PLADA INFOTECH SERVICES LIMITED
Perfection in Commitment

Date: November 13, 2026

To,
The Manager -Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building.
Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

SYMBOL: PLADAINFO
ISIN: INE0PXD01014

Dear Sirs,

Sub: Outcome of the Board Meeting - Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, November 13, 2026, inter alia, considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026.

In this regard, we are enclosing herewith the following documents for your kind reference and records:

i. Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors thereon; and

ii. Unaudited Consolidated Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors thereon.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:30 p.m.

The aforesaid Unaudited Standalone and Consolidated Financial Results, as approved by the Board of Directors, shall also be made available on the Company's website at www.pladainfotech.com.

You are requested to kindly take the above information on record.

Yours Faithfully
For Plada Infotech Services Limited

SHAILESHKUMAR G DAMANI
Digitally signed by SHAILESHKUMAR G DAMANI
Date: 2026.11.13 17:41:18 +05'30'

Shailesh Kumar Damani
Chairman & Managing Director
DIN: 01504610
Place: Mumbai

Encl: as above

Independent Auditor's Review Report on Standalone Half Yearly Financial Results of Plada Infotech Services Limited for the half year ended on 30th September, 2026, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

To Board of Directors,
Plada Infotech Services Limited
Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results ('Statement') of **Plada Infotech Services Limited** (the 'Company') for the half yearly ended 30th September, 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 (the "Listing Regulations").

The preparation of the statement is the responsibility of the Company's management and have been approved by the Board of Directors of the Company, and have been prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read together with paragraph 7 of companies (Accounts) rules, 2014. The statement has been approved by Company's Board of Directors.

Our responsibility is to issue a report on the statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in the audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, 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 Accounting Standards ('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.

For GMCS & Co.
Chartered Accountants
Registration Number: 141236W



CA Rahul Gupta
Partner
Membership No. 151630
Mumbai, 13th November, 2026
UDIN: 26151630AQGJMB3414

PLADA INFOTECH SERVICES LIMITED

Registered Office: Santosh A. Mishra Compond, Mogra Pada, Mogra Village, Off Old Nagardas Road, Andheri East, Mumbai, Maharashtra - 400069 India.
CIN : L72900MH2010PLC209364
Email : abhishek.jain@pladainfotech.com; Website: www.pladainfotech.com; Tel : +91 8976996702

Standalone Financial Results for the half year ended 30th September, 2026

(Rs. in lakhs, unless otherwise stated)

Sr. No	Particulars	Half year ended			Year ended
		30-Sep-26	30-Sep-25	31-Mar-26	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from Operations	3,715.59	3,489.25	3,792.74	7,281.99
	(b) Other Income	32.23	31.32	33.11	64.43
	Total Income	**3,747.82**	**3,520.57**	**3,825.85**	**7,346.42**
2	**Expenses**				
	(a) Cost of Services	-	-	-	-
	(b) Employee benefits Expenses	2,341.34	2,483.69	2,334.63	4,818.32
	(c) Finance Costs	122.08	138.45	104.76	243.21
	(d) Depreciation and Amortisation	38.40	44.66	45.78	90.44
	(e) Other Expenditure	1,124.75	741.67	1,192.33	1,934.00
	Total expenses	**3,626.57**	**3,408.47**	**3,677.50**	**7,085.97**
3	**Profit before exceptional items, extra-ordinary and tax (1-2)**	**121.25**	**112.10**	**148.35**	**260.45**
4	**Exceptional Items**	-	-	-	-
5	**Profit before extra - ordinary items & tax (3-4)**	**121.25**	**112.10**	**148.35**	**260.45**
6	**Extra-ordinary items**	-	-	-	-
7	**Profit before tax (5-6)**	**121.25**	**112.10**	**148.35**	**260.45**
8	**Tax expense**				
	(a) Current Year Tax	-	-	(54.30)	(54.30)
	(b) Earlier Year Tax	-	-	-	-
	(c) Deferred Tax	-	(9.47)	(5.88)	(15.35)
	Total tax expense	**-**	**(9.47)**	**(60.18)**	**(69.65)**
9	**Net profit after tax (7-8)**	**121.25**	**102.63**	**88.17**	**190.80**
10	Paid-up Equity Share Capital (Face Value Rs.10/- each)	857.40	857.40	857.40	857.40
11	Reserves excluding revaluation reserves	-	-	-	-
12	Earning per Share (of face value Rs 10/- each) (not annualised)				
	Basic	1.41	1.20	1.03	2.23
	Diluted	1.41	1.20	1.03	2.23



