

Date: 14th February, 2026

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 08th February, 2026 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 14th February, 2026 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 31st December, 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 the Re- appointment of Mr. Prathipati Parthasarathi, (DIN: 00004936) as Director (Non-Executive & Independent) of the Company with the recommendation of Nomination and Remuneration Committee subject to approval of shareholders with effect from 30th April, 2026 up to 29th April, 2031, for a period of Five Years, and Affirmed that Mr. Prathipati Parthasarathi, (DIN: 00004936) being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

*Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFDPod1/ P/CIR//2023/123 dated July 13, 2023 Enclosed herewith as an **Annexure-2***

:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L68100TG2010PLC068624)

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/

3. Approved the Postal ballot Notice for approval of above business transaction from Shareholders of the Company

The Board meeting commenced at 11:00 A.M (IST) and concluded at :12:10 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

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

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 December 31, 2025 and year to date from April 1, 2025 to December 31, 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.

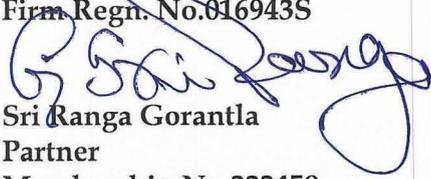
4. This Statement includes the results of the following entities.

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 subsidiaries, whose unaudited interim financial results and other financial information include total revenue of Rs. 2159.06 lakhs and Rs. 7246.98 lakhs, total net profit after tax of Rs. 230.63 lakhs and Rs. 972.04 lakhs, total comprehensive profit of Rs. 296.31 lakhs and Rs. 1248.19 Lakhs, for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 respectively. The unaudited financial information of the foreign subsidiaries has not been reviewed by any auditors and has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited financial information.

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


Sri Ranga Gorantla
Partner
Membership No.222450
UDIN-26222450MLQMAG3325



Place: Hyderabad
Date: 14th February, 2026

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 Consolidated Unaudited Results of Spacenet Enterprises India Limited and its subsidiaries for the quarter and nine months ended December 31, 2025

INR in Lakhs except per share data

Particulars	Quarter ended			Nine Months Ended		Year ended
	Dec 31 2025	Sep 30 2025	Dec 31 2024	Dec 31 2025	Dec 31 2024	March 31 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
Revenue from operations	4,763.48	4,842.47	3,882.78	14,944.91	11,832.20	15,705.42
Other income	125.09	294.40	2.56	429.03	14.66	102.21
Total Income	4,888.57	5,136.87	3,885.34	15,373.94	11,846.86	15,807.63
2 Expenses						
Purchase of traded goods	4,304.68	4,186.40	3,518.79	13,153.39	10,265.39	13,261.91
Changes in inventory of Stock-in-trade	(1.45)	15.28	-	(1.45)	40.98	21.09
Employee benefits expense	92.00	216.77	110.42	518.18	320.00	659.97
Finance costs	6.34	3.01	1.96	11.75	3.27	5.77
Depreciation and amortization expense	88.31	69.82	28.90	217.82	82.10	134.67
Other expenses	74.34	73.68	87.00	186.97	306.69	404.56
Total Expenses	4,564.22	4,564.96	3,747.07	14,086.66	11,018.43	14,487.97
3 Profit / (Loss) before exceptional items and tax (1-2)	324.35	571.91	138.27	1,287.28	828.43	1,319.66
4 Exceptional items	-	-	-	-	-	-
5 Profit / (Loss) before tax (3-4)	324.35	571.91	138.27	1,287.28	828.43	1,319.66
6 Tax expense						
(i) Current tax	11.99	70.98	12.02	89.95	96.72	104.60
(ii) Deferred tax	0.76	-	-	0.76	-	(1.81)
Total tax expense	12.75	70.98	12.02	90.71	96.72	102.79
7 Profit / (Loss) for the period / year (5-6)	311.60	500.93	126.25	1,196.57	731.71	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	65.68	188.15	1.42	276.15	5.94	70.73
Re-measurement gains / (losses) on defined benefit plans	-	-	-	-	(0.20)	0.42
Income tax effect	-	-	-	-	-	-
Other comprehensive income / (loss) net of income tax	65.68	188.15	1.42	276.15	5.74	71.15
9 Total comprehensive income for the periods / year (7+8)	377.28	689.08	127.67	1,472.72	737.45	1,288.02



10	Profit for the periods/ years attributable to:						
	-Equity holders of the parent	276.26	484.72	131.82	1,140.66	731.15	1,189.25
	-Non-controlling interest	35.34	16.21	(5.57)	55.91	0.56	27.62
11	Other comprehensive income/ (loss) for the period /years attributable to:						
	-Equity holders of the parent	65.51	186.89	1.42	274.73	5.74	70.67
	-Non-controlling interest	0.17	1.26	-	1.42	-	0.48
12	Total comprehensive income for the periods/ years attributable to:						
	-Equity holders of the parent	341.77	671.61	133.24	1,415.39	736.89	1,259.92
	-Non-controlling interest	35.51	17.47	(5.57)	57.33	0.56	28.09
13	Paid-up equity share capital (Face value per share - INR 1)	5,661.04	5,661.04	5,646.76	5,661.04	5,646.76	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	0.05	0.08	0.02	0.20	0.13	0.22
	b) Diluted	0.05	0.08	0.02	0.20	0.13	0.22

