

Date: 12th August, 2025

To,
The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange plaza,
Plot No.C-1, Block-G,
Banda Kurla Complex
Bandra (East)
Mumbai- 400051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company

Ref.:

- 1. Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**
- 2. Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Reg: Spacenet Enterprises India Limited ("The Company"); Symbol: SPCENET

In furtherance to the Board Meeting Intimation dated 05th August, 2025 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 12th August, 2025 wherein the Board has inter-alia considered and approved the following business transactions pursuant to the provisions of Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Approved the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2025 In this regard, we are enclosing the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report issued by M/s. Gorantla & Co., Chartered Accountants, Hyderabad (Firm Registration No. 016943S), the Statutory Auditors of the Company, as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved Alteration of Memorandum of Association (MoA) of the Company as per Companies Act, 2013, subject to approval of shareholders of the Company
3. Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on 12th August, 2025, approved the re-appointment of M/s Bhanumurali & Co. (Firm Registration No. 014993S), Chartered Accountants, as the Internal Auditor of the Company for the Financial Years 2025-26 and 2026-27.
4. Approved the Board's Report for the Financial Year 2024-2025, along with its annexures.
5. Approved the Notice convening the 15th Annual General Meeting (AGM)-2025 of the Company for the Financial Year 2024-25 and Book Closure Dates for the purpose of ensuing 15th AGM-2025:

:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L72200TG2010PLC068624)

Regd. Off. Address: Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa , Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444,
Email: cs@spacenetent.com, info@spacenetent.com, <http://spacenetent.com/>

- a. The 15th Annual General Meeting of the Company is scheduled to be held on Monday, 29th September, 2025 at 02:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) from the Registered Office address of the Company.
 - b. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20th September, 2025 to Monday, 29th September, 2025 (both days inclusive), for the purpose of the 15th Annual General Meeting of the Company.
 - c. The cut-off date for determining the eligibility of members to participate in the remote e-voting process for the AGM shall be Friday, 19th September, 2025.
 - d. The remote e-voting facility shall commence on Sunday, 21st September, 2025 at 09:00 A.M. (IST) and shall conclude on Monday, 29th September, 2025 at 05:00 P.M. (IST).
6. Appointment of Mr. Desina Balarama Krishna (Cop. No. 22414), Practicing Company Secretary, Hyderabad, as Scrutinizer to Scrutinize the Remote E-Voting and E-Voting at the 15th AGM-2025.
 7. Approved the material related party transactions, subject to the approval of the shareholders of the Company at the ensuing 15th Annual General Meeting, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 04:45 P.M (IST) and concluded at :06:15 P.M (IST)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer

Enclosed as above

Spacenet Enterprises India Limited

Corporate Identity Number (CIN): L72200TG2010PLC068624

Registered Office: Plot No.114, Survey No.66/2, Raidurgam Gachibowli, Prasanthhills, Navkhalsa, Serilingampally, Hyderabad, Rangareddi TG 500008 IN

Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June,2025.

