

Date: 13<sup>th</sup> November, 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 10<sup>th</sup> November, 2025 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 13<sup>th</sup> November, 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 and half year ended 30<sup>th</sup> September, 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. **(Refer Annexure -1)**
2. Approved Alteration of Memorandum of Association (MoA) of the Company as per Companies Act, 2013, subject to approval of shareholders of the Company. **(Refer Annexure -2)**
3. Approved Fundraising by issue of equity shares and/or other eligible securities including convertible instruments, warrants, or depository receipts through one or more modes including Private Placement or Qualified Institutions Placement (QIP), subject to approval of shareholders of the Company. **(Refer Annexure -3)**

**:: 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/

4. Approved the Postal ballot Notice for approval of above business transactions from Shareholders of the Company

The Board meeting commenced at 04:00 P.M (IST) and concluded at :06:00 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

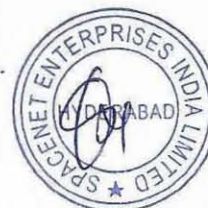
Corporate Identity Number (CIN): L68100TG2010PLC068624

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 and Half Year ended 30th September,2025

INR in Lakhs except per share data

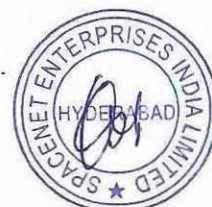
	Particulars	Quarter ended			Half Year-ended		Year ended
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31,2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income</b>						
	Revenue from operations	4,842.47	5,338.96	4,505.69	10,181.43	7,949.42	15,705.42
	Other income	294.40	9.54	6.57	303.94	12.10	102.21
	<b>Total Income</b>	<b>5,136.87</b>	<b>5,348.50</b>	<b>4,512.26</b>	<b>10,485.37</b>	<b>7,961.52</b>	<b>15,807.63</b>
2	<b>Expenses</b>						
	Purchase of traded goods	4,186.40	4,662.31	3,907.09	8,848.71	6,746.60	13,261.91
	Changes in inventory of Stock-in-trade	15.28	(15.28)	-	-	40.98	21.09
	Employee benefits expense	216.77	209.41	109.20	426.18	209.58	659.97
	Finance costs	3.01	2.40	0.64	5.41	1.31	5.77
	Depreciation and amortization expense	69.82	59.69	27.03	129.51	53.20	134.67
	Other expenses	73.68	38.95	81.97	112.63	219.69	404.56
	<b>Total Expenses</b>	<b>4,564.96</b>	<b>4,957.48</b>	<b>4,125.93</b>	<b>9,522.44</b>	<b>7,271.36</b>	<b>14,487.97</b>
3	<b>Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>571.91</b>	<b>391.02</b>	<b>386.33</b>	<b>962.93</b>	<b>690.16</b>	<b>1,319.66</b>
4	Exceptional items	-	-	-	-	-	-
5	<b>Profit / (Loss) before tax (3-4)</b>	<b>571.91</b>	<b>391.02</b>	<b>386.33</b>	<b>962.93</b>	<b>690.16</b>	<b>1,319.66</b>
6	<b>Tax expense</b>						
	(i) Current tax	70.98	6.98	33.62	77.96	84.70	104.60
	(ii) Deferred tax	-	-	4.23	-	-	(1.81)
	<b>Total tax expense</b>	<b>70.98</b>	<b>6.98</b>	<b>37.85</b>	<b>77.96</b>	<b>84.70</b>	<b>102.79</b>
7	<b>Profit / (Loss) for the period / year (5-6)</b>	<b>500.93</b>	<b>384.04</b>	<b>348.48</b>	<b>884.97</b>	<b>605.46</b>	<b>1,216.87</b>
8	<b>Other comprehensive income</b>						
	Items that will not be reclassified to profit or loss in subsequent years						
	Exchange differences on translation of financial statements of foreign operations	188.15	22.32	4.51	210.47	4.51	70.73
	Re-measurement gains / (losses) on defined benefit plans	-	-	-	-	(0.20)	0.42
	Income tax effect	-	-	-	-	-	-
	<b>Other comprehensive income / (loss) net of income tax</b>	<b>188.15</b>	<b>22.32</b>	<b>4.51</b>	<b>210.47</b>	<b>4.31</b>	<b>71.15</b>
9	<b>Total comprehensive income for the periods / year (7+8)</b>	<b>689.08</b>	<b>406.36</b>	<b>352.99</b>	<b>1,095.44</b>	<b>609.77</b>	<b>1,288.02</b>
10	<b>Profit for the periods/ years attributable to:</b>						
	-Equity holders of the parent	484.72	379.68	341.55	864.40	599.33	1,189.25
	-Non-controlling interest	16.21	4.36	6.93	20.57	6.13	27.62
11	<b>Other comprehensive income/ (loss) for the period /years attributable to:</b>						
	-Equity holders of the parent	186.89	22.33	4.51	209.22	4.31	70.67
	-Non-controlling interest	1.26	(0.01)	-	1.25	-	0.48
12	<b>Total comprehensive income for the periods/ years attributable to:</b>						
	-Equity holders of the parent	671.61	402.01	346.06	1,073.62	603.64	1,259.92
	-Non-controlling interest	17.47	4.35	6.93	21.82	6.13	28.09
13	<b>Paid-up equity share capital (Face value per share - INR 1)</b>	<b>5,661.04</b>	<b>5,661.04</b>	<b>5,623.68</b>	<b>5,661.04</b>	<b>5,623.68</b>	<b>5,646.76</b>
14	<b>Other equity for the year</b>						<b>9,438.85</b>
15	<b>Earnings per equity share (Face value per share - INR 1) (not annualised for quarters):</b>						
	a) Basic	0.08	0.07	0.06	0.15	0.11	0.22
	b) Diluted	0.08	0.07	0.06	0.15	0.11	0.22



