

Date: 27/05/2026

The Manager

The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051,
Maharashtra.

SUB: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, 27TH MAY, 2026

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, 27th May, 2026; inter alia, considered and approved the following businesses:

- 1) Approved and took on record the Audited Standalone and Consolidated Financial Results of the company for the half year and financial year ended on 31st March, 2026 along with Auditors' Report thereon.
- 2) Reviewed and approved the routine business and operational matters pertinent to the Company's ongoing business and strategic activities.

Accordingly, we are enclosing herewith the following:

- a) Audited Standalone and Consolidated financial result for the half year and year ended 31st March, 2026 along with Auditor's report issued on the financial result.
- b) Declaration pursuant to Regulation 33(3)(d) of the Listing Regulations regarding unmodified opinion of the Statutory Auditors on the Financial Results.

The board meeting commenced at 4:10 p.m. and concluded at 4:45 p.m.

You are requested to kindly take the same on record.

Thanking you,

FOR, TRIDHYA TECH LIMITED

RAMESHKUMAR ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447

Date: 27/05/2026

The Manager
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051,
Maharashtra.

SUB: DECLARATION PURSUANT TO REGULATION 33(3)(d) OF THE SEBI (LODR) (AMENDMENTS) REGULATIONS, 2015
REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/Ma'am,

Pursuant to the Provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2015 as may be amended from time to time, we confirm that the Statutory Auditors of the Company M/s. MAAK & Associates, Chartered Accountants, Ahmedabad; have not expressed any modified opinion in their Audit Report pertaining to the Audited Financial Results (on Standalone & Consolidated Basis) of the Company for half year and financial year 31st March, 2026.

You are requested to kindly take the same on record.

Thanking you,
FOR, TRIDHYA TECH LIMITED

RAMESHKUMAR ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447

Independent Auditor's Report (Unmodified Opinion) on Audited Standalone Half-yearly Financial Results and Year-to-Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended:

INDEPENDENT AUDITOR'S REPORT

To,
The Board of Directors,
Tridhya Tech Limited

We have audited the accompanying standalone half yearly financial results of Tridhya Tech Limited (the "Company") for the half year ended March 31, 2026 and the year-to-date results for the period from April 1, 2025 to March 31, 2026, 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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended March 31, 2026 as well as the year-to-date results for the period from April 1, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements relevant to our audit under the provisions of the Companies Act, 2013 and the Rules thereunder, We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph – Not Applicable

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies; making judgments and estimates that are



reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results, or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For MAAK & Associates
Chartered accountants
(FRN: 135024W)



Marmik shah
Partner
MRN: 133926
UDIN: 26133926BPQVBW3159
Place: Ahmedabad
Date: 27/05/2026

Tridhya Tech Limited

Registered Office:-401, One World West, Near Ambli T-Junction 200' S. P. Ring Road, Bopal, Ahmedabad - 380058, Gujarat
CIN: L72900G12018PLC100733

Standalone Statement of Audited Financial Result for the Year Ended on 31st March, 2026

(₹ in Lakhs except EPS)