INR in Lakhs except per share data

	Particulars	Quarter ended			Year-ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited Refer Note	Unaudited	Audited
1	Income				
	Revenue from operations	5,338.96	3,873.22	3,443.73	15,705.42
	Other income	9.54	87.55	5.53	102.21
	Total Income	5,348.50	3,960.77	3,449.26	15,807.63
2	Expenses				
	Purchase of traded goods	4,662.31	2,996.52	2,839.51	13,261.91
	Changes in inventory of Stock-in-trade	(15.28)	(19.89)	40.98	21.09
	Employee benefits expense	209.41	339.97	100.38	659.97
	Finance costs	2.40	2.50	0.67	5.77
	Depreciation and amortization expense	59.69	52.57	26.17	134.67
	Other expenses	38.95	97.87	137.72	404.56
	Total Expenses	4,957.48	3,469.54	3,145.43	14,487.97
3	Profit / (Loss) before exceptional items and tax (1-2)	391.02	491.23	303.83	1,319.66
4	Exceptional items	-	-		
5	Profit / (Loss) before tax (3-4)	391.02	491.23	303.83	1,319.66
6	Tax expense				
	(i) Current tax	6.98	7.88	51.08	104.60
	(ii) Deferred tax	-	(1.81)	(4.23)	(1.81)
	Total tax expense	6.98	6.07	46.85	102.79
7	Profit / (Loss) for the period / year (5-6)	384.04	485.16	256.98	1,216.87
8	Other comprehensive income				
	Items that will not be reclassified to profit or loss in subsequent years				
	Exchange differences on translation of financial statements of foreign operations	22.32	64.79	-	70.73
	Re-measurement gains / (losses) on defined benefit plans	-	0.62	(0.20)	0.42
	Income tax effect	-	-	-	-
	Other comprehensive income / (loss) net of income tax	22.32	65.41	(0.20)	71.15
9	Total comprehensive income for the periods / year (7+8)	406.36	550.57	256.78	1,288.02
10	Profit for the periods/ years attributable to:				
	-Equity holders of the parent	379.68	458.10	257.78	1,189.25
	-Non-controlling interest	4.36	27.06	(0.80)	27.62
11	Other comprehensive income/ (loss) for the period /years attributable to:				
	-Equity holders of the parent	22.33	64.93	(0.20)	70.67
	-Non-controlling interest	(0.01)	0.48	-	0.48
12	Total comprehensive income for the periods/ years attributable to:				
	-Equity holders of the parent	402.01	523.03	257.58	1,259.92
	-Non-controlling interest	4.35	27.54	(0.80)	28.09
13	Paid-up equity share capital (Face value per share - INR 1)	5,661.04	5,646.76	5,551.28	5,646.76
14	Other equity for the year				9,438.85
15	Earnings per equity share (Face value per share - INR 1) (not annualised for quarters):				
	a) Basic	0.07	0.09	0.05	0.22
	b) Diluted	0.07	0.09	0.05	0.22

Spacenet Enterprises India Limited
Corporate Identity Number (CIN): L72200TG2010PLC068624

Registered Office: Plot No.114, Survey No.66/2, Raidurgam Gachibowli, Prasanthhills, Navkhalsa, Serilingampally, Hyderabad, Rangareddi TG 500008 IN

Notes

- 1 The above consolidated financial results have been prepared in accordance with the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 2 The above consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on August 12, 2025.
- 3 The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the Statutory Auditors of the Company
- 4 The consolidated financial results of the Company comprising its subsidiary (together referred to as "the Group") includes the results of following

Company	Relationship under Ind AS
Thalassa Enterprises Limited	Subsidiary with effect from December 21, 2021
Winteg People Solutions Private Limited	Subsidiary with effect from November 1, 2023
Spacenet Tradetech HK Limited	Subsidiary with effect from July 31, 2023
Spacenet Enterprises FZCO	Subsidiary with effect from July 1, 2024
- 5 Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.
- 6 The comparative financial result for the corresponding quarter ended on March 31, 2025 is the balancing figures between the year to date figures of the financial year and third quarter of the financial year
- 7 The above results are also available on National Stock Exchange website www.nseindia.com and on the Company's website www.spacenetent.com.

Particular	Quarter ended			Year-ended	
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025	
	Unaudited	Audited Refer Note	Unaudited	Audited	
Segment Revenue					
Trading of Goods	2,645.67	2,019.25	2,621.16	10,299.82	
Service Income	2,693.30	1,853.96	822.57	5,405.59	
Less: Inter- Segment revenue	-	-	-	-	
Net Revenue from Operations	5,338.96	3,873.22	3,443.73	15,705.42	
Segment Profit before tax , Depreciation and non- Controlling interests:					
Segment Results					
Trading of Goods	25.50	88.73	164.20	466.86	
Service Income	418.07	370.01	160.94	891.02	
Total Results	443.57	458.74	325.14	1,357.88	
Less: Other Unallocable expenditure	62.09	55.07	26.84	140.44	
Add: Unallocable Other Income	9.54	87.55	5.53	102.21	
Profit before tax and Non-controlling interests	391.02	491.23	303.83	1,319.66	

The assets and liabilities of the Group are often deployed interchangeably between segments, therefore is impractical to allocate these assets and liabilities to each segment. Further, total assets and liabilities balances for each reportable segment is not reviewed by or provided to the CODM . Hence, the details for segment assets and liabilities have not been disclosed in the above table.