Unaudited Consolidated Statement of Assets and Liabilities as at September 30, 2025

INR in Lakhs

	Particulars	September 30, 2025	March 31, 2025
		Unaudited	Audited
1	<b>ASSETS</b>		
	<b>Non-current Assets</b>		
	Property, plant and equipment	125.69	135.57
	Capital Work in Progress	2,917.47	3,018.85
	Goodwill on consolidation	489.10	489.10
	Other Intangible assets	2,166.38	1,863.70
	<b>Financial Assets</b>		
	Investments	5,866.10	5,691.12
	Trade receivables	-	-
	Other financial assets	38.27	8.27
	Deferred tax assets (net)	19.86	19.86
	Other non-current assets	54.19	54.19
	<b>Sub total</b>	<b>11,677.06</b>	<b>11,280.66</b>
	<b>Current Assets</b>		
	Inventories	19.89	19.89
	<b>Financial assets</b>		
	Trade receivables	7,359.23	5,192.55
	Cash and cash equivalents	257.68	242.94
	Bank balances other than Cash and cash equivalents	-	-
	Loans	126.50	72.38
	Other current financial assets	320.09	32.46
	Other current assets	2,109.13	2,526.58
	<b>Sub total</b>	<b>10,192.52</b>	<b>8,086.80</b>
	<b>Total Assets</b>	<b>21,869.58</b>	<b>19,367.46</b>
2	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
	Equity share capital	5,661.04	5,646.76
	Other equity	10,818.42	9,438.85
	<b>Equity attributable to equity holders of the parent</b>	<b>16,479.46</b>	<b>15,085.61</b>
	Non-controlling interest	429.04	407.22
	<b>Total Equity</b>	<b>16,908.50</b>	<b>15,492.83</b>
	<b>LIABILITIES</b>		
	<b>Non-Current Liabilities</b>		
	<b>Financial liabilities</b>		
	Borrowings	60.18	134.93
	Other non-current financial liabilities		
	Long term provisions	11.38	9.67
	Deferred tax liabilities (net)		
	<b>Sub total</b>	<b>71.56</b>	<b>144.60</b>
	<b>Current Liabilities</b>		
	<b>Financial liabilities</b>		
	Borrowings	40.84	22.63
	Trade payables		
	i) total outstanding dues of micro enterprises and small enterprises	-	-
	ii) total outstanding dues of creditors other than micro enterprises and small enterprises	4,218.64	2,297.29
	Other financial liabilities	48.28	1,215.94
	Other current liabilities	496.88	80.01
	Provisions	-	9.56
	Current tax liabilities (net)	84.88	104.60
	<b>Sub total</b>	<b>4,889.52</b>	<b>3,730.03</b>
	<b>Total equity and liabilities</b>	<b>21,869.58</b>	<b>19,367.46</b>

