

Ref: SK/CHN/2025-26/E57**February 12, 2026**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
EQ-SECURKLOUD – ISIN – INE650K01021	Scrip code: 512161 – ISIN – INE650K01021

Dear Sir/ Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today ie. Thursday, February 12, 2026, has inter-alia approved the following:

1. The Un-audited Financial Results (standalone and consolidated) for the quarter ended December 31, 2025 along with Limited Review Report as issued by M/s. K Gopal Rao & Co., Chartered Accountants, Statutory Auditors of the Company.

2. Appointment of Independent Directors:

Mr. Duraiswamy Basuvaiah (DIN: 09258691) and Mrs. Annaganalaur Srimathi Venkata Narayanan (DIN: 08328823), both have been appointed as the Additional Directors (Independent, Non-executive), with effect from February 12, 2026 to February 11, 2031, for a period of five years. The appointments are subject to approval of shareholders of the Company.

3. Reconstitution of Committee:

Audit Committee

S. No	Name of the Member	Designation in the committee
1	Ms. Jayanthi Talluri	Chairperson, Independent Director
2	Mr. Venkatesh Rajaratnam	Member, Independent Director
3	Mr. Duraiswamy Basuvaiah	Member, Independent Director

Nomination and Remuneration Committee:

S. No	Name of the Member	Designation in the committee
1	Mr. Venkatesh Rajaratnam	Chairperson, Independent Director
2	Ms. Jayanthi Talluri	Member, Independent Director
3	Mrs. Annaganalaur Srimathi Venkata Narayanan	Member, Independent Director

Stakeholder Relationship Committee

S. No	Name of the Member	Designation in the committee
1	Mr. Duraiswamy Basuvaiah	Chairperson, Independent Director
2	Mrs. Jayanthi Talluri	Member, Independent Director
3	Mr. Venkatesh Rajaratnam	Member, Independent Director

4. Write-off of investment in and receivables from SecureKloud Technologies Inc., (subject to approval from the Reserve Bank of India) consequent to completion of Bankruptcy proceedings in USA.

5. Designation of Mr. K. Murali, Associate Vice President, HR & Operations, as Senior Management Personnel of the Company.

The particulars required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as Annexure A.

Further, we would like to inform you that, the financial results will be published in the newspaper in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results will also be available on the website of the Company – www.securekloud.com.

The Board meeting commenced at 11.15 am and concluded at 12.40 pm.

This is for your information and records.

Thanking you,

Yours truly,
For SecureKloud Technologies Limited



Jayashree Vasudevan
Company Secretary and Compliance Officer

Annexure A – Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Particulars	Details		
1	Name of Director/ KMP/SMP	Mr. Duraiswamy Basuvaiah	Mrs. Annaganalaur Srimathi Venkata Narayanan	Mr. K. Murali
2	Reason for Change, viz, appointment	Appointment as an Additional Director, (Non-executive, Independent), subject to approval of shareholders.	Appointment as an Additional Director, (Non-Executive, Independent), subject to approval of shareholders.	Designation of Mr. K. Murali as Associate Vice-President, designated as Senior Management Personnel
3	Date of Appointment and terms of appointment	Appointed with effect from February 12, 2026 to February 11, 2031 subject to shareholders approval.	Appointed with effect from February 12, 2026 to February 11, 2031 subject to shareholders approval.	Effective February 12, 2026
4	Brief Profile	<p>Mr. Duraiswamy Basuvaiah is a distinguished academic leader and board professional with over 30 years of experience in institutional leadership, governance, regulatory compliance, and innovation oversight. He currently serves as an Independent Director on the Board of a listed Indian company and as Principal & Professor at JSS College of Pharmacy, a premier higher education institution in India.</p> <p>Dr. Duraiswamy Basuvaiah brings strong expertise in corporate governance, risk oversight, technology-enabled research ecosystems, ethics, and human capital development. His independent judgment, regulatory orientation, and long-term strategic perspective align well with the needs of IT, cloud, data, and digital engineering companies.</p>	<p>Mrs. Annaganalaur Srimathi Venkata Narayanan is an experienced education professional and board member with 14+ years of leadership experience in academic governance, institutional coordination, stakeholder engagement, and social development. She currently serves as an Independent Director at California Software Company Limited (Calsoft).</p> <p>With a strong academic foundation in Economics (M.A., M.Phil) and deep experience in people management, ethics, compliance-oriented environments, and ESG-aligned initiatives, Ms. Srimathi brings a valuable independent perspective to Boards of IT and software services companies.</p>	<p>Mr. K Murali is a seasoned operations Leader with 18+ years of end-to-end experience across multifunctional domains. Proven expertise in managing and optimizing enterprise-wide operations, including process management, procurement, finance & accounting, HR operations, talent acquisition, inventory control, IT & infrastructure operations, facilities & administration, vendor management, travel & transport, security, and cafeteria services. Extensive experience working with corporate houses and service partners to deliver seamless operational support.</p>