Notes

- 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.
- 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 February 14, 2026.
- 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
- 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

- Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.
- The comparative financial result for the corresponding quarter ended on December 31, 2025 and 2024 is the balancing figures between the year to date figures of the financial year and year to date figures till second 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			Nine month ended		Year-ended
	Dec 31 2025	Sep 30 2025	Dec 31 2024	Dec 31 2025	Dec 31 2024	March 31 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue						
Trading of Commodities	2,519.66	2,582.09	2,929.05	7,747.42	8,280.57	10,299.82
Service Income	2,243.82	2,260.39	953.73	7,197.49	3,551.63	5,405.60
Less: Inter- Segment revenue	-	-	-			-
Net Revenue from Operations	4,763.48	4,842.48	3,882.78	14,944.91	11,832.20	15,705.42
Segment Profit before tax , Depreciation and non- Controlling interests:						
Segment Results						
Trading of Commodities	114.95	161.09	108.46	301.54	378.13	466.86
Service Income	178.95	189.25	58.13	786.28	521.01	891.02
Total Results	293.90	350.34	166.59	1,087.82	899.14	1,357.88
Less: Other Unallocable expenditure	94.64	72.83	30.88	229.56	85.37	140.44
Add: Unallocable Other Income	125.09	294.40	2.56	429.02	14.66	102.22
Profit before tax and Non-controlling interests	324.35	571.91	138.27	1,287.28	828.43	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.

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


Vasudevarao Maraka

Whole-time Director

DIN: 05111313



Place: Hyderabad

Date: February 14, 2026

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 31st December 2025 and year to date results for the period April 1, 2025 to December 31, 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 - 26222450TWENIA4633



Place: Hyderabad
Date: 14th February, 2026

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 nine months ended December 31, 2025

INR in Lakhs except per share data

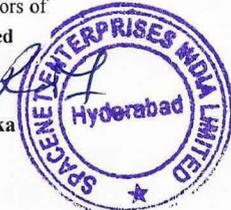
Particulars	Quarter ended			Nine Months ended		Year Ended
	Dec 31, 2025	Sep 30, 2025	Dec 31, 2024	Dec 31, 2025	Dec 31, 2024	March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
Revenue from operations	2,604.42	2,400.18	2,831.16	7,697.93	8,111.44	10,181.49
Other income	13.10	248.40	2.56	262.08	14.66	34.36
Total Income	2,617.52	2,648.58	2,833.72	7,960.01	8,126.10	10,215.85
2 Expenses						
Purchase of Traded goods	2,354.71	2,183.95	2,587.77	6,968.47	7,098.28	8,830.53
Changes in inventory of Stock-in-trade	(1.45)	15.28	-	(1.45)	40.98	21.09
Employee benefits expense	88.20	205.15	108.74	491.78	314.92	646.98
Finance costs	6.34	3.01	1.96	11.75	3.27	5.77
Depreciation and amortisation expense	18.30	17.77	8.96	45.68	22.16	31.11
Other expenses	57.91	59.08	67.97	152.17	258.32	278.88
Total expenses	2,524.01	2,484.24	2,775.40	7,668.40	7,737.93	9,814.36
3 Profit before exceptional items and tax (1-2)	93.51	164.34	58.32	291.61	388.17	401.49
4 Exceptional items	-	-	-	-	-	-
5 Profit before tax (3-4)	93.51	164.34	58.32	291.61	388.17	401.49
6 Tax expense						
(i) Current tax	11.78	47.56	12.02	66.32	96.72	101.94
(ii) Deferred tax charge/(credit)	0.76	-	-	0.76	-	(1.94)
Total tax expense	12.54	47.56	12.02	67.08	96.72	100.00
7 Profit for the period / year (5-6)	80.97	116.78	46.30	224.53	291.45	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	-	-	-	-	(0.20)	0.42
Income tax effect	-	-	-	-	-	-
Other comprehensive income / (loss) net of income tax	-	-	-	-	(0.20)	0.42
9 Total comprehensive income for the period / year (7+8)	80.97	116.78	46.30	224.53	291.25	301.91
10 Paid-up equity share capital (Face value per share - INR 1)	5,661.04	5,661.04	5,646.76	5,661.04	5,646.76	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	0.01	0.02	0.01	0.04	0.05	0.05
b) Diluted	0.01	0.02	0.01	0.04	0.05	0.05

Notes:

- 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.
- 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 February 14, 2026.
- 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
- 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.
- The comparative financial result for the corresponding quarter ended on December 31, 2025 and 2024 is the balancing figures between the year to date figures of the financial year and year to date figures till the second quarter of the financial year.
- Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.
- 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
Vasudevarao Maraka
Whole-time Director
DIN: 05111313



Place: Hyderabad

Date: February 14, 2026

Annexure -2

Disclosure pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.

Name of the Director	Mr. Prathipati Parthasarathi
DIN	DIN: 00004936
Designation	Director (Category: Non-Executive & independent Director)
Reason for change viz. appointment, resignation removal, death or otherwise	Re-appointment
Date of appointment/cessation (As applicable) & term of appointment	Subject to approval of shareholders with effect from 30th April, 2026 up to 29th April, 2031, for a period of Five Years.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	He is A graduate of B.Com; CAIIB and His rich experience in the field of Finance, Accountancy, & company's Business Development model, which will helpful for dynamic growth of the Company.

:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L68100TG2010PLC068624)

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/