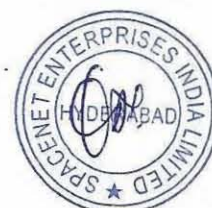




Unaudited Consolidated Statement of Cash Flows for the Half year ended Septmeber 30, 2025

INR in Lakhs

Particulars	September 30, 2025	September 30,2024
	Unaudited	Unaudited
<b>Operating activities</b>		
<b>Profit / (Loss) before tax</b>	<b>962.93</b>	<b>690.16</b>
<i>Adjustments to reconcile loss before tax to net cash flows:</i>		
Depreciation on property, plant and equipment	129.51	53.20
Net foreign exchange differences	210.47	4.51
Allowance for doubtful receivable	-	-
Sundry balances written back	-	-
Finance income	(1.98)	(7.53)
Employee share based payment	305.95	-
Bank Balance other than cash and cash equivalent	-	-
Profit on sale of asset	-	-
Defined benefit employee plan remeasurement	-	(0.20)
Deferred Tax	-	-
Accrual for share based payment	-	-
Finance costs	5.41	1.31
Profit of Non-controlling interests	-	-
Balance written off	-	-
<i>Working capital adjustments:</i>		
(Increase)/ decrease in trade receivables	(2,166.68)	(431.35)
(Increase)/ decrease in investments	-	-
(Increase)/ decrease in inventories	-	40.98
(Increase)/ decrease in financial assets	(317.62)	(19.03)
(Increase)/ decrease in other assets	417.45	217.03
Increase/ (decrease) in trade payables	1,921.34	(88.17)
Increase/ (decrease) in others financial liabilities	(1,167.66)	440.76
Increase/ (decrease) in provisions	(7.85)	(15.83)
Increase/ (decrease) in other liabilities	319.19	351.96
Income tax paid (net of refund)	610.46	1,237.80
<b>Net cash flows from operating activities (A)</b>	<b>610.46</b>	<b>1,237.80</b>
<b>Investing activities</b>		
Purchase of property, plant and equipment	82.91	(1,549.23)
Proceeds from sale of property, plant and equipment(net)	-	-
Fixed Assets transferred on account of consolidation	-	-
Purchase of intangible assets	(403.84)	(5.07)
Investment made in other companies	(174.98)	(2,051.53)
Adjustment on account of consolidation	-	-
Interest received	1.98	7.53
<b>Net cash flows used in investing activities (B)</b>	<b>(493.93)</b>	<b>(3,598.30)</b>
<b>Financing activities</b>		
Proceeds from borrowings, net*	(110.66)	(24.10)
Proceed from issue of Share Warrants	-	2,736.91
Proceeds from share capital	14.28	131.37
Proceed from issue of Share Premium	-	-
Share of Non-controlling interests	-	(154.14)
Interest paid (gross)	(5.41)	(1.31)
<b>Net cash flows used in financing activities (C)</b>	<b>(101.79)</b>	<b>2,688.73</b>
<b>Net increase/ (decrease) in cash and cash equivalents</b>	<b>14.74</b>	<b>328.23</b>
<b>Cash and cash equivalents at the beginning of the period</b>	<b>242.94</b>	<b>613.32</b>
<b>Cash and cash equivalents at the end of the period</b>	<b>257.68</b>	<b>941.55</b>



## 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 November 13, 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 entities:


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 September 30, 2025 and 2024 is the balancing figures between the year to date figures of the financial year and first quarter of the financial year
- 7 The Group is engaged in two reportable segments: (i) Trading of agri commodities, and (ii) Provision of Information Technology-related services. In accordance with the requirements of Ind AS 108 "Operating Segments", the Group has identified these segments based on the internal reports reviewed by the Chief Operating Decision Maker (CODM) for the purpose of assessing performance and allocating resources. For the financial year, the revenue from operations attributable to the trading of agri commodities and information technology services.