5	Disclosure of relationship between directors	Mr. Duraiswamy Basuvaiah is not related to any Director or KMP, except that Mr. Duraiswamy Basuvaiah and Mrs. Annaganalaur Srimathi Venkata Narayanan are Independent Directors of California Software Company Limited.	Mrs. Annaganalaur Srimathi Venkata Narayanan is not related to any Director or KMP, except that Mrs. Annaganalaur Srimathi Venkata Narayanan and Mr. Duraiswamy Basuvaiah are Independent Directors of California Software Company Limited.	Nil
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Duraiswamy Basuvaiah is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India (SEBI) or any other such authority.	Mrs. Annaganalaur Srimathi Venkata Narayanan is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India (SEBI) or any other such authority.	Not Applicable

Limited Review Report on Unaudited Standalone Financial Results of SecureKloud Technologies Limited for the quarter ended and nine months ended December 31, 2025, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of SecureKloud Technologies Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SecureKloud Technologies Limited** ("the Company"), for the quarter and nine months ended December 31, 2025 ("the Statement"), as submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ("the Circular").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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. The Board of Directors have approved the Statement.
3. Our responsibility is to issue a report on the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of 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 an audit. Accordingly, we do not express an audit opinion.



Branches

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Limited Review Report (Continued)
SecureKloud Technologies Limited

4. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: February 12, 2026

For **K. Gopal Rao & Co.**
Chartered Accountants
FRN: 000956S



CA Gopal Krishna Raju

Partner

Membership No: 205929

UDIN: 26205929A0VNIU7911

SECUREKLOUD TECHNOLOGIES LIMITED

(CIN: L72300TN1993PLC101852)

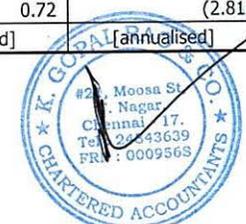
Registered Office: Bascon Futura SV, 5th Floor, 10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

Statement of Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2025

(₹ in lakhs except EPS)

S.No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income						
	Revenue from operations	216.37	799.79	1,111.17	1,989.15	3,512.57	4,683.01
	Other income	41.03	239.59	137.67	286.65	153.83	169.85
	Total income	257.40	1,039.38	1,248.84	2,275.80	3,666.40	4,852.86
2	Expenses						
	Employee benefits expense	246.48	461.05	799.62	1,284.29	2,525.65	3,420.13
	Finance costs	110.05	126.37	122.55	355.48	378.48	493.22
	Depreciation and amortization expense	24.80	29.53	87.37	84.69	220.36	254.21
	Other expenses	144.37	76.61	60.71	325.99	270.30	502.96
	Total expenses	525.70	693.56	1,070.25	2,050.45	3,394.79	4,670.52
3	Profit/ (loss) before exceptional items and tax (1-2)	(268.30)	345.82	178.59	225.35	271.61	182.34
4	Exceptional items (Note 5)	-	-	-	(12,720.37)	-	(1,080.73)
5	Profit/ (loss) before tax (3-4)	(268.30)	345.82	178.59	(12,495.02)	271.61	(898.39)
6	Tax expense						
	- Current tax	(44.78)	82.40	29.81	37.62	45.34	30.44
	- Tax related to previous period	-	-	-	-	-	-
	- Deferred tax	(20.02)	21.96	(5.21)	2.33	(11.49)	8.47
7	Net profit/ (loss) after tax for the period (5-6)	(203.50)	241.46	153.99	(12,534.97)	237.76	(937.30)
8	Other comprehensive income/ (loss)						
	Items that will not be reclassified to the statement of profit and loss						
	Actuarial gain/ (loss) on defined benefit obligation	-	2.72	-	2.72	1.57	20.79
	Income tax relating to items that will not be reclassified to the statement of profit or loss	-	0.45	-	0.45	0.26	3.47
	Total other comprehensive income/ (loss) (Net of tax)	-	3.17	-	3.17	1.83	24.26
9	Total comprehensive income/ (loss) for the period (7+8)	(203.50)	244.63	153.99	(12,531.80)	239.59	(913.04)
10	Paid-up equity share capital [Face value of INR 5/- each]	1,670.53	1,670.53	1,670.53	1,670.53	1,670.53	1,670.53
	Weighted average number of equity shares for the purpose of calculating Basic EPS	33,410,605	33,410,605	33,410,605	33,410,605	33,410,605	33,410,605
	Weighted average number of equity shares for the purpose of calculating Diluted EPS	33,410,605	33,410,605	33,410,605	33,410,605	33,410,605	33,410,605
	Reserves (Other Equity) - excluding any revaluation reserve						5,351.55
11	Earnings per equity share (EPS) [Face value of INR 5/- each]						
	(a) Basic EPS	(0.61)	0.73	0.46	(37.52)	0.72	(2.81)
	(b) Diluted EPS	(0.61)	0.73	0.46	(37.52)	0.72	(2.81)
		[not annualised]	[not annualised]	[not annualised]	[not annualised]	[not annualised]	[annualised]



