

February 02, 2026

To

The Listing/Compliance Department National Stock Exchange of India Limited (NSE) Scrip Code - SAKSOFT Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kuria Complex, Bandra (East) Mumbai — 400 051	The Listing/Compliance Department BSE Limited (BSE) Scrip Code – 590051 FloorNo.25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai — 400 001
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Dear Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting held on February 02, 2026

Ref: Our earlier Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 20, 2026

This is to intimate pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") that the Board of Directors at their Meeting held today had inter – alia,

- a) Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2025 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications or adverse remarks in the Limited Review Report on the Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2025 issued by the Statutory Auditors. The Unaudited Standalone and Consolidated Financial Results and the Limited Review Report are enclosed herewith as **Annexure-I**.

The said Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective Meetings held today.

The Unaudited Financial Results shall be published in the Newspapers as per the requirement of SEBI Regulations.

The Unaudited Financial Results are also available on the Company's website <https://www.saksoft.com/investor/financials> and the website of the recognized Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

The Meeting of the Board of Directors of the Company commenced at **10:53 AM (IST)** and concluded at **12.46 PM (IST)**.

We request you to kindly take the above on record.

For Saksoft Limited

Meera Venkatramanan
Company Secretary and Compliance Officer



R.G.N. Price & Co.

CHARTERED ACCOUNTANTS

 **'Akshaya Shanti'**

1st Floor,
27, Anna Salai,
Chennai - 600002



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2nd February 2026

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the quarter and nine months ended 31st December 2025

To

The Board of Directors

M/s. Saksoft Limited

Global Infocity Park, 2nd Floor, Block A

No 40 Dr MGR Salai, Kandanchavadi, Perungudi

Chennai-600096

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Saksoft Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), for the quarter and nine months ended 31st December 2025, ('the Consolidated Statement'), in so far as it relates to the amounts and disclosures for the quarter and nine months ended 31st December 2025, 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.
2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors of the Holding Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.



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3. We conducted our review of the Statement, insofar as it relates to the amounts and disclosures for the quarter and nine months ended 31st December 2025, in accordance with the Standard of Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Consolidated Statement includes the results of the following subsidiaries and Saksoft Employee Welfare Trust:
- a. Saksoft Inc and its three subsidiaries
 - b. Saksoft Pte Limited and its two subsidiaries
 - c. Saksoft Solutions Limited (UK) and its subsidiary
 - d. Dream Orbit Softech Inc
 - e. Augmento Labs Private Limited
 - f. Ceptes Software Private Limited and its subsidiary
 - g. Zetechno Products and Services Private Limited
 - h. Saksoft Employee Welfare Trust
5. We did not review the financial information (Statement of unaudited financial results together with relevant disclosures) of seven subsidiaries and a trust, included in the unaudited consolidated financial results for the quarter and nine months ended 31st December 2025, whose interim financial information reflect Group's share of total revenues of Rs.6736.65 lakhs and Rs. 18705.55 lakhs, total net profit of Rs. 1117.46 lakhs and Rs. 3150.61 lakhs and Group's share of total comprehensive income of Rs.1565.80 lakhs and Rs. 3137.87 lakhs for quarter and nine months ended respectively on that date.

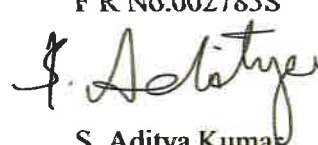


This interim financial information has been reviewed by other auditors, whose review reports have been furnished to us by the management and our review conclusion in so far as it relates to the amounts and disclosures included in respect of the above subsidiaries and step-down subsidiaries, is based solely on the report of the other auditors and the procedures performed by us as stated in para 3 above.

6. Based on our review conducted as stated in paragraph 3 above, and based on the consideration of the review reports of other auditors referred to in paragraph 5 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 applicable Indian Accounting Standards and other accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. Our conclusion on the Statement is not modified in respect of the above matters.

Date: 2nd February 2026
Place: Mumbai

For R.G.N. Price & Co.,
Chartered Accountants
F R No.002785S


S. Aditya Kumar
Partner
M.No. 232444
UDIN: 26232444CMCUVF1256



SAKSOFT LIMITED
CIN: L72200TN1999PLC054429

Regd & Corp. Office : Global Infocity Park , 2nd Floor , Block- A , No 40 Dr MGR Salai , Kandanchavadi , Perungudi, Chennai - 600 096 , Ph: +91-44-24543500

Email : Investorqueries@saksoft.co.in ; website: www.saksoft.com

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine months Ended December 31, 2025.