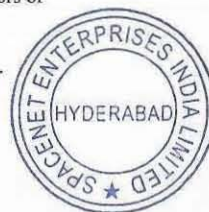
Particular	Quarter ended			Half-Year ended		Year-ended
	September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Segment Revenue</b>						
Trading of Goods	2,582.09	2,645.66	2,730.36	5,227.75	5,351.52	10,299.82
Service Income	2,260.39	2,693.30	1,775.33	4,953.68	2,597.90	5,405.60
Less: Inter-Segment revenue	-	-	-	-	-	-
<b>Net Revenue from Operations</b>	<b>4,842.48</b>	<b>5,338.96</b>	<b>4,505.69</b>	<b>10,181.43</b>	<b>7,949.42</b>	<b>15,705.42</b>
<b>Segment Profit before tax, Depreciation and non-Controlling interests:</b>						
<b>Segment Results</b>						
Trading of Goods	161.09	25.50	195.43	186.59	359.63	466.86
Service Income	189.25	418.07	301.94	607.33	462.88	891.02
<b>Total Results</b>	<b>350.34</b>	<b>443.57</b>	<b>497.37</b>	<b>793.92</b>	<b>822.51</b>	<b>1,357.88</b>
Less: Other Unallocable expenditure	72.83	62.09	117.61	134.93	144.45	140.44
Add: Unallocable Other Income	294.40	9.54	6.57	303.94	12.10	102.21
<b>Profit before tax and Non-controlling interests</b>	<b>571.91</b>	<b>391.02</b>	<b>386.33</b>	<b>962.93</b>	<b>690.16</b>	<b>1,319.66</b>

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.

- 8 The above results are also available on National Stock Exchange website [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.spacenetent.com](http://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: 13th November, 2025



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

To  
The Board of Directors  
SPACENET ENTERPRISES INDIA LIMITED.

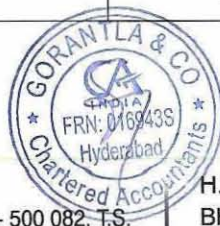
1. We have reviewed the accompanying statement of unaudited consolidated financial results of SPACENET ENTERPRISES INDIA LIMITED (the "Holding Company") and its subsidiaries, (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended September 30, 2025 and year to date from April 1, 2025 to September 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. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, 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 Statement has been approved by the Holding Company's Board of Directors. 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 Engagement (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 is limited primarily to inquiries of company personnel and analytical procedure 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.

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 assets of Rs. 9259.40 Lakhs as at September 30, 2025, total revenue of Rs.2442.28 lakhs and Rs. 5087.92 lakhs, total net profit after tax of Rs. 384.15 Lakhs and Rs. 741.41 Lakhs, total comprehensive profit of Rs. 572.31 Lakhs and Rs. 951.88 Lakhs, for the quarter ended September 30, 2025 and year to date from April 1, 2025 to September 30, 2025 respectively, and net cash outflows of Rs. 7.27 Lakhs for the period from April 1, 2025 to September 30, 2025.

