



Date: May 26, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

SYMBOL: PLADAINFO
ISIN: INE0PXD01014

Dear Sir(s),

Sub: Outcome of Board Meeting held today i.e. Tuesday, May 26, 2026 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of the Intimation given vide dated **Thursday, May 21, 2026** and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. **Tuesday, May 26, 2026**, *inter alia* considered, approved and taken on record:

1. The audited standalone and consolidated financial results of the Company for the half year and year ended March 31, 2026.

Further in terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following:

- a. Audited Standalone and Consolidated Financial Results for the half year and year ended March 31, 2026;
 - b. Statement of Assets and Liabilities as at March 31, 2026;
 - c. Cash Flow Statement for the year ended March 31, 2026; and
 - d. Auditors Report on the said Audited Financial Results received from the Statutory Auditors of the Company.
2. Appointment of Mr. Vishal Maru (DIN: 11042440) as additional director, designated as non-executive independent director of the company, based on the recommendation of the nomination and remuneration committee, for the period of five (5) years with effect from 26th may, 2026, subject to the approval of members. The office of Mr. Vishal Maru shall not be liable to retire by rotation.

Registered Office :



3. Re-constitution of Nomination and Remuneration Committee (NRC).
4. Re-constitution of Audit Committee.
5. Re-appointment of M/s. S A Porwal & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2026-27.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 5.30 p.m.

Further the details pertaining to the point No. 2 & 5 as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure –I & II.

You are requested to kindly take the above information on record

Thanking You,
Yours faithfully,
For **Plada Infotech Services Limited**

Shailesh Kumar Damani
Managing Director
DIN: 01504610

Encl.: as above

Registered Office :

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.
Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : L72900MH2010PLC209364



Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 updated as on 30.01.2026.

Annexure-I

Details of appointment of Independent Director

Particulars	Details
Name	Mr. Vishal Maru
DIN	11042440
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director to be designated as Non-Executive, Independent Director, subject to the approval of the members of the company.
Date of appointment /reappointment /cessation (as applicable) & term of appointment/re-appointment;	Appointment Effective from 26.05.2026
Brief profile	<p>Based in Mumbai, Vishal Maru is a business leader with over 25 years of experience across payments, fintech, SaaS, and financial infrastructure businesses. He has held leadership roles at Worldline, Global Payments, ICICI Bank, Shell, and Hindustan Unilever, with strong expertise in scaling regulated financial businesses and building strategic partnerships.</p> <p>His experience covers banking, payment processing, merchant acquiring, digital payments, card issuance, and large-scale distribution. He is known for building high-performing teams, launching new business lines, and driving profitable growth with strong execution and customer focus.</p> <p>Vishal is a Certified Independent Director, reflecting his understanding of corporate governance and board-level responsibilities. He is also active in the fintech and startup ecosystem as an angel investor, mentor, and advisor.</p> <p>Vishal's industry experience, strategic mindset, and governance expertise make him a valuable addition to our organisation.</p>

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PLADA INFOTECH SERVICES LIMITED

Perfection in Commitment

Disclosure of Relationships with Directors/Key managerial Personnel	He does not have any inter se relation with other directors/KMPs of the company.
Information required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, If any.	Nil

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Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 updated as on 30.01.2026.

Annexure-II

Details of Re-appointment of Internal Auditor

Particulars	Details
Name	M/s. S A Porwal & Associates.
FRN/ Membership Number.	(FRN:146381W)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. S A Porwal & Associates, Chartered Accountants (FRN: 146381W) as an Internal Auditor of the Company.
Date of appointment /reappointment / cessation (as applicable) & term of appointment /re-appointment;	Re-appointment Effective from 26.05.2026
Terms of Appointment	M/s. S A Porwal & Associates, Chartered Accountants (FRN: 146381W) are re-appointed as the Internal Auditor of the Company to conduct the Internal Audit of the Company for Financial Year 2026- 2027.
Brief profile	M/s. S A Porwal & Associates Chartered Accountants, Mumbai Office at 25/3 Nanumal Niwas, Jerbai Wadia Road Near Tata Hospital Parel, Mumbai, Maharashtra, India, 400012, Firm Registration No. 146381W. Established in the Year 2017 as a Proprietor Firm and Mr. Sankit Ashok Porwal as the Proprietor.