(Rs. In Lakhs)

Particulars	Quarter ended 31.12.2025	Quarter ended 30.09.2025	Quarter ended 31.12.2024	Nine Months ended 31.12.2025	Nine Months ended 31.12.2024	Year ended 31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
a. Net Sales/Income from Operations	25,077.87	25,849.30	22,683.04	75,834.62	64,312.61	88,300.94
b. Other Income	284.01	626.29	363.98	1,240.60	1,030.42	1,683.16
Total Income (a+b)	25,361.88	26,475.59	23,047.02	77,075.22	65,343.03	89,984.10
2. Expenses						
a. Employee benefits expense	13,076.36	12,881.33	11,007.03	38,093.21	30,069.95	41,543.68
b. Depreciation and amortisation expense	338.19	328.65	306.03	999.04	921.55	1,263.42
c. Support / Third party charges	6,545.94	6,862.01	6,663.04	20,206.55	19,954.71	26,813.94
d. Finance Costs	195.27	231.59	258.18	704.49	602.42	849.54
e. Other expenses	917.72	1,044.09	1,206.74	3,352.16	3,302.05	5,317.56
Total Expenses (a+b+c+d+e)	21,073.48	21,347.67	19,441.02	63,355.45	54,850.68	75,788.14
3. Profit before exceptional items and tax (1-2)	4,288.40	5,127.92	3,606.00	13,719.77	10,492.35	14,195.96
4. Exceptional Items						
Impact of Labour Codes (Refer to note (3))	486.45	-	-	486.45	-	-
5. Profit from ordinary activities before tax (3-4)	3,801.95	5,127.92	3,606.00	13,233.32	10,492.35	14,195.96
6. Extraordinary Items						
7. Net Profit before tax (5-6)	3,801.95	5,127.92	3,606.00	13,233.32	10,492.35	14,195.96
8. Tax Expense	899.55	1,531.22	903.71	3,499.43	2,615.21	3,315.93
9. Net Profit for the period (7-8)	2,902.40	3,596.70	2,702.29	9,733.89	7,877.14	10,880.03
10. Other Comprehensive Income, net of taxes						
a) Items that will not be reclassified to Profit or Loss	75.37	(85.37)	(27.91)	(15.85)	(87.40)	(41.32)
b) Items that will be reclassified to Profit or Loss	578.64	436.03	(660.88)	2,448.34	569.90	1,102.94
Total Other Comprehensive Income (a) + (b)	654.01	350.66	(688.79)	2,432.49	482.50	1,061.62
Total Comprehensive Income for the period (9+10)	3,556.41	3,947.36	2,013.50	12,166.38	8,359.64	11,941.65
11. Profit for the period attributable to:						
Shareholders of Saksoft Limited	2,902.40	3,596.70	2,702.29	9,733.89	7,877.14	10,880.03
Non-controlling interest	-	-	-	-	-	-
	2,902.40	3,596.70	2,702.29	9,733.89	7,877.14	10,880.03
12. Total Comprehensive income for the period attributable to:						
Shareholders of Saksoft Limited	3,556.41	3,947.36	2,013.50	12,166.38	8,359.64	11,941.65
Non-controlling interest	-	-	-	-	-	-
	3,556.41	3,947.36	2,013.50	12,166.38	8,359.64	11,941.65
13. Paid-up Equity Share Capital of Re.1.00/- each	1,278.39	1,274.83	1,271.21	1,278.39	1,271.21	1271.21
14. (i) Earnings Per Share (in Rs) before extraordinary items						
a) Basic	2.27	2.80	2.12	7.61	6.20	8.21
b) Diluted	2.21	2.75	2.12	7.43	6.20	8.21
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
(ii) Earnings Per Share (in Rs) after extraordinary items						
a) Basic	2.27	2.80	2.12	7.61	6.20	8.21
b) Diluted	2.21	2.75	2.12	7.43	6.20	8.21
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)



Notes :

(Rs. In Lakhs)