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

  
**Sri Ranga Gorantla**  
**Partner**  
**Membership No.222450**  
**UDIN- 25222450BMIVKY2904**



**Place: Hyderabad**  
**Date: 13<sup>th</sup> November, 2025.**



Spacenet Enterprises India Limited

Corporate Identity Number (CIN): L68100TG2010PLC068624

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 and Half Year ended September 30, 2025

INR in Lakhs except per share data

	Particulars	Quarter ended			Half year ended		Year Ended
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income</b>						
	Revenue from operations	2,400.18	2,693.33	2,630.21	5,093.51	5,280.28	10,181.49
	Other income	248.40	0.58	6.57	248.98	12.10	34.36
	<b>Total Income</b>	<b>2,648.58</b>	<b>2,693.91</b>	<b>2,636.78</b>	<b>5,342.49</b>	<b>5,292.38</b>	<b>10,215.85</b>
2	<b>Expenses</b>						
	Purchase of Traded goods	2,183.95	2,429.81	2,336.68	4,613.76	4,510.51	8,830.53
	Changes in inventory of Stock-in-trade	15.28	(15.28)	-	-	40.98	21.09
	Employee benefits expense	205.15	198.43	107.63	403.58	206.18	646.98
	Finance costs	3.01	2.40	0.64	5.41	1.31	5.77
	Depreciation and amortisation expense	17.77	9.61	6.65	27.38	13.20	31.11
	Other expenses	59.08	35.18	56.83	94.26	190.35	278.88
	<b>Total expenses</b>	<b>2,484.24</b>	<b>2,660.15</b>	<b>2,508.43</b>	<b>5,144.39</b>	<b>4,962.53</b>	<b>9,814.36</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>164.34</b>	<b>33.76</b>	<b>128.35</b>	<b>198.10</b>	<b>329.85</b>	<b>401.49</b>
4	Exceptional items	-	-	-	-	-	-
5	<b>Profit before tax (3-4)</b>	<b>164.34</b>	<b>33.76</b>	<b>128.35</b>	<b>198.10</b>	<b>329.85</b>	<b>401.49</b>
6	<b>Tax expense</b>						
	(i) Current tax	47.56	6.98	33.62	54.54	84.70	101.94
	(ii) Deferred tax charge/(credit)	-	-	4.23	-	-	(1.94)
	<b>Total tax expense</b>	<b>47.56</b>	<b>6.98</b>	<b>37.85</b>	<b>54.54</b>	<b>84.70</b>	<b>100.00</b>
7	<b>Profit for the period / year (5-6)</b>	<b>116.78</b>	<b>26.78</b>	<b>90.50</b>	<b>143.56</b>	<b>245.15</b>	<b>301.49</b>
8	<b>Other comprehensive income</b>						
	<b>Items that will not be reclassified to profit or loss in subsequent years</b>						
	Re-measurement gains / (losses) on defined benefit plans	-	-	-	-	(0.20)	0.42
	Income tax effect	-	-	-	-	-	-
	<b>Other comprehensive income / (loss) net of income tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(0.20)</b>	<b>0.42</b>
9	<b>Total comprehensive income for the period / year (7+8)</b>	<b>116.78</b>	<b>26.78</b>	<b>90.50</b>	<b>143.56</b>	<b>244.95</b>	<b>301.91</b>
10	Paid-up equity share capital (Face value per share - INR 1)	5,661.04	5,661.04	5,623.68	5,661.04	5,623.68	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	0.02	0.00	0.02	0.03	0.04	0.05
	b) Diluted	0.02	0.00	0.02	0.03	0.04	0.05



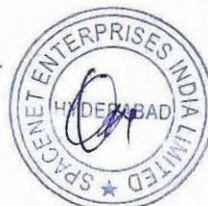
Unaudited Standalone Statement of Assets and Liabilities as at September 30, 2025

