software services.
- Exchange differences on translation of financial statements of foreign operations has been created by translating income and expenses at the average rates and assets and liabilities at the closing rate. The profit/loss on translation of financial statements of foreign operations is disclosed under the Other Comprehensive Income.
- Consolidated Results includes results of its subsidiary namely Nintec Systems B.V., Netherlands.
- Previous period/year figures have been re-grouped or reclassified wherever necessary to correspond with the figures of the current reporting period.

For, NINTEC Systems Limited



Indrajeet Mitra
Chairperson
DIN:00030788