Key Standalone financial information						
Total income	12,213.07	14,223.38	11,640.08	39,183.00	32,616.18	44,550.40
Profit / (Loss) before taxes	1,486.85	3,788.48	2,136.28	7,731.40	6,279.87	8,162.40
Profit / (Loss) after taxes	1,135.81	2,851.52	1,682.32	5,870.40	4,783.46	6,148.04
Segment Information						
Particulars	Quarter ended 31.12.2025	Quarter ended 30.09.2025	Quarter ended 31.12.2024	Nine Months ended 31.12.2025	Nine Months ended 31.12.2024	Year ended 31.03.2025
SEGMENT REVENUE						
BFS	8,090.00	8,032.36	6,772.81	23,859.04	19,392.01	26,671.81
Logistics	3,539.53	3,468.16	2,667.17	10,415.39	7,855.02	10,924.62
Emerging vertical	11,220.10	12,019.20	10,878.25	35,042.92	30,001.76	41,131.52
Commerce	2,228.24	2,329.58	2,364.81	6,517.27	7,063.82	9,572.99
Revenue from Operations	25,077.87	25,849.30	22,683.04	75,834.62	64,312.61	88,300.94
SEGMENT RESULT						
BFS	1,671.77	1,636.14	1,365.42	4,708.98	3,733.40	5,025.33
Logistics	827.05	1,079.34	741.70	2,984.25	2,230.00	2,972.36
Emerging vertical	1,792.27	2,081.14	1,360.65	5,782.70	3,948.12	5,196.37
Commerce	246.76	265.25	338.46	706.77	1,074.38	1,431.70
Segment results	4,537.85	5,061.87	3,806.23	14,182.70	10,985.90	14,625.76
Add :-						
Other Income	284.01	626.29	363.98	1,240.60	1,030.42	1,683.16
Less :-						
Depreciation and amortisation expense	338.19	328.65	306.03	999.04	921.55	1,263.42
Finance Costs	195.27	231.59	258.18	704.49	602.42	849.54
Impact of labour codes (refer to note (3))	486.45	-	-	486.45	-	-
PROFIT BEFORE TAX	3,801.95	5,127.92	3,606.00	13,233.32	10,492.35	14,195.96
<p>1. Segments have been identified in accordance with the Indian Accounting Standard (Ind AS) 108 on Operating Segments, considering the risk or return profiles of the business. As required under Ind AS 108, the Chief Operating Decision Maker evaluates the performance and allocates resources to segments based on analysis of various performance indicators. Accordingly , information has been presented for the Group's operating segments .</p> <p>2. Other income, depreciation and finance costs relate to the Group as a whole and are not identifiable with / allocable to individual segments.</p> <p>3. Assets and liabilities used in the Group's business are not identified to any of the reportable segments as these are used interchangeably.</p>						



1. The Unaudited Consolidated Financial Statements for the quarter and nine months ended December 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 02nd February, 2026 and have been subject to Limited review by the Statutory Auditor of the Company. The above results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.

2. The Company has opted to publish only Consolidated Financial Results. The Standalone results of the Company will be available on the Company's website (www.saksoft.com) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

3. The Government of India has consolidated multiple existing labour legislations effective 21st November 2025 into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. The Group has assessed and disclosed the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. The New Labour Codes has resulted in estimated one time increase in provision for employee benefits of the Group amounting to Rs.486.45 lakhs and the same has been recognized as an exceptional item in the current reporting period. The Group continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance.

4. The Company conducts its operations along with its subsidiaries. The Consolidated Financial Results are prepared in accordance with the principles and procedures for the preparation and presentation of Consolidated Financial results as set out in the Companies (Indian Accounting Standards) Rules, 2015, as amended. The Financial Results of the holding company and its subsidiaries (Saksoft Solutions Limited UK and its subsidiary, Saksoft Inc., USA and its subsidiaries, Saksoft Pte Limited, Singapore and its subsidiaries, DreamOrbit Softech Inc, Augmento Labs Private Limited, Ceptes Software Private Limited and its subsidiary and Zetechno Products and Services Private Limited) have been combined on a line by line basis by adding together, income and expenses after eliminating intra-group balances, transactions and resulting unrealised gains / losses. The Consolidated Financial Results are prepared by applying uniform accounting policies. The share capital has been stated net of shares held in the Saksoft employee welfare trust.