	Particulars	September 30, 2025	March 31, 2025
		Unaudited	Audited
1	<b>ASSETS</b>		
	<b>Non-current Assets</b>		
	Property, plant and equipment	122.78	131.68
	Capital work in progress	360.56	360.56
	Other Intangible assets	128.79	11.63
	<b>Financial Assets</b>	-	-
	Investment	10,167.85	9,986.87
	Other financial assets	37.26	7.26
	Deferred tax assets (net)	19.85	19.85
	Other non-current assets	-	-
		<b>10,837.09</b>	<b>10,517.85</b>
	<b>Current Assets</b>		
	Inventories	19.89	19.89
	<b>Financial assets</b>	-	-
	Trade receivables	4,747.96	3,080.81
	Cash and cash equivalents and other bank balances	153.75	131.73
	Bank balances other than cash and cash equivalent	-	-
	Other financial assets	880.67	833.03
	Other current assets	779.36	582.80
		<b>6,581.63</b>	<b>4,648.26</b>
	<b>Total Assets</b>	<b>17,418.72</b>	<b>15,166.11</b>
2	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
	Equity share capital	5,661.04	5,646.76
	Other equity	8,610.48	8,160.96
		<b>14,271.52</b>	<b>13,807.72</b>
	<b>LIABILITIES</b>		
	<b>Non-Current Liabilities</b>		
	<b>Financial liabilities</b>		
	Borrowings	59.75	89.03
	Other non-current financial liabilities	-	-
	Provisions	11.37	9.67
	Deferred tax liabilities (net)	-	-
		<b>71.12</b>	<b>98.70</b>
	<b>Current Liabilities</b>		
	<b>Financial liabilities</b>		
	Borrowings	40.84	22.63
	Trade payables	-	-
	i) total outstanding dues of micro enterprises and small enterprises	-	-
	ii) total outstanding dues of creditors other than micro enterprises and small enterprises	2,771.81	1,061.95
	Other financial liabilities	-	8.99
	Other current liabilities	201.95	63.85
	Provisions	-	0.33
	Current Tax Liabilities (Net)	61.48	101.94
		<b>3,076.08</b>	<b>1,259.69</b>
	<b>Total equity and liabilities</b>	<b>17,418.72</b>	<b>15,166.11</b>



Unaudited Statement of Cash Flows for the Half year ended September 30, 2025

Particulars	September 30, 2025	September 30, 2024
	Unaudited	Unaudited
<b>Operating activities</b>		
<b>Profit / (Loss) before tax</b>	<b>198.10</b>	<b>329.85</b>
<i>Adjustments to reconcile loss before tax to net cash flows:</i>	-	-
Depreciation on property, plant and equipment & investment property	27.38	13.20
Finance income	(1.98)	(7.53)
Share based payment to employees	305.95	128.44
Defined Benefit Plan	-	(0.20)
Finance cost	5.41	1.31
<i>Working capital adjustments:</i>	-	-
(Increase)/ decrease in trade receivables	(1,667.15)	(1,186.17)
(Increase)/ decrease in inventories	-	40.98
(Increase)/ decrease in financial assets	(77.63)	(17.23)
(Increase)/ decrease in other assets	(196.57)	463.71
Increase/ (decrease) in trade payables	1,709.86	674.77
Increase/ (decrease) in others financial liabilities	(8.99)	-
Increase/ (decrease) in provisions	(53.16)	(5.12)
Increase/ (decrease) in other liabilities	97.65	550.00
Income tax paid (net of refund)	338.87	986.01
<b>Net cash flows from / (used in) operating activities (A)</b>	<b>338.87</b>	<b>986.01</b>
<b>Investing activities</b>		
Purchase of property, plant and equipment & intangible assets	(135.64)	(135.84)
Investment made in subsidiary and others	(180.98)	(3,463.35)
Redemption of fixed deposits	-	-
Interest received	1.98	7.53
<b>Net cash flows from / (used in) investing activities (B)</b>	<b>(314.64)</b>	<b>(3,591.66)</b>
<b>Financing activities</b>		
Proceeds from borrowings, net	(11.08)	(2.91)
Net Proceed from issue of Share Warrants	-	(547.42)
Issue of share capital	14.28	131.37
Proceed from issue of Share Premium	-	3,284.29
Interest paid (gross)	(5.41)	(1.31)
<b>Net cash flows from / (used in) financing activities (C)</b>	<b>(2.21)</b>	<b>2,864.02</b>
Net increase/ (decrease) in cash and cash equivalents	22.02	258.37
Cash and cash equivalents at the beginning of the year	131.73	527.74
<b>Cash and cash equivalents at the end of the year</b>	<b>153.75</b>	<b>786.11</b>






**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 Standards) 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 November 13, 2025.
- 3 The limited review for the quarter as required under Regulation 33 of SEBI (Listing Obligations 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 comparative financial result for the corresponding quarter ended on September 30, 2025 and 2024 is the balancing figures between the year to date figures of the financial year and first quarter of the financial year.
- 6 Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.
- 7 The above results are also available on National Stock Exchange website [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.spacenetent.com](http://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: 13-11-2025

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

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 and the half year ended 30<sup>th</sup> September 2025 and year to date results for the period April 1<sup>st</sup>, 2025 to September 30<sup>th</sup>, 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").