PLADA INFOTECH SERVICES LIMITED

Standalone Statement of Assets and Liabilities as on 30th September, 2026

Sr. No	Particulars	As on 30-Sep-26 (Unaudited)	As on 31-Mar-26 (Audited)
I	**EQUITY AND LIABILITIES**		
1	**SHAREHOLDERS' FUND**		
	(i) Equity Share capital	857.40	857.40
	(ii) Reserves and surplus	1,800.35	1,709.11
		2,657.75	**2,566.51**
2	**NON-CURRENT LIABILITIES**		
	(i) Long-Term Borrowings	1,575.74	1,438.45
	(ii) Long-Term Provisions	31.02	31.02
	(iii) Deferred Tax Liabilities	20.74	20.74
		1,627.51	**1,490.21**
3	**CURRENT LIABILITIES**		
	(i) Short-Term Borrowings	172.68	377.02
	(ii) Trade Payables	28.87	42.21
	(iii) Other Current Liabilities	326.73	630.70
	(iv) Short-Term Provision	36.97	35.72
		565.24	**1,085.64**
		4,850.50	**5,142.36**
II.	**ASSETS**		
4	**NON-CURRENT ASSETS**		
	(i) Property Plant & Equipment	20.30	27.98
	(ii) Intangible assets	476.08	506.80
	(iii) Non-Current Investments	1,214.09	1,214.09
		1,710.47	**1,748.87**
5	**CURRENT ASSETS**		
	(i) Trade receivables	1,717.97	1,765.95
	(ii) Cash and Cash Equivalent	132.32	418.98
	(iii) Bank Balance other than (ii) above	3.00	3.00
	(iv) Short-Term Loans & Advances	1,110.47	1,044.07
	(v) Other Current Assets	176.27	161.50
		3,140.03	**3,393.49**
		4,850.50	**5,142.36**



PLADA INFOTECH SERVICES LIMITED

Standalone Cash Flow Statement for the year ended 30th September 2026

Sr. No	Particulars	Half year ended 30-Sep-26 (Unaudited)	Year ended 31-Mar-26 (Audited)
I.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit / (Loss) Before Tax	**121.25**	**260.45**
	Add / (Less):- Adjustments for Non-Cash / Non-Operating Items:		
	Depreciation & Amortization	38.40	90.44
	Finance Income	(32.09)	(64.43)
	Dividend Income	(0.14)	-
	Finance Cost	116.06	235.82
	Operating Profit Before Changes in Working Capital	**243.48**	**522.28**
	Adjustment for Changes in Working Capital		
	(Increase) / Decrease in Trade Receivables	47.98	(734.23)
	(Increase) / Decrease in Other Current Assets	(9.39)	1.52
	(Increase) / Decrease in short term loans and advances	(66.40)	32.73
	Increase / (Decrease) in Trade Payables	(13.34)	34.36
	Increase / (Decrease) in Other Current Liabilities	(303.97)	388.32
	Increase / (Decrease) in Provision	1.25	3.90
	Net Change in Working Capital	**(343.87)**	**(273.39)**
	Cash Generated from Operations	**(100.39)**	**248.89**
	Less: Taxes Paid (Net of refund received)	(35.40)	(6.15)
	Net cash flow from/(used in) operating activity	**(135.79)**	**242.74**
II.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of property, plant and equipment (net of sale)	-	(10.40)
	Fixed Deposits (Placed)/ Redeemed	-	(28.23)
	Dividend Income	0.14	-
	Finance Income	32.09	61.70
	Net cash flow from/(used in) investing activity	**32.23**	**23.07**
III.	**CASH FLOW FROM FINANCING ACTIVITY**		
	Proceeds / (repayment) from long term borrowings (net)	137.29	564.53
	Proceeds / (repayment) from short term borrowings (net)	(204.34)	(440.67)
	Interest paid	(116.06)	(235.82)
	Net cash flow from/(used in) in financing activity	**(183.09)**	**(111.94)**
	Net increase/ (decrease) in cash and cash equivalents (I+II+III)	(286.66)	153.86
	Cash and Cash equivalents at the beginning of the year	418.98	265.12
	Cash and Cash equivalents at the end of the year	**132.32**	**418.98**

NOTES:

1 The unaudited standalone financial results for the half yearly ended 30th September, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13th November, 2026.

