

11th August 2026

National Stock Exchange of India Limited
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051.

BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street, Mumbai - 400001.

Sub: Integrated Filing (Financial Results) – June 2026

Dear Sir / Madam,

As intimated to you on 4th August 2026, we wish to inform that the Board of Directors of our Company met **today** and approved the Un Audited Financial Results for the quarter ended 30th June 2026 and considered and proposed the following

1. The 32nd Annual General Meeting of the Company is convened to be held on Wednesday, the 9th September 2026 and
2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 3rd September 2026 to Wednesday, 9th September 2026 (both days inclusive) for the Purpose of AGM.
3. Record Date for the purpose of E- Voting (AGM) is Wednesday 2nd September 2026. The E-voting begins Saturday 5th September 2026 and Ends on Tuesday 8th September 2026.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following for your records:

- Un Audited Financial Results duly signed.
 - Limited Review Report by the Statutory Auditors of the company.
4. **The Company Operates in Single Segment and No Subsidiaries.**
 5. Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement, etc. - **Not Applicable**
 6. Format for disclosing outstanding default on loans and debt securities - **Not Applicable**
 7. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results - **Not Applicable**

The meeting commenced at 11.35 Am and ended at 12.10 PM.

Thanking you,

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED

V SRIRAMAN
WHOLETEIME DIRECTOR

Encls.: As above.



PART I Statement of Un Audited Financial Results for the Quarter Ended 30.06.2026		Rs. In Lakhs			
Particulars		Quarter Ended		Year Ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	Continuing operations				
	(a) Revenue from operations		-	-	-
	(b) Other income		-	-	-
	(c) Finance income		-	-	-
	Total income		-	-	-
2	Expenses				
	(a) Employee benefits expense	-	(0.05)	-	-
	(b) Depreciation and amortisation expense	-	-	-	-
	(c) Finance costs	-	-	-	-
	(d) Other expenses	5.28	1.41	3.12	8.28
	Total expenses	5.28	1.36	3.12	8.28
3	Profit / (loss) before share of profit / (loss) of an associate and a joint venture, exceptional items and tax from continuing operations (1-2)	(5.28)	(1.36)	(3.12)	(8.28)
4	Share of (profit) / loss of an associate and a joint venture		-	-	-
5	Profit / (loss) before exceptional and tax from continuing operations (3+4)	(5.28)	(1.36)	(3.12)	(8.28)
6	Exceptional Items		-	-	-
7	Profit / (loss) before tax from continuing operations (5-6)	(5.28)	(1.36)	(3.12)	(8.28)
8	Tax Expense				
	(a) Current tax		-	-	-
	(b) Adjustment of tax related to earlier periods	-	-	-	-
	(c) Deferred tax		-	-	-
	Income tax expense		-	-	-
9	Profit / (loss) for the year from continuing operations (7-8)	(5.28)	(1.36)	(3.12)	(8.28)
10	Profit / (loss) before tax for the year from discontinued operations		-	-	-
11	Tax income / (expense) of discontinued operations		-	-	-
12	Profit / (loss) for the year from discontinued operations		-	-	-
13	Profit / (loss) for the year (9+12)	(5.28)	(1.36)	(3.12)	(8.28)
14	Other comprehensive income				
	a) Items that may be reclassified to profit and loss		-	-	-
	b) Items that will not be reclassified to profit and loss		-	-	-
	Total other comprehensive income (a+b)		-	-	-
15	Total comprehensive income for the year net of tax (13+14)	(5.28)	(1.36)	(3.12)	(8.28)
16	Profit for the year	(5.28)	(1.36)	(3.12)	(8.28)
	Attributable to:				
	Equity holders of the parent	(5.28)	(1.36)	(3.12)	(8.28)
	Non-controlling interests		-	-	-
17	Total comprehensive income for the year	(5.28)	(1.36)	(3.12)	(8.28)
	Attributable to:				
	Equity holders of the parent	(5.28)	(1.36)	(3.12)	(8.28)
	Non-controlling interests		-	-	-
18	Earnings per share for continuing operations				
	Basic, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.020)	(0.005)	(0.012)	(0.031)
	Diluted, computed on the basis of profit from continuing operations attributable to equity holders of the parent	(0.020)	(0.005)	(0.012)	(0.031)
19	Earnings per share for discontinued operations				
	Basic, computed on the basis of profit from discontinued operations attributable to equity holders of the parent		-	-	-
	Diluted, computed on the basis of profit from discontinued operations attributable to equity holders of the parent		-	-	-
20	Earnings per share for continuing and discontinued operations				
	Basic, computed on the basis of profit for the year attributable to equity holders of the parent	(0.020)	(0.005)	(0.012)	(0.031)
	Diluted, computed on the basis of profit for the year attributable to equity holders of the parent	(0.020)	(0.005)	(0.012)	(0.031)

- The Above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August 2026.
- Segmental results are not reported since company operates only in single segment.
- Figures of the previous periods/year have been regrouped/reclassified wherever necessary.
- No Subsidiary for the Company

Place : Chennai
Date : 11th August 2026.

www.quintegrasolutions.com

For and on behalf of the Board



V. Sriraman
Wholtime Director



LIMITED REVIEW REPORT TO M/s QUINTEGRA SOLUTIONS LIMITED

UDIN: 26225952RLDBRE6327

We have reviewed the accompanying statement of unaudited financial results of M/s **Quintegra Solutions Limited** for the period ended 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial 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 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 provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SVSR & Associates

Chartered Accountants

Firm Registration Number: 014139S

Peer Review Certificate number: 017153

CA U R Srikanth

Partner

Membership number: 225952



Place: Chennai

Date: 11-08-2026