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Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : L72900MH2010PLC209364



Independent Auditor's Report on the Half yearly and Year to Date Audited Standalone Financial the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Plada Infotech Services Limited.

Opinion

We have audited the accompanying annual standalone financial results ('the statement') of Plada Infotech Services Limited (the 'Company') for the year ended 31st March, 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").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i. presents the financial results 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 applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the half year ended and year ended 31st March, 2026.

Basis for Opinion

We conducted our audit of financial results in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of by our report. We are independent of the Company in accordance with the Code of Ethics issued the the Institute Rules of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial results under the provisions of the Act and made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial results.



Responsibilities of Management's and Those Charged with Governance for the Statement.

The financial statement has been prepared on the basis of annual financial statements and has been approved by the Board of Directors. The Company's Board of Directors are responsible for the preparation and presentation of these statement that give a true and fair view of the net profit and other information of the company in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

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

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

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

- i. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our than for one opinion. The risk of not detecting a material misstatement resulting from



fraud is higher resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. 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 Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- v. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the standalone financial results for the half year ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the half year ended 30th September, 2025, which were subjected to a limited review by us.

The annual standalone financial results dealt with by this report have been prepared for the express purpose of filing with the stock exchanges. These results are based on and should be read



GMCS & Co.
Chartered Accountants

with the audited financial statement of the Company for the year ended 31st March, 2026 on which we issued an unmodified audit opinion vide our report dated 26th May, 2026.

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



CA Rahul Gupta
Partner
Membership No.151630
Mumbai, 26th May, 2026
UDIN: 26151630CIHHT1925

PLADA INFOTECH SERVICES LIMITED

Registered Office: Santosh A. Mishra Compond, Mogra Pada, Mogra Village, Off Old Nagardas Road, Andheri East, Mumbai, Maharashtra - 400069

CIN : L72900MH2010PLC209364

Email : abhishek.jain@pladainfotech.com; Website: www.pladainfotech.com; Tel : +91 8976996702

Standalone Financial Results for the half year ended 31st March, 2026

(Rs. in lakhs, unless otherwise stated)

Sr. No	Particulars	Half year ended			Year ended	
		31-Mar-26	30-Sep-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income					
	(a) Revenue from Operations	3,792.74	3,489.25	3,431.12	7,281.99	6,693.11
	(b) Other Income	33.11	31.32	23.58	64.43	57.08
	Total Income	3,825.85	3,520.57	3,454.70	7,346.42	6,750.19
2	Expenses					
	(a) Cost of Services	-	-	-	-	-
	(b) Employee benefits Expenses	2334.63	2483.69	2,745.31	4,818.32	5,210.12
	(c) Finance Costs	104.76	138.45	40.65	243.21	138.58
	(d) Depreciation and Amortisation	45.78	44.66	52.99	90.44	84.60
	(e) Other Expenditure	1192.33	741.67	473.56	1,934.00	1,061.11
	Total expenses	3,677.50	3,408.47	3,312.52	7,085.97	6,494.40
3	Profit before exceptional items, extra-ordinary and tax (1-2)	148.35	112.10	142.18	260.45	255.79
4	Exceptional Items	-	-	-	-	-
5	Profit before extra - ordinary items & tax (3-4)	148.35	112.10	142.18	260.45	255.79
6	Extra-ordinary items	-	-	-	-	-
7	Profit before tax (5-6)	148.35	112.10	142.18	260.45	255.79
8	Tax expense					
	(a) Current Year Tax	(54.30)	-	(36.84)	(54.30)	(36.84)
	(b) Earlier Year Tax	-	-	-	-	-
	(c) Deferred Tax	(5.88)	(9.47)	(19.55)	(15.35)	(32.75)
	Total tax expense	(60.18)	(9.47)	(56.39)	(69.65)	(69.59)
9	Net profit after tax (7-8)	88.17	102.63	85.79	190.80	186.20
10	Paid-up Equity Share Capital (Face Value Rs.10/- each)	857.40	857.40	857.40	857.40	857.40
11	Reserves excluding revaluation reserves	-	-	-	1,709.11	1,578.32
12	Earning per Share (of face value Rs 10/- each) (not annualised)					
	Basic	1.03	1.20	1.00	2.23	2.17
	Diluted	1.03	1.20	1.00	2.23	2.17