2 Financial results for the half year ended 30th September, 2026 has been subjected to limited review by our Statutory Auditors.

3 The Statutory auditors of the Company have carried out limited review of these financial results and the unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Relevant Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

4 The Company mainly operates in a single primary business segment comprising of Business Process Outsourcing (BPO). Therefore, disclosure requirements are in compliance with the requirements of AS 17, "Segment Reporting". The Company operated in a single geographical segment i.e. domestic segment.

5 The Figures for the half year ended 31st March, 2026 are balancing figure between audited figures in the respect of year ended 31st March, 2026 and unaudited figures for the half year ended 30th September, 2025

6 The results of the company are available at the Company's website and website of stock exchange where the equity shares of the company are listed (www.nseindia.com).

7 Previous year figures have been regrouped or reclassified wherever considered necessary to make it comparable with the current stub period.

For and on behalf of Board of directors of
Plada Infotech Services Limited

PLADA INFOTECH SERVICES LTD INDIA

Shailesh Kumar Damani
Chairman & Managing Director
DIN : 01504610

Place : Mumbai
Date : 13th November, 2026

Independent Auditor's Review Report on Consolidated Half Yearly Financial Results of Plada Infotech Services Limited for the half year ended on 30th September, 2026, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

To Board of Directors,
Plada Infotech Services Limited
Mumbai

We have reviewed the accompanying statement of unaudited consolidated financial results ('Statement') of **Plada Infotech Services Limited** (the 'Parent') and its subsidiaries (the parent and its subsidiaries together referred to as "the group") for the half yearly ended 30th September, 2026 (the "consolidated 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 (the "Listing Regulations").

The preparation of the consolidated statement is the responsibility of the parent's management and have been approved by the Board of Directors of the Company, and have been prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read together with paragraph 7 of companies (Accounts) rules, 2014.

Our responsibility is to issue a report on the statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in the audit. Accordingly, we do not express an audit opinion.

The statement includes the results of Uphaar Cards Private Limited 99% subsidiary of the parent.

Based on our review conducted as above, 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 Accounting Standards ('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.

For GMCS & Co.
Chartered Accountants
Registration Number: 141236W





CA Rahul Gupta
Partner
Membership No. 151630
Mumbai, 13th November, 2026
UDIN : 26151630YJCCPV6413

PLADA INFOTECH SERVICES LIMITED

Registered Office: Santosh A. Mishra Compond, Mogra Pada, Mogra Village, Off Old Nagardas Road, Andheri East, Mumbai, Maharashtra - 400069 India.
CIN : L72900MH2010PLC209364
Email : abhishek.jain@pladainfotech.com; Website: www.pladainfotech.com; Tel : +91 8976996702

Consolidated Financial Results for the half year ended 30th September, 2026

(Rs. in lakhs, unless otherwise stated)