SECUREKLOUD TECHNOLOGIES LIMITED

(CIN: L72300TN1993PLC101852)

Registered Office: Bascon Futura SV, 5th Floor, 10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

Statement of Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2025

Notes:

- 1 The above unaudited standalone financial results for the quarter and nine months ended December 31, 2025 were reviewed by the audit committee and approved by the Board of Directors in its meeting held on February 12, 2025 in line with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results and have issued an unmodified review opinion on the same in accordance with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019. The review report of the statutory auditors is being filed with the National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE') and is also available on the Company's website. The standalone financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015, as amended, from time to time.
- 2 The company operates in a single segment, i.e., "Information and Technology Services" and hence, does not have any additional disclosures to be made under Ind AS 108 – Operating Segments.
- 3 Results for the quarter ended September 30, 2025 includes revenue of INR 481 lakhs from Healthcare Triangle, Inc. Consequent to the movement of employees working for Healthcare Triangle, Inc to Healthcare Triangle Private Limited, a wholly owned subsidiary of Securekloud Technologies Limited; revenue from Healthcare Triangle, Inc is reported under the consolidated financial results for the quarter ended December 31, 2025.
- 4 The Appeal filed by the Company before Hon'ble Securities Appellate Tribunal against the order from SEBI levying a penalty of INR 400 lakhs has been heard and the final order yet to be passed. Meanwhile, on April 29, 2025, the Honourable Securities Appellate Tribunal has granted a stay on the collection of penalty of INR 400 lakhs, subsequent to the company depositing INR 200 lakhs (50% of the penalty amount).
- 5 On June 14, 2025, the Company's overseas subsidiary, SecureKloud Technologies, Inc., USA, filed for bankruptcy protection under Chapter 7 of the Bankruptcy Laws of the United States of America. Consequent to the said filing, the Company has recognized the following one-time exceptional items in its financial statements for the period ended June 30, 2025:
(i) Impairment loss of INR 10,112 lakhs on its investment in SecureKloud Technologies, Inc., in accordance with Ind AS 36 – Impairment of Assets.
(ii) Provision for doubtful trade receivables amounting to INR 2,608 lakhs, in accordance with Ind AS 109 – Financial Instruments.
These adjustments have been presented as exceptional items in the Statement of Profit and Loss for the period ended December 31, 2025.
The Courts have heard the matter and passed the final decree on January 14, 2026.
- 6 The Appeal filed by the Company before Hon'ble Securities Appellate Tribunal against the order from SEBI was heard on February 02, 2026 and the final order is yet to be passed.
- 7 The figures in the previous period financial results have been reclassified to conform to the presentation of the current quarter financial results. These reclassifications have no effect on the previously reported net profit/loss.



Place : Chennai
Date: February 12, 2026

By Order of the Board
For and behalf of the Board of Directors


Venkateswaran K

Whole-time director and Chief Revenue Officer
DIN:10886686



Limited Review Report on Unaudited Consolidated Financial Results of SecureKloud Technologies Limited for the quarter and nine months ended December 31, 2025, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of SecureKloud Technologies Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **SecureKloud Technologies Limited** ("the Parent") and its subsidiaries (together referred to as "the Group") for the quarter and nine months ended December 31, 2025 (the "Statement") attached herewith as submitted by the Parent Company pursuant to the requirements of Regulations 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015 as amended ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").
2. This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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. 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. A review of interim financial information consists of making inquiries, primarily of 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 an audit. Accordingly, we do not express an audit opinion. We have also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the entities mentioned in Annexure I to this Report.
5. **Emphasis of Matter:**