Sr No.	Particulars	For the half- year ended			For the year ended	
		31.03.2026 (Audited)	30.09.2025 (Un- Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
	Income:					
1	Revenue from operations	984.48	1,102.18	1,365.19	2,086.66	3,489.58
2	Other income	382.51	385.91	417.81	768.42	628.43
3	Total revenue(1+2)	1,366.99	1,488.09	1,783.00	2,855.08	4,118.01
4	Expense:					
	(a) Purchases & operating expenses	296.83	527.13	537.68	823.96	1,251.14
	(b) Employee benefit expenses	205.46	403.15	700.03	608.62	1,732.52
	(c) Finance costs	282.83	367.30	446.14	650.13	538.70
	(d) Depreciation and amortization expenses	138.86	148.17	150.69	287.03	256.62
	(e) Other expenses	207.52	232.18	215.02	439.69	517.38
	Total expenses	1,131.50	1,677.93	2,049.56	2,809.43	4,296.36
5	Profit / (Loss) before exceptional items, extraordinary items and tax (3-4)	235.49	-189.84	-266.56	45.65	-178.35
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before extra ordinary items and tax (5-6)	235.49	-189.84	-266.56	45.65	-178.35
8	Extra ordinary items	-	-	-	-	-
9	Net Profit / (Loss) from ordinary activities before tax(7-8)	235.49	-189.84	-266.56	45.65	-178.35
10	Tax expense	-	-	-34.01	-	-
	(a) Current tax	-	-	14.55	-	-
	(b) Deferred tax	-	-	-	-	-
11	Profit/(Loss) for the period/year	235.49	-189.84	-247.10	45.65	-178.35
12	Paid up equity share capital (Rs. 10 F. V)	2,328.80	2,328.80	2,328.80	2,328.80	2,328.80
13	Earnings per share					
	Basic & Diluted earnings per share	1.01	-0.82	-1.06	0.20	-0.77

For and on behalf of the Board of Directors
Tridhya Tech Limited



Ramesh Arjanbhai Marand

Ramesh Arjanbhai Marand
(Managing Director)
DIN: 07235447

Place: Ahmedabad
Date: May 27, 2026

Tridhya Tech Limited

CIN: L72900GJ2018PLC100733

Standalone Audited Balance sheet as at 31st March, 2026

(All amounts are in ₹ lakhs, unless otherwise stated)

Particulars	As at March 31, 2026	As at March 31, 2025
I. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	2,328.80	2,328.80
(b) Reserve and surplus	2,122.46	2,076.82
2 Non-current liabilities		
(a) Long-term borrowings	4,077.36	1,276.01
(b) Other long term liabilities	21.40	-
(c) Long-term provisions	63.28	86.95
3 Current liabilities		
(a) Short-term borrowings	2,696.48	7,837.65
(b) Trade payables		
(i) total outstanding dues of micro enterprises and small enterprises	14.07	32.10
(i) total outstanding dues of creditors other than micro enterprises and small enterprises	121.26	196.73
(c) Other current liabilities	204.06	243.44
(d) Short term provisions	7.58	26.42
Total	11,656.75	14,104.92
II. ASSETS		
1 Non-current assets		
(a)		
Property, plant & equipment and intangible assets		
(i) Tangible assets	1,292.20	1,204.10
(ii) Intangible assets	651.14	729.54
(iii) Capital work-in-progress	-	6.76
(b) Non-current investments	1,808.62	2,038.41
(c) Long-term loans and advances	2,387.11	2,681.67
(d) Other non-current assets	80.77	80.86
2 Current assets		
(a) Trade receivables	628.95	725.11
(b) Cash and cash equivalents	68.35	27.38
(c) Short-term loans and advances	4,493.99	6,231.35
(d) Other current assets	245.62	379.73
Total	11,656.75	14,104.92

For and on behalf of the Board of Directors

Tridhya Tech Limited



Ramesh Arjanbhai Marand
(Managing Director)

DIN: 07235447

Place: Ahmedabad

Date: May 27, 2026

Tridhya Tech Limited

CIN: L72900GJ2018PLC100733

Standalone Audited Cash Flow Statement for the year ended 31st March, 2026

(All amounts are in ₹ lakhs, unless otherwise stated)

