

11TH February, 2026

To,
BSE LIMITED
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 531621

Dear Sir/Madam,

Reference: Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

Sub.: Outcome of Board meeting held on Wednesday, 11th February, 2026

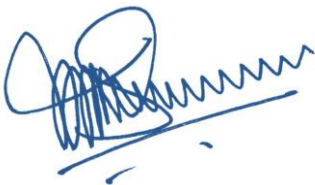
We wish to inform you that, the Board of Directors of the Company, at its meeting held today Wednesday, 11th February, 2026 has *inter- alia* considered, approved and taken on record:

1. The Un-audited Financial Results of the Company for the quarter and Nine months ended December 31, 2025.
2. Limited Review Report on the said results received from the Statutory Auditors of the Company.

Extract of Unaudited financial results would also be published in one English and one vernacular newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Board Meeting commenced at 12.00 Noon and concluded at 1.00 p.m.

Kindly take the above information on your record and acknowledge.
For **Centerac Technologies Limited**



SABEEN MOHAMED IQBAL
Whole Time Director & Chief Financial Officer
DIN: 03557534
Encl.: A/a

Centerac Technologies Limited
307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021
Email: investors@centerac.in www.centerac.in
CIN: L17231MH1993PLC071975

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

To
Board of Directors of
CENTERAC TECHNOLOGIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **CENTERAC TECHNOLOGIES LIMITED** for the period ended 31st December, 2025 and year to date results for the period from 1st April, 2025 to 31st December, 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. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors, has been prepared 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, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 accounting standards i.e. Indian accounting Standards “Ind AS” prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MITAL & ASSOCIATES
Chartered Accountants
Firm Reg.No.106456W

CA Mukesh Sharma
PARTNER
M.No.134020
UDIN: 26134020PUENMR4889
Date: 11th February, 2026
Place: Mumbai

CENTERAC TECHNOLOGIES LIMITED

CIN: L17231MH1993PLC071975

Registered Office :307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021

Email :investors@centerac.in Website : www.centerac.com

Statement of Unaudited Financial Results for the Quarter & Nine months ended 31st December, 2025

(Rs. In Lacs)

Sr. no.	Particulars	Quarter Ended			Nine months ended		Year ended 31.03.2025
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	
	Income						
1	Revenue from operations	21.44	5.18	22.13	33.46	66.43	87.97
2	Other income	-	-	-	-	-	0.04
3	Total Income (1+2)	21.44	5.18	22.13	33.46	66.43	88.01
4	Expenses						
(a)	Cost of materials consumed/Sale of Services	8.74	3.41	22.80	16.41	25.92	52.99
(b)	Purchases of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefit expense	0.45	0.45	0.45	1.35	1.35	1.80
(e)	Finance costs	0.03	0.02	0.01	0.08	0.97	5.07
(f)	Depreciation and amortisation expense	0.00	0.00	-	0.01	0.01	0.01
(g)	Other Expenses	19.39	7.74	7.01	33.21	10.98	24.27
	Total expenses(4)	28.61	11.62	30.26	51.06	39.22	84.14
5	Profit/(Loss) Before exceptional and extraordinary items and tax (3-4)	(7.17)	(6.43)	(8.13)	(17.59)	27.22	3.87
6	Exceptional items	-	-	-	-	-	-
7	Profit before extraordinary items and tax(5-6)	(7.17)	(6.43)	(8.13)	(17.59)	27.22	3.87
8	Extraordinary items	-	-	-	-	-	-
9	Profit/(Loss) before tax(7-8)	(7.17)	(6.43)	(8.13)	(17.59)	27.22	3.87
10	Tax Expense						
(a)	Current tax	-	-	-	-	-	-
(b)	Deferred tax	-	-	-	-	-	-
(c)	Tax Adjustments of Earlier Years (income tax)	-	-	-	0.62	0.62	-
	Total Tax Expense (10)	-	-	-	0.62	0.62	-
11	Net Profit/(Loss) after tax for the period (9-10)	(7.17)	(6.43)	(8.13)	(18.21)	26.60	3.87
12	Other Comprehensive income						
(a)	Items that will not be reclassified subsequently to Profit or loss (Net of Tax)						
(b)	Items that will be reclassified subsequently to Profit or loss						
	Total Other Comprehensive income(net of taxes)(12)	-	-	-	-	-	-
13	Total Comprehensive income for the period(Net of tax)	(7.17)	(6.43)	(8.13)	(18.21)	26.60	3.87
14	Paid up Equity Share Capital (Face value per share Rs 1)	110.35	110.35	110.35	110.35	110.35	110.35
15	Other Equity						(108.04)
16	Earnings per equity share						
	Basic earnings/ (loss) per share	(0.07)	(0.06)	(0.07)	(0.17)	0.24	0.04
	Diluted earnings/ (loss) per share	(0.07)	(0.06)	(0.07)	(0.17)	0.24	0.04

Notes :

- The above un audited results, as reviewed by the Audit Committee, were approved and taken on record by Board of Directors at their Meeting held on 11th February, 2026 and have been subjected to review by the Statutory Auditors of the Company
- The above results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015
- The Company has represented that Redumption of Non Convertible Debentures which matured on 6th April 2024 and the Payment of Interest Payable to the Debentures Holders are being processed.
- Segment Reporting as defined in Ind AS 108 is not applicable as the company is in single segment of IT and affiliated service.
- The Figures have been regrouped and/or rearranged wherever considered necessary.

For Mittal & Associates
Chartered Accountants
Firm Registration No :106456W

CA Mukesh Kumar Sharma

Partner
(Membership No: 134020)
Place : Mumbai
Date: 11th February, 2026
UDIN : 26134020PUENMR4889



For and on behalf of the Board
For Centerac Technologies Limited

SABEEN MOHAMED IQBAL
Whole Time Director & Chief Financial
DIN: 03557534