Substantial Doubt about the Group's ability to continue as a Going Concern

We draw your attention to the cash loss incurred by the Group amounting to INR 182 lakhs for the quarter and INR 1,527 lakhs during the period ended December 31, 2025. The Group continued operating losses raise substantial doubt about its ability to continue as a going concern. The accompanying financial statements have been prepared assuming that the Group will continue as a going concern. The financial statements do not include any adjustments that might result from the outcome of this uncertainty of the results; however, our opinion is not modified in this matter.



Branches

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- ❖ Madurai ❖ Tiruvallur

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☎ 4212 9770 / 4212 8955 ✉ kgrnco@gmail.com
✉ gkr@icai.org, gopalkrishnarajuca@gmail.com

Limited Review Report (Continued)
SecureKloud Technologies Limited

6. Based on our review conducted and procedures performed as stated in paragraph 3 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 Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **K. Gopal Rao & Co.**
Chartered Accountants
FRN: 000956S



CA Gopal Krishna Raju
Partner

Membership No: 205929

UDIN: 26205929MXFULP8620

Place: Mumbai

Date: February 12, 2026

Limited Review Report (Continued)
SecureKloud Technologies Limited

Annexure I

List of entities included in unaudited consolidated financial results.

S No	Name of the Company	Relationship with the Parent company
1	SecureKloud Technologies Inc, USA	Subsidiary
2	Blockedge Technologies Inc, USA	Subsidiary
3	Healthcare Triangle Private Limited, India	Subsidiary
4	SecureKloud Technologies Inc, Canada	Step down subsidiary



SECUREKLOUD TECHNOLOGIES LIMITED

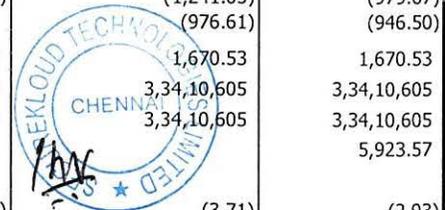
(CIN: L72300TN1993PLC101852)

Registered Office: Bascon Futura SV, 5th Floor, 10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

Statement of Un-audited Consolidated Financial Results for the quarter and nine months ended December 31, 2025

(₹ in lakhs except EPS)

S.No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income						
	a) Revenue from operations	961.14	828.86	2,793.88	2,892.47	8,816.55	10,208.41
	b) Other income	45.61	242.72	140.23	310.28	157.14	177.53
	Total income	1,006.75	1,071.58	2,934.11	3,202.75	8,973.69	10,385.94
2	Expenses						
	a) Employee benefits expense	841.18	956.14	2,631.01	2,573.93	8,424.49	8,806.11
	b) Finance costs	111.29	176.07	277.37	455.09	908.65	1,075.76
	c) Depreciation and amortization expense	36.46	41.01	221.24	110.00	619.23	790.33
	d) Other expenses	236.58	131.11	494.07	578.70	1,203.93	1,643.78
	Total expenses	1,225.51	1,304.33	3,623.69	3,717.72	11,156.30	12,315.98
3	Profit/ (loss) before exceptional items and tax (1-2)	(218.76)	(232.75)	(689.58)	(514.97)	(2,182.61)	(1,930.04)
4	Exceptional items (Note 4)	-	-	-	1,122.23	-	-
5	Profit/ (loss) before tax (3-4)	(218.76)	(232.75)	(689.58)	(1,637.20)	(2,182.61)	(1,930.04)
6	Tax expense						
	- Current tax	(5.72)	82.40	34.52	76.68	50.20	36.18
	- Deferred tax	0.70	21.96	(5.21)	23.05	(11.49)	8.47
7	Net profit/ (loss) after tax for the period (5-6)	(213.74)	(337.11)	(718.89)	(1,736.93)	(2,221.32)	(1,974.69)
8	Other comprehensive income/ (loss)						
	Items that will not be reclassified to the statement of profit and loss						
	(a) Remeasurement of the defined benefit plans	(0.46)	2.72	-	2.26	1.57	20.79
	(b) Income tax relating to items that will not be reclassified to the statement of profit or loss	(0.07)	0.45	-	0.38	0.26	3.47
	Total other comprehensive income/ (loss) (net of tax)	(0.53)	3.17	-	2.64	1.83	24.26
9	Total comprehensive income/ (loss) for the period (7+8)	(214.27)	(333.94)	(718.89)	(1,734.29)	(2,219.49)	(1,950.43)
10	Profit/ (loss) attributable to:						
	Owners of the company	(214.27)	(333.94)	(718.89)	(1,734.29)	(1,242.88)	(1,003.93)
	Non-controlling Interest	-	-	-	-	(976.61)	(946.50)
11	Other comprehensive income/ (loss) attributable to:						
	Owners of the company	(0.53)	3.17	-	2.64	1.83	24.26
	Non-controlling Interest	-	-	-	-	-	-
12	Total comprehensive income/ (loss) attributable to:						
	Owners of the company	(214.80)	(330.77)	(718.89)	(1,734.29)	(1,241.05)	(979.67)
	Non-controlling Interest	-	-	-	-	(976.61)	(946.50)
13	Paid-up equity share capital [Face value of INR 5/- each]	1,670.53	1,670.53	1,670.53	1,670.53	1,670.53	1,670.53
	Number of equity shares	3,34,10,605	3,34,10,605	3,34,10,605	3,34,10,605	3,34,10,605	3,34,10,605
	Weighted average number of equity shares	3,34,10,605	3,34,10,605	3,34,10,605	3,34,10,605	3,34,10,605	3,34,10,605
	Reserves (Other Equity) - excluding any revaluation reserve	-	-	-	-	-	5,923.57
14	Earnings per equity share (EPS) [Face value of INR 5/- each]						
	(a) Basic	(0.64)	(0.99)	(2.15)	(5.19)	(3.71)	(2.93)
	(b) Diluted	(0.64)	(0.99)	(2.15)	(5.19)	(3.71)	(2.93)
		[not annualised]	[not annualised]	[not annualised]	[not annualised]	[not annualised]	[annualised]