S.N.	Particulars	For the year ended March 31,	
		2026	2025
A	Cash flow from operating activities		
	Net profit/(loss) before tax	45.65	-178.35
Add:	Adjustments for - depreciation and amortisation	287.03	256.62
Add:	Finance cost	650.13	538.70
Less:	Foreign exchange gain	-14.59	-17.32
Add:	Loss on sale of fixed assets	-	35.89
Add:	Loss on sale of investment	63.70	-
Add:	Sundry balance written off	68.72	-
Less:	Discount received	-0.02	-0.30
Less:	Interest income	-628.63	-512.67
		426.34	300.92
	Operating profit before changes in working capital	471.99	122.57
	Changes in Working capital		
	Increase / (decrease) in long-term provisions	-23.67	-28.39
	Increase / (decrease) in trade payables	-93.49	152.19
	Increase / (decrease) in other current liabilities	-39.39	-77.36
	Increase / (decrease) in short-term provisions	-18.83	-41.45
	Increase / (decrease) in long-term liabilities	21.40	-
	Increase / (decrease) in other non-current assets	0.09	-5.84
	(Increase) / decrease in trade receivables	42.03	677.90
	(Increase) / decrease in short-term loans & advances	2,090.79	-6,009.33
	(Increase) / decrease in other current assets	-168.75	-165.54
	Cash generated from operations	1,810.18	-5,497.82
	Add/ (Less) - Net tax received/ (paid)	302.85	-
	Net cash flow generated from / (used in) operating activities (A)	2,585.02	-5,375.26
B	Cash flow from investing activities		
	Interest income received	15.75	54.27
	Purchase of property, plant & equipment and intangible assets	-289.96	-428.13
	Purchase of CWIP assets	-	-6.76
	Sale of investments	166.09	-
	Changes in long-term loans & advances	554.02	-416.96
	Net cash flow generated from / (used in) investing activities (B)	445.90	-797.58
C	Cash flow from financing activities		
	Increase/ (decrease) in borrowings	-2,787.59	6,345.09
	Finance cost of interest & other	-202.36	-277.07
	Net cash flow generated from / (used in) financing activities (C)	-2,989.95	6,068.02
	Net (decrease) / increase in cash & cash equivalents (A+B+C)	40.97	-104.82
	Cash & cash equivalents at the beginning of the year	27.38	132.20
	Cash & cash equivalents at the end of year	68.35	27.38
	Cash and cash equivalents consist of:-		
	(i) Cash-in-hand	0.82	0.84
	(ii) Balance with banks in current accounts	56.54	16.21
	(iii) Bank balances other than cash & cash equivalents	10.99	10.33
	Total	68.35	27.38

For and on behalf of the Board of Directors
Tridhya Tech Limited



Ramesh Arjanbhai Marand

Ramesh Arjanbhai Marand
(Managing Director)
DIN: 07235447

Place: Ahmedabad
Date: May 27, 2026

Tridhya Tech Limited

CIN: L72900GJ2018PLC100733

Notes to Standalone Audited Financial Statement Results

- i. The above standalone audited financial results for the year ended 31st March,2026, have been reviewed by the Audit Committee and approved by the Board of Directors of Tridhya Tech Limited ("the Company") in their meeting held on 27th May,2026.
- ii. The above standalone audited financial results for the year ended 31st March,2026, are prepared in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies Accounting) Rules, 2014, as amended, and other recognised accounting practices and policies, as applicable.
- iii. In accordance with Regulation 33 of the SEBI (LODR) Regulations 2015, the above standalone results have been reviewed by the Statutory Auditors of the Company for the year ended 31st March, 2026.
- iv. The balancing figures for the half year ended March 31, 2026 and corresponding half year ended March 31, 2025, are figures up to the figures between the audited figures in respect of the full financial year and the year-to-date half year ended of the respective financial year.
- v. EPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said periods.
- vi. The Company is operating in a single segment. Hence, the above financial results are based on single segment only.
- vii. During the said period, the Company has seven Subsidiary companies: "Concentric IT Services Private Limited", "Basilroot Technologies Private Limited", "Vedity Software Private Limited", "TableFlow Tech Private Limited", "Tridhya Tech UK Limited", "Tridhya Tech Canada INC." and "Codeup Technologies Private Limited" and one Associate company "Tridhay Tech GMBH" as on 31st March, 2026.
- viii. The figures of the previous period have been re-grouped or rearranged, wherever considered necessary.