5. Pursuant to the approval Board of Directors dated 10th May 2024, the Company received the Order from the Honourable NCLT, Chennai - Order number CP (CAA)/64(CHE)/2024 IN CA (CAA)/34/(CHE)/2024 dated 21st March 2025 in relation to the Merger of Threesixty Logica Testing Services Private Limited, DreamOrbit Softech Private Limited and Terafast Networks Private Limited, with Saksoft Limited. The Merger was carried out under the provisions of Section 230-232 of the Companies Act, 2013 and accounted as per Ind AS 103 - Business Combinations under pooling of interests method. The INC-28 in relation to the Merger was filed with the Registrar of Companies, Chennai on 1st April 2025. There is no impact of the Merger on the Consolidated Financial Statements.

6. The Board of Directors at its Meeting held on 8th August 2025, approved a composite Scheme of Amalgamation in the form of a Merger, whereby its wholly owned subsidiary, Augmento Labs Private Limited, is sought to be Merged with Saksoft Limited (the parent) subject to necessary approvals to be obtained in this regard. The appointed date as per the Scheme is 1st April 2026. There is no impact of the proposed Merger in the above Financial Results.

7. Comparative period figures have been restated in line with the current period classification.

8. Tax expense includes current tax and deferred tax.

For and on behalf of the Board of Directors


Aditya Krishna
Chairman & Managing Director



Place : Chennai
Date : February 02, 2026



R.G.N. Price & Co.

CHARTERED ACCOUNTANTS

 **'Akshaya Shanti'**

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27, Anna Salai,
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2nd February 2026

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone
Financial results for the quarter and nine months ended 31st December 2025**

To

The Board of Directors

M/s. Saksoft Limited

Global Infocity Park, 2nd Floor, Block A

No 40 Dr MGR Salai,

Kandanchavadi, Perungudi

Chennai-600096

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Saksoft Limited ('the Company') for the quarter and nine months ended 31st December 2025, ('the Statement'), in so far as it relates to the amounts and disclosures for the quarter and nine months ended 31st December 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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. Our responsibility is to issue a report on the Statement based on our Limited review.



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We conducted our review of the Statement, in so far as it relates to the amounts and disclosures for the quarter and nine months ended 31st December 2025, in accordance with the Standard of Review Engagements (SRE) 2410 on Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, in so far as it relates to the amounts and disclosures for the quarter and nine months ended 31st December 2025, prepared in accordance with the applicable Indian Accounting Standards and other accounting practices and policies, 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.

Date: 2nd February 2026
Place: Mumbai

For R.G.N. Price & Co.,
Chartered Accountants
F R No.002785S

S. Aditya Kumar
Partner

M.No. 232444

UDIN: 26232444WCYH1B5383

SAKSOFT LIMITED

CIN: L72200TN1999PLC054429

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Email : investorqueries@saksoft.co.in ; website: www.saksoft.com

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2025.

(Rs. In Lakhs)