PLADA INFOTECH SERVICES LIMITED
Standalone Statement of Assets and Liabilities as on 31st March, 2026

Sr. No	Particulars	As on 31-Mar-26 (Audited)	As on 31-Mar-25 (Audited)
I	<u>EQUITY AND LIABILITIES</u>		
1	SHAREHOLDERS' FUND		
	(i) Equity Share capital	857.40	857.40
	(ii) Reserves and surplus	1,709.11	1,578.32
		2,566.51	2,435.72
2	NON-CURRENT LIABILITIES		
	(i) Long-Term Borrowings	1,438.45	873.91
	(ii) Long-Term Provisions	31.02	29.56
	(iii) Deferred Tax Liabilities	20.74	5.40
		1,490.21	908.88
3	CURRENT LIABILITIES		
	(i) Short-Term Borrowings	377.02	817.69
	(ii) Trade Payables	42.21	7.84
	(iii) Other Current Liabilities	630.70	242.37
	(iv) Short-Term Provision	35.72	33.28
		1,085.64	1,101.18
		5,142.36	4,445.78
II.	<u>ASSETS</u>		
4	NON-CURRENT ASSETS		
	(i) Property Plant & Equipment	27.98	46.59
	(ii) Intangible assets	506.80	568.23
	(iii) Capital work in progress	-	-
	(iv) Non-Current Investments	1,214.09	1,214.09
	(v) Deferred Tax Assets	-	-
		1,748.87	1,828.91
5	CURRENT ASSETS		
	(i) Trade receivables	1,765.95	1,031.72
	(ii) Cash and Cash Equivalent	418.98	265.12
	(iii) Bank Balance other than (ii) above	3.00	3.00
	(iv) Short-Term Loans & Advances	1,044.07	1,048.58
	(v) Other Current Assets	161.50	268.45
		3,393.49	2,616.87
		5,142.36	4,445.78



Samir

PLADA INFOTECH SERVICES LIMITED
Standalone Cash Flow Statement for the year ended 31st March 2026

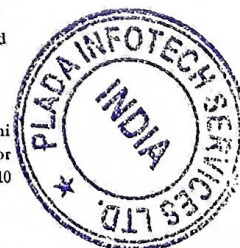
Sr. No	Particulars	Year ended	Year ended
		31-Mar-26 (Audited)	31-Mar-25 (Audited)
I.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit / (Loss) Before Tax	260.45	255.79
	Add / (Less):- Adjustments for Non-Cash / Non-Operating Items:		
	Depreciation & Amortization	90.44	84.60
	Finance Income	-64.43	(56.85)
	Finance Cost	235.82	108.40
	Operating Profit Before Changes in Working Capital	522.28	391.94
	Adjustment for Changes in Working Capital		
	(Increase) / Decrease in Trade Receivables	-734.23	(140.61)
	(Increase) / Decrease in Other Current Assets	1.52	5.43
	(Increase) / (Decrease) in short term loans and advances	32.73	37.19
	Increase / (Decrease) in Trade Payables	34.36	(54.37)
	Increase / (Decrease) in Other Current Liabilities	388.32	138.86
	Increase / (Decrease) in Provision	3.90	14.61
	Net Change in Working Capital	-273.39	1.12
	Cash Generated from Operations	248.89	393.05
	Less: Taxes Paid (Net of refund received)	-6.15	(30.95)
	Net cash flow from/(used in) operating activity	242.74	362.10
II.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of property, plant and equipment (net of sale)	-10.40	(72.26)
	Acquisition of intangible assets (including under development)	-	(298.84)
	Purchase of non current investments	-	(188.79)
	(Investment in) / maturity of bank deposits	-	17.00
	Fixed Deposits (Placed)/ Redeemed	-28.23	(77.46)
	Finance Income	61.70	56.85
	Net cash flow from/(used in) investing activity	23.07	(563.49)
III.	CASH FLOW FROM FINANCING ACTIVITY		
	Proceeds / (repayment) from long term borrowings (net)	564.53	(245.44)
	Proceeds / (repayment) from short term borrowings (net)	-440.67	508.92
	Issue of Shares	-	-
	IPO preliminary expenses	-	-
	Interest paid	-235.82	(108.40)
	Net cash flow from/(used in) in financing activity	-111.94	155.08
	Net increase/ (decrease) in cash and cash equivalents (I+II+III)	153.86	(46.31)
	Cash and Cash equivalents at the beginning of the year	265.12	311.43
	Cash and Cash equivalents at the end of the year	418.98	265.12