**For and on behalf of the Board of Directors
Tridhya Tech Limited**



**Ramesh Arjanbhai Marand
(Managing Director)
DIN: 07235447**

Place : Ahmedabad

Date: May 27, 2026

Independent auditor's report on the half yearly and year to date consolidated financial results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

INDEPENDENT AUDITOR'S REPORT

**TO
THE BOARD OF DIRECTORS OF
TRIDHYA TECH LIMITED**

Report on the Audit of Consolidated Financial Results

Opinion

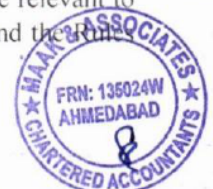
We have audited the accompanying consolidated half yearly and year to date financial results of Tridhya Tech Limited (hereinafter referred to as the 'Holding Company') and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group") and its associates entity for the year ended March 31, 2026, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial results:

- i. includes the annual financial results of the following entities:
 - a. Concentric IT Services Private Limited
 - b. Basilroot Technologies Private Limited
 - c. Vedy Software Private Limited
 - d. Table Flow Tech Private Limited
 - e. CodUp Technologies Private Limited
 - f. Tridhya Tech UK Limited
 - g. Tridhya Tech Canada INC.
 - h. Tridhya Tech GMBH (Associates)
- ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of net profit and other financial information of the Group for the year ended on March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Financial Results* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the



thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph – Not Applicable.
Our opinion is not modified in respect of this matter.

Board of Directors' Responsibilities for the Consolidated Financial Results

These Consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other financial information of the Group in accordance with the Accounting Standards 25 "Interim Financial Reporting" prescribed under Section 133 of the Act 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 respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other matters

The consolidated half yearly and year to date Financial Results include the audited Financial Results of 2 subsidiaries and 5 Wholly Owned subsidiaries. We did not audit the annual standalone financials statements of CodUp Technologies Private Limited included in the consolidated financial statements whose information (before Inter- Company eliminations) reflects total assets of Rs. 221.07 Lakhs, Total Revenue of Rs. 9.01 lakhs and total net loss after tax of Rs. 19.58 lakhs as at March 31, 2026. These annual standalone financials statements of CodUp Technologies Private Limited have been audited by other auditor & Whose audit reports have been furnished to us.



Our opinion is not modified in respect of these matters with respect to our reliance on the work done by & the reports of other auditors.

The Financial Results include the results for the half year ended and year ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the half year of the respective financial year which were subject to limited review by us.

For MAAK & Associates
Chartered Accountants
(FRN: 135024W)



Marmik Shah
(Partner)
MRN: 133926
UDIN: 26133926DRLRNU3982
Place: Ahmedabad
Date: 27/05/2026

Tridhya Tech Limited

Registered Office:-401, One World West, Near Ambli T-Junction 200' S. P. Ring Road, Bopal, Ahmedabad - 380058, Gujarat
CIN: L72900GJ2018PLC100733

Consolidated Statement of Audited Financial Result for the Year Ended on 31st March,2026

(₹ in lakhs except for EPS)