Place: Hyderabad
Date: 12 August, 2025

For and on behalf of the Board of Directors of
Spacenet Enterprises India Limited

Vasudevarao Maraka
Whole-time Director
DIN: 05111313



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To
The Board of Directors
SPACENET ENTERPRISES INDIA LIMITED.

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Spacenet Enterprises India Limited (the "Holding Company") and its subsidiaries, (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2025 (the "Statement"), attached herewith, being submitted by the Holding company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

4. This Statement includes the results of the following entities -


Name of the Subsidiary	Relationship	Country of Incorporation
Thalassa Enterprises Limited	Subsidiary	India
Winteg People Solutions Private Limited	Wholly Owned Subsidiary	India
Spacenet Trade-tech HK Limited	Wholly Owned Subsidiary	Hong Kong
Spacenet Enterprises FZCO	Subsidiary	Dubai



5. Based on our review conducted, and procedures performed as stated in paragraph 3 above and based on the consideration of the report submitted by the management referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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.

6. The accompanying Statement includes the unaudited interim financial results and other financial information in respect of four subsidiaries, whose unaudited interim financial results and other financial information include total revenue of Rs.2645.64 lakhs, total net profit of Rs. 357.26 Lakhs and total comprehensive profit of Rs. 379.57 Lakhs for the quarter ended June 30, 2025. This financial information has been furnished to us by the management. Our conclusion on the Statement, insofar as it relates to the amounts and disclosures pertaining to these subsidiaries, is based solely on the reports provided to us and the procedures performed as stated in paragraph 3 above.

For Gorantla & Co
Chartered Accountants
Firm Regn. No.016943S


Sri Ranga Gorantla
Partner
Membership No.222450
UDIN - 25222450BMIVGG9041



Place: Hyderabad
Date:12th August,2025

Spacenet Enterprises India Limited

Corporate Identity Number (CIN): L72200TG2010PLC068624

Registered Office: Plot No.114, Survey No.66/2, Raidurgam Gachibowli, Prasanthhills, Navkhalsa, Serilingampally, Hyderabad, Rangareddi TG
500008 IN

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

INR in Lakhs except per share data

	Particulars	Quarter ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited Refer Note	Unaudited	Audited
1	Income				
	Revenue from operations	2,693.33	2,070.05	2,650.07	10,181.49
	Other income	0.58	19.70	5.53	34.36
	Total Income	2,693.91	2,089.75	2,655.60	10,215.85
2	Expenses				
	Purchase of Traded goods	2,429.81	1,732.25	2,173.83	8,830.53
	Changes in inventory of Stock-in-trade	(15.28)	(19.89)	40.98	21.09
	Employee benefits expense	198.43	332.06	98.55	646.98
	Finance costs	2.40	2.50	0.67	5.77
	Depreciation and amortisation expense	9.61	8.95	6.55	31.11
	Other expenses	35.18	20.56	133.52	278.88
	Total expenses	2,660.15	2,076.43	2,454.10	9,814.36
3	Profit before exceptional items and tax (1-2)	33.76	13.32	201.50	401.49
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	33.76	13.32	201.50	401.49
6	Tax expense				
	(i) Current tax	6.98	5.22	51.08	101.94
	(ii) Deferred tax charge/(credit)	-	(1.94)	(4.23)	(1.94)
	Total tax expense	6.98	3.28	46.85	100.00
7	Profit for the period / year (5-6)	26.78	10.04	154.65	301.49
8	Other comprehensive income				
	Items that will not be reclassified to profit or loss in subsequent years				
	Re-measurement gains / (losses) on defined benefit plans	-	0.62	(0.20)	0.42
	Income tax effect	-	-	-	-
	Other comprehensive income / (loss) net of income tax	-	0.62	(0.20)	0.42
9	Total comprehensive income for the period / year (7+8)	26.78	10.66	154.45	301.91
10	Paid-up equity share capital (Face value per share - INR 1)	5,661.04	5,646.76	5,551.28	5,646.76
11	Other equity for the year				8,160.96
12	Earnings per equity share (Face value per share - INR 1) (not annualised for quarters):				
	a) Basic	0.00	0.00	0.03	0.05
	b) Diluted	0.00	0.00	0.03	0.05



Notes:

- 1 The above standalone financial results have been prepared in accordance with the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016.
- 2 The above standalone financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on August 12, 2025.
- 3 The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the Statutory Auditors of the Company
- 4 The Company is engaged mainly in trading of commodities. Since the necessary conditions specified in Ind AS 108 are not fulfilled and also, the Chief operating decision makers do not review them separately, disclosing information as per requirements of Ind AS 108 "Operating Segments" is not required.
- 5 The amount of employee benefits expense includes Rs.152.14 lakhs for the quarter ended June 30, 2025, Rs. 301.55 lakhs for the quarter ended March 31 2025, Rs.63.87 for the quarter ended June 30, 2024 respectively.
- 6 The comparative financial result for the corresponding quarter ended on March 31, 2025 is the balancing figures between the year to date figures of the financial year and third quarter of the financial year.
- 7 Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.
- 8 The above results are also available on National Stock Exchange website www.nseindia.com and on the Company's website www.spacenetent.com.

For and on behalf of the Board of Directors of
Spacenet Enterprises India Limited



Vasudevarao Maraka
Whole-time Director
DIN: 05111313

Place: Hyderabad

Date: 12th August, 2025

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To
The Board of Directors
SPACENET ENTERPRISES INDIA LIMITED.

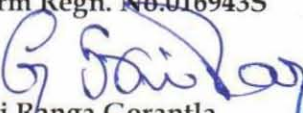
1. We have reviewed the accompanying statement of unaudited standalone financial results of SPACENET ENTERPRISES INDIA LIMITED ("the Company") for the quarter ended 30th June 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

4. Based on our review conducted 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 Gorantla & Co
Chartered Accountants
Firm Regn. No.016943S


Sri Ranga Gorantla
Partner

Membership No.222450
UDIN - 25222450BMIVGF8016



Place: Hyderabad
Date: 12th August, 2025

Annexure -2**Proposed Amendment to Memorandum of Association (MoA) of the Company as per Companies Act, 2013, subject to approval of shareholders of the Company:**

In order to broaden the scope of the Company's operations and align with emerging opportunities, it is proposed to amend the Objects Clause of the Memorandum of Association of the Company by inserting the following new sub-clauses after the existing object clauses, subject to the approval of the members of the Company by way of a Special Resolution and necessary regulatory approvals:

Clause 3 (a) of the Objects clause of the Memorandum of Association of the Company be titled as 'THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION' and after Clause no. 14 the following new para-No. 15 to 18, shall be added:

15. *"*To carry on the business of providing integrated Human Resource (HR) and employee management services, including but not limited to HR consulting, HR management, HR solutions, strategic workforce planning, job consultancy, staffing and placement services, payroll administration, resume building and career support services, training and development, employee engagement solutions, and managed services in relation to human capital and organizational development.*
16. **To develop, maintain, market, license, and provide software products and solutions including Human Resource Management Systems (HRMS), Enterprise Resource Planning (ERP) tools, application software, customized software development, and related technology platforms for human resources, payroll, recruitment, and organizational efficiency.*
17. **To offer technology-based training solutions, corporate learning programs, technical upskilling, capacity building, and e-learning services in the fields of information technology, strategic management, leadership, compliance, and professional development.*
18. **To provide consulting and advisory services in the areas of strategic HR transformation, talent acquisition, HR analytics, employee benefit structuring, compliance management, and organizational strategy aligned to business goals."*

Annexure-3
Re Appointment of M/s Bhanumurali & Co as Internal Auditors of the Company

Particulars	Details
Name of the Internal Auditor	M/s. Bhanumurali & Co (Firm Registration No. 014993S), Chartered Accountants
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of M/s Bhanumurali & Co, Chartered Accountants, as the Internal Auditor of the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	w.e.f.12 th August, 2025
Term of appointment	For the Financial Years 2025–26 and 2026–27
Brief profile (in case of appointment)	M/s Bhanumurali & Co is a professionally managed chartered accountancy firm providing a wide range of services including audit, tax consultancy, management consultancy, accounting, secretarial, and manpower advisory. The firm comprises a team of experienced Chartered Accountants, financial advisors, and tax professionals, offering sound financial advice and proactive, personalized services. Regular interaction with industry experts helps the firm stay aligned with evolving business and regulatory developments.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L72200TG2010PLC068624)

Regd. Off. Address: Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa , Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444, Email: cs@spacenetent.com, info@spacenetent.com, <http://spacenetent.com/>