Sr. No	Particulars	Half year ended			Year ended
		30-Sep-26	30-Sep-25	31-Mar-26	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	3,716.63	3,489.25	3,792.74	7,281.99
	(b) Other Income	32.23	31.32	33.13	64.45
	Total Income	**3,748.86**	**3,520.57**	**3,825.87**	**7,346.44**
2	Expenses				
	(a) Purchase of Inventory	7.66	-	-	-
	(b) Changes in Inventory	-6.64			
	(c) Employee benefits Expenses	2,341.34	2,483.69	2,334.63	4,818.32
	(d) Finance Costs	129.53	144.84	111.99	256.83
	(e) Depreciation and Amortisation	38.55	44.88	45.99	90.87
	(f) Other Expenditure	1,124.83	742.41	1,193.78	1,936.19
	Total expenses	**3,635.27**	**3,415.82**	**3,686.39**	**7,102.22**
3	**Profit before exceptional items, extra-ordinary and tax (1-2)**	**113.59**	**104.75**	**139.47**	**244.22**
4	**Exceptional Items**	-	-		-
5	**Profit before extra - ordinary items & tax (3-4)**	**113.59**	**104.75**	**139.47**	**244.22**
6	**Extra-ordinary items**	-	-		-
7	**Profit before tax (5-6)**	**113.59**	**104.75**	**139.47**	**244.22**
8	Tax expense				
	(a) Current Year Tax	-	-	-54.30	-54.30
	(b) Earlier Year Tax	-	-	-	-
	(c) Deferred Tax	-	-9.47	-5.96	-15.43
	Total tax expense	**-**	**-9.47**	**-60.26**	**-69.73**
9	**Net profit after tax (7-8)**	**113.59**	**95.28**	**79.21**	**174.49**
10	**Net profit attributable to:**				
	- Owners of the Group	113.67	95.36	77.40	172.45
	- Minority interest	(0.08)	(0.07)	1.82	1.74
		113.59	**95.28**	**79.21**	**174.19**
10	Paid-up Equity Share Capital (Face Value Rs.10/- each)	857.40	857.40	857.40	857.40
11	Reserves excluding revaluation reserves			-	1,577.16
12	Earning per Share (of face value Rs 10/- each) (not annualised)				
	Basic	1.33	1.11	0.90	2.01
	Diluted	1.33	1.11	0.90	2.01



PLADA INFOTECH SERVICES LIMITED

Consolidated Statement of Assets and Liabilities as on 30th September, 2026

(Rs. in lakhs, unless otherwise stated)

Sr. No	Particulars	As on 30-Sep-26 (Unaudited)	As on 31-Mar-26 (Audited)
I	EQUITY AND LIABILITIES		
1	SHAREHOLDERS' FUND		
	(i) Equity Share capital	857.40	857.40
	(ii) Reserves and surplus	1,660.82	1,577.16
	Total shareholder's funds	2,518.22	2,434.56
	Minority interests	0.63	0.71
	Total equity	2,518.85	2,435.27
2	NON-CURRENT LIABILITIES		
	(i) Long-Term Borrowings	1,591.17	1,453.88
	(ii) Long-Term Provisions	31.02	31.02
	(iii) Deferred Tax Liabilities	20.83	20.83
		1,643.02	1,505.73
3	CURRENT LIABILITIES		
	(i) Short-Term Borrowings	329.18	377.02
	(ii) Trade Payables	32.60	46.12
	(iii) Other Current Liabilities	370.53	674.46
	(iv) Short-Term Provision	36.97	35.72
		769.28	1,133.32
		4,931.15	5,074.32
II.	ASSETS		
4	NON-CURRENT ASSETS		
	(i) Property Plant & Equipment	21.24	29.07
	(ii) Intangible assets	476.08	506.80
	(iii) Capital Work-In-Progress	-	-
	(iv) Non-Current Investments	1,204.19	1,204.19
	(v) Deferred Tax Assets	-	-
		1,701.51	1,740.06
5	CURRENT ASSETS		
	(i) Inventories	6.64	7.66
	(ii) Trade receivables	1,729.03	1,777.01
	(iii) Cash and Cash Equivalent	184.66	469.78
	(iv) Bank Balance other than (ii) above	3.00	3.00
	(v) Short-Term Loans & Advances	1,130.02	915.30
	(vi) Other Current Assets	176.28	161.51
		3,229.64	3,334.26
		4,931.15	5,074.32

PLADA INFOTECH SERVICES LTD INDIA

PLADA INFOTECH SERVICES LIMITED

Consolidated Cash Flow Statement for the half year ended 30th September, 2026 and year ended 31st March 2026

(Rs. in lakhs, unless otherwise stated)