NOTES:

- The unaudited standalone financial results for the half yearly ended 31st March, 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 26th May, 2026.
- Financial results for the half year ended 31st March, 2026 has been subjected to limited review by our Statutory Auditors.
- 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
- 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.
- 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.
- 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).
- 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

Suman
Shantesh Kumar Damani
Chairman & Managing Director
DIN : 01504610



Place : Mumbai
Date : 26th May, 2026



Independent Auditor's Report on the Half yearly and Year to Date Audited Consolidated Financial Results of the Group Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Plada Infotech Services Limited

Opinion

We have audited the accompanying annual consolidated financial results ("the statement") of **Plada Infotech Services Ltd** (hereinafter referred to as the 'Holding Company") and its subsidiary Uphaar Cards Private Ltd (Holding Company and its subsidiaries together referred to as "the Group"), for year ended March 31, 2026, 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 conclusion and to the best of our information and according to the explanations given to us, the Statement:

i. includes the results of the following entities:

Name of the Company	Type
Plada Infotech Services Ltd	Holding Company
Uphaar Cards Private Ltd	Subsidiary Company

ii. are presented in accordance with the requirements of Regulation in this regard; and

iii. give a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of consolidated net profit and other financial information of the Group for year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SA)s, as specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial results.



Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated Half Yearly and annual financial statements, The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net loss and other comprehensive loss and other financial information of the Group in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the 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 are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

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 these consolidated financial results.

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

- i. 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.

- ii. 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 financial statements in place and the operating effectiveness of such controls.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. 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 subsidiaries 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 consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its subsidiaries to cease to continue as a going concern.
- v. Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- vi. Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its subsidiaries to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, 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 consolidated financial results 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



GMCS & Co.
Chartered Accountants

other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the consolidated financial results for the half year ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the half year ended 30th September 2025, which were subjected to a limited review by us.

The annual consolidated financial results dealt with by this report have been prepared for the express purpose of filing with the stock exchanges. These results are based on and should be read with the audited financial statement of the Company for the year ended 31st March, 2026 on which we issued an unmodified audit opinion vide our report dated 26th may 2026.

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



CA Rahul Gupta
Partner
Membership No.151630
Mumbai, Date : 26-05-2026
UDIN: 26151630PNJRGW4962

PLADA INFOTECH SERVICES LIMITED

Registered Office: Santosh A. Mishra Compound, Mogra Pada, Mogra Village, Off Old Nagardas Road, Andheri East, Mumbai, Maharashtra - 400069 India.