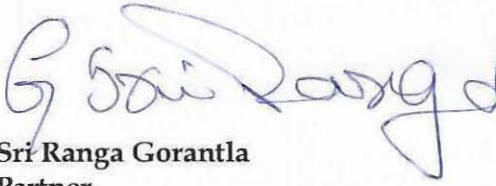
2. The company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review. Our responsibility is to issue a report 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. 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 is limited primarily to inquiries of company personnel and analytical procedure 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.



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 standalone financial results 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.

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



Sri Ranga Gorantla  
Partner  
Membership No.222450  
UDIN - 25222450BMIVKX2829



Place: Hyderabad  
Date: 13<sup>th</sup> November, 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 and to make changes in existing one as required, subject to the approval of the members of the Company by way of a Special Resolution and necessary regulatory approvals:

To enable such diversification and to ensure that the Company's constitutional documents adequately authorize it to carry on such activities either directly or indirectly, it was proposed to alter the Main Objects Clause of the Memorandum of Association (MOA) under Section 13 of the Companies Act, 2013, by inserting the following new clauses from Clause 19 to Clause 21 after the Clause 18 in existing main objects.

Further, it was proposed the amendment the object Clause 6 to Clause 10 and Clause 13 to Clause 18 by adding the word "*directly or indirectly*" at appropriate places.

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. 18 the following new para No. 19 to 21, shall be added and in Clause 6 to Clause 10 and Clause 13 to Clause 18 following wording "*directly or indirectly*" at the appropriate places.

6. **\*\*To carry on the business of, *directly or indirectly*, real estate development, co-working infrastructure, and property management, including but not limited to the acquisition, purchase, lease, exchange, development, construction, renovation, improvement, sale or disposal of residential, commercial, industrial, institutional, and mixed-use properties and buildings; to establish, operate, and maintain co-working spaces, business centers, shared offices, and incubator facilities with or without ancillary services such as IT support, concierge, internet, cafeteria, conferencing, or any other value-added services as may be required by occupants.**
7. **\*\*To undertake, provide, and facilitate, *directly or indirectly*, all services relating to real estate development and consultancy, including but not limited to project advisory, feasibility studies, town planning, architectural and structural design, civil construction, landscaping, project management, facility management, marketing, and leasing advisory; and to act as developers, promoters, builders, agents, brokers, facility managers, and consultants in the real estate sector, for and on behalf of any individual, firm, company, trust, government, or other entity.**
8. **\*\*To carry on the business of, *directly or indirectly*, buying, selling, exchanging, or otherwise dealing in real estate properties of all kinds, whether freehold or leasehold or otherwise, whether developed or under development or to be developed, either for own trading, business operations, leasing, resale, or capital appreciation; and to hold, develop, manage, maintain, improve, subdivide, demolish, or otherwise deal in such**

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**:: 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/>

*properties either directly or in joint ventures, consortiums, public-private partnerships or under any scheme or arrangement.*