Sr No.	Particulars	Half Year Ended			Year Ended	
		31.03.2026 (Audited)	30.09.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Revenue from operations	1,418.33	1,348.63	1,412.16	2,766.96	3,595.10
2	Other income	393.69	388.81	449.89	782.50	666.10
3	Total revenue(1+2)	1,812.02	1,737.44	1,862.05	3,549.46	4,261.20
4	Expenses					
	(a) Cost of material consumed	-	-	-	-	-
	(b) Purchases & operating expenses	305.15	453.66	537.11	758.82	1,251.31
	(c) Changes in inventories of stock in trade	-	-	-	-	-
	(d) Employee benefit expenses	427.72	671.91	889.97	1,099.62	1,924.56
	(e) Finance cost	306.49	386.07	488.01	692.56	620.89
	(f) Depreciation and amortization expenses	178.42	171.78	185.18	350.20	323.63
	(g) Other expenses	329.37	269.42	179.28	598.79	517.87
	Total expenses	1,547.15	1,952.84	2,279.55	3,499.99	4,638.26
5	Profit / (Loss) before exceptional and extra ordinary items and Tax (3-4)	264.87	(215.40)	(417.50)	49.47	(377.06)
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before extra ordinary items and tax (5-6)	264.87	(215.40)	(417.50)	49.47	(377.06)
8	Extra ordinary items	-	-	-	-	-
9	Net Profit / (Loss) from Ordinary Activities before Tax(7-8)	264.87	(215.40)	(417.50)	49.47	(377.06)
10	Tax expense					
	(a) Current tax	-	-	(31.00)	-	3.01
	(b) Deferred tax	-	0.69	10.64	0.69	(3.92)
	(c) Short provision of income tax of earlier years	-	-	-	-	-
11	Profit/(Loss) for the period before minority interest (9-10)	264.87	(216.09)	(397.14)	48.78	(376.15)
12	Share of profit/(loss) of associates	-	-	-	-	-
13	Profit/(Loss) of Minority Interest	(17.50)	(1.86)	(22.45)	(19.37)	18.77
14	Profit/(Loss) For the Period (11-12-13)	282.37	(214.23)	(374.69)	68.15	(357.38)
15	Paid up equity share capital (F. V)	2,328.80	2,328.80	2,328.80	2,328.80	2,328.80
16	Earnings per share					
	Basic & diluted earnings per share	0.12	(0.09)	(0.16)	0.29	(1.53)

Notes:-

- The Financial Results have been reviewed and recommended by Audit Committee and thereafter approved by the Board of Directors in its meeting held on 27th May, 2026. The above results have been audited by the Statutory Auditors of the Company.
- The financial results of "Tridhya Tech GMBH" have not been included in the consolidated audited financial statements for the period ended 31st March, 2026 due to the non-availability of the associate's financial information. Further, the financial results of "Tridhya Tech Canada INC." have also not been incorporated in the consolidated audited financial statements for the year ended 31st March, 2026 as no transactions occurred during the reporting period in the said subsidiary company. The management is in the process of obtaining the necessary financial data and will incorporate it in the subsequent reporting period. This exclusion does not materially affect the overall financial position and performance of the group as presented in these statements. Currently the company is planning to disinvestment in Tridhya Tech GMBH.
- Figures for the previous period/half year re-grouped wherever necessary, to confirm with the figures for the current year/half year.
- The entire operation of the Company relate to only one segment viz. Business of providing IT related and IT enable services.



For and on behalf of the Board of Directors
Tridhya Tech Limited

Ramesh Arjanbhai Marand
Ramesh Arjanbhai Marand
(Managing Director)
DIN: 07235447

Place : Ahmedabad
Date : May 27, 2026

Tridhya Tech Limited
CIN: L72900GJ2018PLC100733
Consolidated Balance Sheet as at March 31, 2026
(All amounts are in ₹ lakhs, unless otherwise stated)

Particulars	As on March 31, 2026	As on March 31, 2025
I. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	2,328.80	2,328.80
(b) Reserve and surplus	2,033.43	1,964.59
(c) Minority interest	3.27	22.64
2 Non-current liabilities		
(a) Long-term borrowings	4,867.21	2,020.50
(b) Long-term provisions	67.16	114.19
(c) Other long term liabilities	22.95	-
3 Current liabilities		
(a) Short-term borrowings	2,755.25	7,996.38
(b) Trade payables		
(i) Total outstanding dues of micro enterprises and small enterprises	34.16	33.88
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	149.58	185.79
(c) Other current liabilities	308.26	332.24
(d) Short term provisions	43.49	37.90
Total	12,613.56	15,036.91
II. ASSETS		
1 Non-Current Assets		
(a) Property, plant & equipment and intangible assets		
(i) Tangible assets	1,692.81	1,642.40
(ii) Intangible assets	1,062.71	886.78
(iii) Intangible assets under development	-	184.83
(iv) Capital work-in-progress	-	6.76
(v) Goodwill on consolidation	1,174.44	1,174.44
(b) Non-current investments	434.66	664.64
(c) Deferred tax assets (net)	3.10	3.79
(d) Long-term loans and advances	2,067.20	2,687.76
(e) Other non-current assets	98.46	98.66
2 Current Assets		
(a) Trade receivables	717.61	808.95
(b) Cash and cash equivalents	144.82	59.66
(c) Short-term loans and advances	4,905.45	6,418.25
(d) Other current assets	312.30	399.99
Total	12,613.56	15,036.91