CIN : L72900MH2010PLC209364

Email : abhishkek.jain@pladainfotech.com; Website: www.pladainfotech.com; Tel : +91 8976996702

Consolidated Financial Results for the half year ended 31st March, 2026



Sr. No	Particulars	Half year ended			Year ended	
		31-Mar-26	30-Sep-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income					
	(a) Revenue from Operations	3,792.74	3,489.25	3,452.62	7,281.99	6,714.61
	(b) Other Income	33.13	31.32	23.58	64.45	57.08
	Total Income	3,825.87	3,520.57	3,476.20	7,346.44	6,771.69
2	Expenses					
	(a) Cost of Services	-	-	-	-	-
	(b) Employee benefits Expenses	2,334.63	2,483.69	2,745.31	4,818.32	5,211.92
	(c) Finance Costs	111.99	144.84	46.88	256.83	150.89
	(d) Depreciation and Amortisation	45.99	44.88	53.34	90.87	85.27
	(e) Other Expenditure	1,193.78	742.41	476.11	1,936.19	1,067.07
	Total expenses	3,686.40	3,415.82	3,321.63	7,102.22	6,515.14
3	Profit before exceptional items, extra-ordinary and tax (1-2)	139.47	104.75	154.56	244.22	256.55
4	Exceptional Items					
5	Profit before extra - ordinary items & tax (3-4)	139.47	104.75	154.56	244.22	256.55
6	Extra-ordinary items					
7	Profit before tax (5-6)	139.47	104.75	154.56	244.22	256.55
8	Tax expense					
	(a) Current Year Tax	-54.30	-	-36.84	-54.30	-36.84
	(b) Earlier Year Tax	-	-	2.63	-	2.63
	(c) Deferred Tax	-5.96	-9.47	-20.75	-15.43	-33.96
	Total tax expense	-60.26	-9.47	-54.96	-69.73	-68.17
9	Net profit after tax (7-8)	79.21	95.28	99.60	174.49	188.38
10	Net profit attributable to:					
	- Owners of the Group	77.40	95.36	99.45	172.75	188.34
	- Minority interest	1.82	-0.07	0.15	1.74	0.03
		79.21	95.28	99.60	174.49	188.38
10	Paid-up Equity Share Capital (Face Value Rs.10/- each)	857.40	857.40	857.40	857.40	857.40
11	Reserves excluding revaluation reserves	-	-	-	1,577.16	1,464.43
12	Earning per Share (of face value Rs 10/- each) (not annualised)					
	Basic	0.90	1.11	1.16	2.01	2.20
	Diluted	0.90	1.11	1.16	2.01	2.20

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PLADA INFOTECH SERVICES LIMITED
Consolidated Statement of Assets and Liabilities as on 31st March 2026

Sr. No	Particulars	As on 31-Mar-26 (Audited)	As on 31-Mar-25 (Audited)
I	<u>EQUITY AND LIABILITIES</u>		
1	SHAREHOLDERS' FUND		
	(i) Equity Share capital	857.40	857.40
	(ii) Reserves and surplus	1,577.16	1,464.43
	Total shareholder's funds	2,434.56	2,321.83
	Minority interests	0.71	-1.03
	Total equity	2,435.27	2,320.80
2	NON-CURRENT LIABILITIES		
	(i) Long-Term Borrowings	1,453.88	873.91
	(ii) Long-Term Provisions	31.02	29.56
	(iii) Deferred Tax Liabilities	20.83	4.20
		1,505.73	907.68
3	CURRENT LIABILITIES		
	(i) Short-Term Borrowings	377.02	817.69
	(ii) Trade Payables	46.12	10.92
	(iii) Other Current Liabilities	674.46	286.13
	(iv) Short-Term Provision	35.72	33.28
		1,133.32	1,148.02
		5,074.33	4,376.51
II.	<u>ASSETS</u>		
4	NON-CURRENT ASSETS		
	(i) Property Plant & Equipment	29.07	48.11
	(ii) Intangible assets	506.80	568.23
	(iii) Capital Work-In-Progress	-	-
	(iv) Non-Current Investments	1,204.19	1,204.19
	(v) Deferred Tax Assets	-	-
		1,740.06	1,820.54
5	CURRENT ASSETS		
	(i) Inventories	7.66	-
	(ii) Trade receivables	1,777.01	1,042.78
	(iii) Cash and Cash Equivalent	469.78	312.79
	(iv) Bank Balance other than (ii) above	3.00	3.00
	(v) Bank Balance other than (ii) above	915.30	924.20
	(v) Short-Term Loans & Advances	161.51	274.39
	(vi) Other Current Assets	3,334.26	2,557.16
		5,074.32	4,377.70