SECUREKLOUD TECHNOLOGIES LIMITED

(CIN: L72300TN1993PLC101852)

Registered Office: Bascon Futura SV, 5th Floor, 10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

Statement of Un-audited Consolidated Financial Results for the quarter and nine months ended December 31, 2025

Notes

- 1 The above consolidated financial results for the quarter and nine months ended December 31, 2025, were reviewed by the audit committee and approved by the Board of Directors in its meeting held on February 12, 2025, in line with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Statutory auditors of the Company have carried out an audit of the consolidated financial results and have issued an unmodified review opinion on the same in accordance with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019. The review report of the statutory auditors is being filed with the National Stock Exchange of India Limited ('NSE') and BSE Ltd ('BSE') and is also available on the Company's website. The Consolidated financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015, as amended, from time to time.
- 2 The Company operates in a single segment, i.e., "Information and Technology Services" and hence, does not have any additional disclosures to be made under Ind AS 108 - Operating Segments.
- 3 On October 21, 2024, Healthcare Triangle, Inc acquired all the business, assets, and operations relating to cloud and technology domain of SecureKloud Technologies, Inc, a subsidiary of the SecureKloud Technologies Limited. Consequent to this acquisition, the results for the quarters ended March 31, 2025, June 30, 2025, September 30, 2025 and December 31, 2025 does not include the financial results of SecureKloud Technologies, Inc
- 4 On June 14, 2025, the Company's overseas subsidiary, SecureKloud Technologies, Inc., USA, filed for bankruptcy protection under Chapter 7 of the Bankruptcy Laws of the United States of America. Consequent to the said filing, the Company recognized INR 1,122 lakhs as a one-time exceptional intangible write-off in the financial statements for the period ended June 30, 2025.
- 5 The subsidiary of the company, viz., SecureKloud Technologies Inc, filed a petition for bankruptcy on June 14, 2025; the court conducted hearings during the period ended December 31, 2025. The jurisdictional Court passed the final decree on January 14, 2026. The financial statements for the period ended December 31, 2025 have been consolidated on the basis of the balances on the date of filing bankruptcy. The impact of the bankruptcy ruling, if any will be analyzed and necessary entries to be passed during the quarter ended March 31, 2026.
- 6 The consolidated financial results does not include results of operations of Healthcare Triangle, Inc. The previously reported financial results have been reclassified to conform to the presentation of the current quarter.



Place : Chennai
Date: February 12, 2026

**By Order of the Board
For and behalf of the Board of Directors**

Venkateswaran K
**Venkateswaran K
Whole-time director and Chief Revenue Officer**
DIN:10886686