For and on behalf of the Board of Directors
Tridhya Tech Limited

Ramesh Arjanbhai Marand
(Managing Director)

DIN: 07235447

Place : Ahmedabad
Date : May 27, 2026

Tridhya Tech Limited
CIN: L72900GJ2018PLC100733

Consolidated Audited Cashflow Statement for the year ended 31st March, 2026
(All amounts are in ₹ lakhs, unless otherwise stated)

S.N.	Particulars	For the year ended on 31st March, 2026		For the year ended on 31st March, 2025	
A	Cash flow from the operating activities				
	Net profit before tax		49.47		(377.05)
Add	Depreciation and amortisation	350.20		323.63	
Add	Finance costs	692.56		620.89	
Add	Profit/(loss) on sale of fixed assets	-		(35.89)	
Add	Provision for gratuity	-		28.14	
Add	Provision for expenses	-		31.60	
Add:	Sundry balances written off	68.86		(1.74)	
Less:	Gain on translation of foreign exchange	(13.46)		(17.28)	
Less:	Discount received	-		(0.30)	
Add:	Loss on sale of investment	63.70		51.47	
Less:	Interest income	(638.17)		(518.29)	
		523.69	523.69	482.23	482.23
	Operating profit before working capital changes		573.16		105.18
	Changes in working capital				
	Increase / (decrease) in long term provisions	(47.03)		(30.28)	
	Increase / (decrease) in trade payables	(35.97)		144.00	
	Increase / (decrease) in other current liabilities	(23.97)		0.62	
	Increase / (decrease) in other long term liabilities	22.95		(12.00)	
	Increase / (decrease) in short term provisions	5.60		(61.69)	
	Increase / (decrease) in other non-current assets	0.20		12.79	
	(Increase) / decrease in trade receivables	35.94		616.07	
	(Increase) / decrease in short term loans & advances	1,866.22		(5577.11)	
	(Increase) / decrease in other current assets	(227.40)		(182.11)	
		1,596.54	1,596.54	(5089.71)	(5089.71)
	Cash generated from operations				
	Add/(Less) - net tax received/(paid)		315.78		(3.01)
	Net cash flow generated from / (used in) operating activities (A)		2,485.48		(4987.54)
B	Cash flow from investing activities				
	Interest income received		15.75		518.29
	Purchase of property, plant & equipment and intangible assets		(384.94)		(545.50)
	Loans and advance to other companies		889.56		(626.19)
	Sale of investments		166.28		(0.00)
	Net cash flow generated from / (used in) investing activities (B)		686.65		(653.40)
C	Cash flow from financing activities				
	Increase/ (decrease) in borrowings		(2868.08)		6,176.11
	Finance cost of Interest & Other		(218.89)		(620.89)
	Net cash flow generated from / (used in) financing activities (C)		(3086.97)		5,555.22
	Net (decrease) / increase in cash & cash equivalents		85.16		(85.72)
	Cash & cash equivalents (opening Balance)		59.66		145.39
	Cash & cash equivalents (closing Balance)		144.82		59.66
	Cash & cash equivalents consists of :-				
	(i) Cash-in-hand		19.46		9.88
	(ii) Balance with banks in current accounts		114.37		39.45
	(iii) Bank balances other than cash & cash equivalents		10.99		10.33
	Total		144.82		59.66

For and on behalf of the Board of Directors
Tridhya Tech Limited



[Signature]

Ramesh Arjanbhai Marand
(Managing Director)
DIN: 07235447

Place : Ahmedabad
Date : May 27, 2026