PLADA INFOTECH SERVICES LIMITED
Consolidated Cash Flow Statement for the year ended 31st March 2026


Sr. No	Particulars	Year ended	Year ended
		31-Mar-26 (Audited)	31-Mar-25 (Audited)
I.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit / (Loss) Before Tax		
	Add / (Less):- Adjustments for Non-Cash / Non-Operating Items:		
	Depreciation & Amortization	244.22	256.55
	Finance Income	90.87	85.27
	Finance Cost	64.44	-56.07
	Operating Profit Before Changes in Working Capital	249.44	120.71
		648.98	406.45
	Adjustment for Changes in Working Capital		
	(Increase) / Decrease in Inventories		
	(Increase) / Decrease in Trade Receivables	-7.66	0.00
	(Increase) / Decrease in Other Current Assets	-734.23	-140.61
	(Increase) / (Decrease) in short term loans and advances	7.45	0.16
	Increase / (Decrease) in Trade Payables	30.33	37.10
	Increase / (Decrease) in Other Current Liabilities	35.20	-88.50
	Increase / (Decrease) in Provision	388.33	142.53
	Net Change in Working Capital	3.90	14.61
		-276.69	-34.70
	Cash Generated from Operations	372.30	371.75
	Less: Taxes Paid (Net of refund received)	-6.13	-29.60
	Net cash flow from/(used in) operating activity	366.17	342.15
II.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of property, plant and equipment (net of sale)	-10.40	-72.86
	Acquisition of intangible assets (including under development)		-298.84
	Purchase of non current investments		-188.79
	(Investment in) / maturity of bank deposits		17.00
	Loans given during the year (net)	-21.44	-47.92
	Finance Income	-67.19	56.07
	Net cash flow from/(used in) investing activity	-99.02	-535.33
III.	CASH FLOW FROM FINANCING ACTIVITY		
	Proceeds / (repayment) from long term borrowings (net)	579.97	-245.44
	Proceeds / (repayment) from short term borrowings (net)	-440.66	508.72
	Issue of Shares	-	-
	Interest paid	-249.44	-120.71
	Net cash flow from/(used in) in financing activity	-110.14	142.57
	Net increase/ (decrease) in cash and cash equivalents (I+II+III)	157.00	-50.61
	Cash and Cash equivalents at the beginning of the year	312.79	363.39
	Cash and Cash equivalents at the end of the year	469.78	312.79

NOTES:

- The consolidated financial results for the half yearly ended 31st March, 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 26th May, 2026
- Financial results for the half year ended 31st March, 2026 has been subjected to limited review by our Statutory Auditors.
- 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.
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.
- 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.
- 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)
- No investor's complaints were recorded or received during the half year ended 31st March, 2026
- 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
- Previous year figures have been regrouped or reclassified wherever considered necessary to make it comparable with the current stub period.

Place : Mumbai
Date : 26th May, 2026

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


Shailesh Kumar Datta
Chairman & Managing Director
DIN : 0150460





PLADA **INFOTECH SERVICES LIMITED**
Perfection in Commitment

Date:- 26th May 2026

To,

The General Manager,
Listing Department National Stock Exchange of India Limited, Exchange
Plaza, Bandra Kurla Complex, Mumbai - 400051.

COMPANY CODE: PLADAINFO

**SUBJECT: DECLARATION PURSUANT TO UNMODIFIED OPINION OF THE STATUTORY AUDITOR ON THE
STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED
MARCH 31, 2026**

Dear Sir/Madam,

We hereby confirm that the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Standalone & Consolidated Audited Financial Results of the Company for the year ended March 31, 2026.

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

Thanking You,
Yours faithfully,
For **Plada Infotech Services Limited**

Shailesh Kumar Damani
Managing Director
DIN: 01504610

Registered Office :

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.
Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : L72900MH2010PLC209364