9. *\*\*To engage in the business of, **directly or indirectly**, property maintenance and management, including housekeeping, security, repair, renovation, utility management, tenant management, interior design, and other allied services for commercial, residential, or mixed-use real estate developments.*
10. *\*\*To promote, develop, construct, and operate, **directly or indirectly**, real estate projects, including co-living, co-working, commercial hubs, retail outlets, technology parks, logistics hubs, SEZs, hospitality and tourism infrastructure, smart city components, and green buildings in compliance with applicable laws, building codes, and sustainability standards.*
11. *\*\*To raise funds or financial resources, in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (SEBI) regulations, the Reserve Bank of India (RBI) guidelines, and other applicable laws for the time being in force, by way of issuance of bonds, debentures, asset-backed securities, structured debt instruments, or any other debt instruments whether secured or unsecured, including those backed by the Company's real estate or infrastructure holdings, either through private placement or public issue; and to negotiate, borrow, or raise monies from banks, non-banking financial companies, financial institutions, mutual funds, alternative investment funds, or through any permitted capital market instruments or intermediaries for the purpose of acquiring, purchasing, developing, leasing, or refinancing real estate or infrastructure assets or projects.*
12. *\*\*To invest in, hold, and deal with the funds of the Company in real estate-linked securities, Real Estate Investment Trusts (REITs), regulated fractional ownership platforms, or any other regulated real estate or property-based investment instruments, as may be permitted by SEBI or other regulatory authorities under applicable law; and to act, subject to registration or regulatory approval where required, as sponsor, investment manager, trustee, advisor, or consultant to such regulated instruments, vehicles, or entities.*
13. *\*\*To carry on the business, **directly or indirectly**, in India and abroad relating to the design, development, manufacture, integration, servicing, trading, and consultancy in defence, aerospace, security, surveillance, electronics, and related high-technology sectors, including associated hardware, software, systems, and sub-systems.*
14. *\*\*To undertake research, development, maintenance, and upgradation of, **directly or indirectly**, technologies and products including aircraft, drones, sensors, optics, communication and navigation systems, electronic warfare, cyber defence, artificial intelligence-enabled solutions, and security infrastructure and to establish, operate,*

*and manage production, testing, training, and deployment facilities; and to enter into partnerships, joint ventures, or technology collaborations with public or private entities in India or abroad.*

15. *\*\*To carry on the business of, **directly or indirectly**, 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, **directly or indirectly**, 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, **directly or indirectly**, 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, **directly or indirectly**, 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.*
19. *\*\*To carry on, directly or indirectly, the business of generation, creation, transmission, distribution, storage, and utilization of all types of power and energy generating assets from renewable or clean energy sources; captive consumption or captive power plants; sale of energy produced from such assets; operations and maintenance of such assets; sale or leasing of assets; billing and collection of payments from customers for supplying energy at rates specified through power or energy purchase agreements; and to develop, own, operate, invest in, promote, or otherwise participate in infrastructure, undertakings, projects, companies, or special purpose vehicles (SPVs) engaged in electric mobility and clean transportation powered by renewable energy.*
20. *\*\*To carry on, directly or indirectly, the business of producing, storing, distributing, transporting, and otherwise dealing in renewable or clean energy and electric mobility solutions, and to engage as manufacturers, assemblers, producers, processors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, stockists, agents, merchants, distributors, and dealers in electric vehicles (EVs), charging stations, battery systems, components, and allied equipment or technologies required for the generation, storage, transmission, or use of power*



*including renewable and clean energy; and to invest in, promote, or collaborate with companies, partnerships, or entities engaged in such businesses.*

21. *\*\*To carry on, directly or indirectly, the business of training, research, consultancy, and technological development in the field of renewable energy and electric vehicle (EV) infrastructure, including development of charging networks, battery management systems, and smart energy solutions for sustainable mobility and power management; and to establish, acquire, or invest in institutions, research centers, or enterprises engaged in such activities.*

### Annexure – 3

**The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and other applicable circulars with respect to the Right issue is are given as under:**

Particulars	Details
Type of securities proposed to be issued	Fully paid-up equity shares of the face value of ₹01 each of the Company and/or other eligible securities
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Qualified Institutional Placement (QIP) / ADR / GDR / FCCB.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of equity shares and/or other eligible securities on such terms as may be decided by the Board of Directors or Fund Raising Committee, for an amount not exceeding ₹200.00 Crores (Rupees Two Hundred Crores) in one or more tranches by way of QIP, ADRs, GDRs, or FCCBs), or other modes permitted under applicable law, subject to necessary approvals.
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

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