Sr. No	Particulars	Half Year ended 30-Sep-26 (Unaudited)	Year ended 31-Mar-26 (Audited)
I.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit / (Loss) Before Tax	**113.59**	**244.22**
	Add / (Less):- Adjustments for Non-Cash / Non-Operating Items:		
	Depreciation & Amortization	38.55	90.87
	Finance Income	-32.09	64.44
	Dividend Income	-0.14	0.00
	Finance Cost	123.51	249.44
	Operating Profit Before Changes in Working Capital	**243.42**	**648.98**
	Adjustment for Changes in Working Capital		
	(Increase) / Decrease in Inventories	1.02	-7.66
	(Increase) / Decrease in Trade Receivables	47.98	-734.23
	(Increase) / Decrease in Other Current Assets	-9.39	7.45
	(Increase) / (Decrease) in short term loans and advances	-214.72	30.33
	Increase / (Decrease) in Trade Payables	-13.52	35.20
	Increase / (Decrease) in Other Current Liabilities	-303.93	388.33
	Increase / (Decrease) in Provision	1.25	3.90
	Net Change in Working Capital	**-491.32**	**-276.69**
	Cash Generated from Operations	**-247.91**	**372.30**
	Less: Taxes Paid (Net of refund received)	-35.38	-6.13
	Net cash flow from/(used in) operating activity	**-283.29**	**366.17**
II.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of property, plant and equipment (net of sale)	0.00	-10.40
	Acquisition of intangible assets (including under development)	0.00	0.00
	Purchase of non current investments	0.00	0.00
	Dividend Income	0.14	0.00
	Loans given during the year (net)		-21.44
	Finance Income	32.09	-67.19
	Net cash flow from/(used in) investing activity	**32.23**	**-99.02**
III.	**CASH FLOW FROM FINANCING ACTIVITY**		
	Proceeds / (repayment) from long term borrowings (net)	137.29	579.97
	Proceeds / (repayment) from short term borrowings (net)	-47.84	-440.66
	Issue of Shares	-	-
	Interest paid	-123.51	-249.44
	Net cash flow from/(used in) in financing activity	**-34.06**	**-110.14**
	Net increase/ (decrease) in cash and cash equivalents (I+II+III)	-285.12	157.00
	Cash and Cash equivalents at the beginning of the year	469.78	312.79
	Cash and Cash equivalents at the end of the year	**184.66**	**469.78**

NOTES:

1 The consolidated financial results for the half yearly ended 30th September, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13th November, 2026

2 Financial results for the half year ended 30th September, 2026 has been subjected to limited review by our Statutory Auditors.

3 The Statutory auditors of the Company have carried out limited review of these financial results and the unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the Relevant Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

4 The Figures for the half year ended 31st March, 2026 are balancing figure between audited figures in the respect of year ended 31st March, 2026 and unaudited figures for the half year ended 30th September, 2025.

5 The Company mainly operates in a single primary business segment comprising of Business Process Outsourcing (BPO). Therefore, disclosure requirements are in compliance with the requirements of AS 17, "Segment Reporting". The Company operated in a single geographical segment i.e. domestic segment.

6 The results of the company are available at the Company's website and website of stock exchange where the equity shares of the company are listed (www.nseindia.com)

7 No investor's complaints were recorded or received during the half year ended 30th September, 2026

8 The Company has one subsidiary Uphaar Cards Private Limited wherein it has stake of 99%. Same has been considered for consolidation in the reporting period

9 Previous year figures have been regrouped or reclassified wherever considered necessary to make it comparable with the current stub period.

For and on behalf of Board of directors of
Plada Infotech Services Limited

PLADA INFOTECH SERVICES LTD INDIA

Shailesh Kumar Damani
Chairman & Managing Director
DIN : 01504610

Place : Mumbai
Date : 13th November, 2026

CERTIFICATE
(Under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors
Plada Infotech Services Limited
Santosh Anil Mishra Compound, Mogarpada,
Mogra Village Road, Opp Colopen Company,
Andheri East, Mumbai — 400069

Subject: Certificate Under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We, the undersigned Shailesh Kumar Damani, Chairman & Managing Director, and Anil Mahendra Kotak, Whole time Director & Chief Financial Officer of the Company hereby certify that:

We have reviewed the Unaudited Standalone & Consolidated Financial Statements of the Company for the Half Year ended September 30, 2026, and to the best of our knowledge and belief, these Financial Statements do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Shailesh Kumar Damani
Chairman & Managing Director
DIN: 01504610

Anil Mahendra Kotak
Whole Time Director & Chief Financial Officer
DIN: 05266836

Date: 13/11/2026
Place: Mumbai