Particulars	Quarter ended 31.12.2025	Quarter ended 30.09.2025	Quarter ended 31.12.2024	Nine Months 31.12.2025	Nine Months 31.12.2024	Year ended 31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
a. Net Sales/Income from Operations	12,123.36	12,808.08	10,925.60	37,478.12	31,515.30	43,174.38
b. Other Income	89.71	1,415.30	714.48	1,704.88	1,100.88	1,376.02
Total Income (a+b)	12,213.07	14,223.38	11,640.08	39,183.00	32,616.18	44,550.40
2. Expenses						
a. Employee benefits expense	8,393.18	8,363.52	7,309.90	24,690.78	20,484.85	28,102.42
b. Depreciation and amortisation expense	245.93	247.72	265.58	744.17	807.43	1,070.07
c. Support / Third party charges	1,205.51	1,240.11	1,193.43	3,807.35	3,248.55	4,402.23
d. Finance Costs	112.97	151.43	184.55	423.99	375.94	541.53
e. Other expenses	393.96	432.12	550.34	1,410.64	1,419.54	2,271.75
Total Expenses (a+b+c+d+e)	10,351.55	10,434.90	9,503.80	31,076.93	26,336.31	36,388.00
3. Profit before exceptional items and tax (1-2)	1,861.52	3,788.48	2,136.28	8,106.07	6,279.87	8,162.40
4. Exceptional Items						
Impact of Labour Codes (Refer to note (3))	374.67	-	-	374.67	-	-
5. Profit from ordinary activities before tax (3-4)	1,486.85	3,788.48	2,136.28	7,731.40	6,279.87	8,162.40
6. Extraordinary Items						
7. Net Profit before tax (5-6)	1,486.85	3,788.48	2,136.28	7,731.40	6,279.87	8,162.40
8. Tax Expense	351.04	936.96	453.96	1,861.00	1,496.41	2,014.36
9. Net Profit for the period (7-8)	1,135.81	2,851.52	1,682.32	5,870.40	4,783.46	6,148.04
10. Other Comprehensive Income (net of tax)						
a) Items that will not be reclassified to Profit or Loss	59.11	(55.94)	(33.74)	(3.12)	(104.89)	(25.16)
b) Items that will be reclassified to Profit or Loss	49.77	(155.70)	(43.25)	(155.54)	(120.83)	(36.06)
Total Other Comprehensive Income (a) + (b)	108.88	(211.64)	(76.99)	(158.66)	(225.72)	(61.22)
Total Comprehensive Income for the period (9+10)	1,244.69	2,639.88	1,605.33	5,711.74	4,557.74	6,086.82
11. Paid-up Equity Share Capital of Re.1.00/- each	1,325.51	1,325.51	1,325.51	1,325.51	1,325.51	1,325.51
12.(i) Earnings Per Share (in Rs) before extraordinary items						
a) Basic	0.86	2.15	1.27	4.43	3.61	4.64
b) Diluted	0.86	2.15	1.27	4.43	3.61	4.64
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)
(ii) Earnings Per Share (In Rs) after extraordinary items						
a) Basic	0.86	2.15	1.27	4.43	3.61	4.64
b) Diluted	0.86	2.15	1.27	4.43	3.61	4.64
	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(Annualised)



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1. The unaudited Standalone Financial Statements for the quarter and nine months ended December 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on February 02, 2026 and have been subject to limited review by the Statutory Auditor of the Company. The above results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.

2. Segment information as per Ind AS 108 - Operating Segment is provided on the basis of Consolidated Financial Results and the same is not provided separately for the Standalone Financial Results.

3. The Government of India has consolidated multiple existing labour legislations effective 21st November 2025 into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. The Company has assessed and disclosed the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. The New Labour Codes has resulted in estimated one time increase in provision for employee benefits of the Company amounting to Rs.374.67 lakhs and the same has been recognized as an exceptional item in the current reporting period. The Company continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance.

4. The Company has opted to publish only Consolidated Financial Results. The Standalone results of the Company will be available on the Company's website www.saksoft.com and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

5. Pursuant to the approval Board of Directors dated 10th May 2024, the Company received the Order from the Honourable NCLT, Chennai - Order number CP (CAA)/64(CHE)/2024 IN CA (CAA)/34/CHE/2024 dated 21st March 2025 in relation to the Merger of Threesixty Logica Testing Services Private Limited, DreamOrbit Softech Private Limited and Terafast Networks Private Limited, with Saksoft Limited. The Merger was carried out under the provisions of Section 230-232 of the Companies Act, 2013 and accounted as per Ind AS 103 - Business Combinations under pooling of interests method. The INC-28 in relation to the Merger was filed with the Registrar of Companies, Chennai on 1st April 2025. Previous period results are restated on account of this Merger.

6. The Board of Directors at its Meeting held on 8th August 2025, approved a composite Scheme of Amalgamation in the form of a Merger, whereby its wholly owned subsidiary, Augmento Labs Private Limited, is sought to be Merged with Saksoft Limited (the parent) subject to necessary approvals to be obtained in this regard. The appointed date as per the Scheme is 1st April 2026. There is no impact of the proposed Merger in the above Financial Results.

7. Comparative period figures have been restated in line with the current period classification.

8. Tax expense includes current and deferred taxes.

For and on behalf of the Board of Directors


Aditya Krishna
Chairman & Managing Director

Place: Chennai
Date: February 02, 2026

