

Date: February 13, 2026

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|--|--|
| To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. | To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. |
| Scrip code: 543234 | Trading Symbol: SECMARK |

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting and Disclosures under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, February 13, 2026, have inter - alia considered and approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025 along with Limited Review Report; pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 along with Limited Review Report thereon are enclosed herewith.

| Time of commencement of Board Meeting | Time of conclusion of Board Meeting |
|---------------------------------------|-------------------------------------|
| 03:30 P.M. | 04:30 P.M |

The above information will be made available on the Company's website (<https://www.secmark.in>) and will be published in newspapers in accordance with Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015.

Kindly take this intimation on record in compliance with applicable statutory provisions.

Thanking you

Yours faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer

Encl: a/a

SECMARK CONSULTANCY LIMITED
CIN: L67190MH2011PLC220404
PLOT NO 36/227,RIDP-10, SECTOR-6, CHARKOP, KANDIVALI WEST, MUMBAI- 400067
Phone: +91 81081 11531/32 Email: reachus@secmark.in Website: www.secmark.in

| Sr No. | Particulars | Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2025 | | | | | |
|--------|---|--|----------------|----------------|-------------------|----------------|----------------|
| | | Quarter Ended | | | Nine Months Ended | | Year Ended |
| | | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | 31-Mar-25 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income | | | | | | |
| | (a) Revenue from Operations | 724.88 | 933.31 | 799.86 | 2323.57 | 2261.46 | 3511.31 |
| | (b) Other Income | 28.53 | 28.49 | 25.60 | 85.22 | 63.74 | 84.81 |
| | (c) Total Income [(a) + (b)] | 753.41 | 961.80 | 825.46 | 2408.79 | 2325.19 | 3596.12 |
| 2 | Expenses | | | | | | |
| | (a) Employee Benefits Expense | 309.59 | 275.78 | 229.49 | 823.51 | 601.73 | 788.14 |
| | (b) Finance Costs | 0.94 | 1.07 | 8.60 | 7.77 | 34.45 | 38.84 |
| | (c) Depreciation and Amortisation Expense* | 107.73 | 104.90 | 103.86 | 315.83 | 311.86 | 414.18 |
| | (d) Other Expenses@ | 588.11 | 461.44 | 485.57 | 1514.48 | 1338.55 | 1791.53 |
| | (e) Total Expenses [(a) to (d)] | 1006.36 | 843.19 | 827.52 | 2661.58 | 2286.59 | 3032.69 |
| 3 | Profit before Exceptional Items and Tax [1 (c) - 2 (e)] | (252.95) | 118.61 | (2.06) | (252.80) | 38.60 | 563.43 |
| 4 | Exceptional Items | - | - | - | - | - | - |
| 5 | Profit before Tax [3+4] | (252.95) | 118.61 | (2.06) | (252.80) | 38.60 | 563.43 |
| 6 | Tax Expenses | | | | | | |
| | (a) Current Tax | - | - | - | - | - | - |
| | (b) Deferred Tax Charge / (Credit) | (64.64) | 32.70 | (1.47) | (60.46) | 6.98 | 138.35 |
| 7 | Profit after Tax [5-6] | (188.31) | 85.91 | (0.60) | (192.33) | 31.62 | 425.08 |
| 8 | Other Comprehensive Income / (Loss) (net of tax) | - | - | - | - | - | 0.70 |
| 9 | Total Comprehensive Income for the period [7+8] | (188.31) | 85.91 | (0.60) | (192.33) | 31.62 | 425.77 |
| 10 | Paid-up Equity Share Capital (Face Value of Rs. 10 each) | 1044.70 | 1044.70 | 1041.06 | 1044.70 | 1041.06 | 1041.06 |
| 11 | Other Equity (Excluding Revaluation Reserve) | | | | | | 1009.79 |
| 12 | Earnings per Equity Share* | | | | | | |
| | -Basic (Rs.) | (1.81) | 0.83 | (0.01) | (1.84) | 0.30 | 4.09 |
| | -Diluted (Rs.) | (1.77) | 0.81 | (0.01) | (1.81) | 0.30 | 4.08 |

* Earnings per equity share for the quarter and year ended are not annualized.

See accompanying notes to the financial results

Notes:

1 # Depreciation and Amortisation Expenses includes -

| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---|---------------|-----------|-----------|-------------------|-----------|------------|
| | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | 31-Mar-25 |
| Depreciation on software applications purchased | 99.28 | 98.40 | 98.40 | 295.02 | 292.27 | 390.41 |

2 @ Other Expenses include amounts payable to companies providing support services for the software applications purchased -

| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---------------------------|---------------|-----------|-----------|-------------------|-----------|------------|
| | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | 31-Mar-25 |
| Software Support Services | 237.41 | 237.40 | 184.79 | 712.20 | 622.15 | 828.56 |

3 The unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 13th February 2026 and Statutory Auditors of the company have carried out review of the same.

4 As the Company operates in only one Segment i.e. of Software Consultancy and technology Services, details regarding Segment Reporting is not applicable pursuant to Ind AS 108.

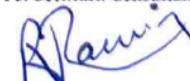
5 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material. Once Central / State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.

6 The figures for the quarter ended December 31, 2025 are the balancing figures between unaudited figures for the nine months ended December 31, 2025 and unaudited figures for the quarter ended September 30, 2025 which were subjected to limited review by the statutory auditor of the Company.

7 Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

Place : Mumbai
Date: February 13, 2026

On behalf of the Board of Directors
For SecMark Consultancy Limited


Ravi Ramaiya

Managing Director & CEO
DIN: 03510258

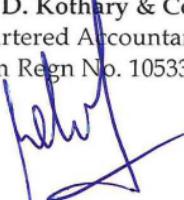


Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
SecMark Consultancy Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **SecMark Consultancy Limited** (the "Company") 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 Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. The 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 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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. 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 audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. Kothary & Co.
Chartered Accountants
Firm Regn No. 105335W


Mehul N. Patel

(Partner)

Membership No. 132650

UDIN: 26132650DDBRPR2129

Place: Mumbai

Date: 13th February, 2026



SECMARK CONSULTANCY LIMITED
CIN: L67190MH2011PLC220404
PLOT NO 36/227,RDP-10, SECTOR-6, CHARKOP, KANDIVALI WEST, MUMBAI- 400067
Phone: +91 81081 11531/32 Email: reachus@seemark.in Website: www.seemark.in

| Sr No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended | |
|-----------|---|-----------------|----------------|----------------|-------------------|----------------|----------------|----------------|
| | | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | 31-Mar-25 | |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| 1 | Income | | | | | | | |
| | (a) Revenue from Operations | 724.88 | 933.31 | 799.86 | 2323.57 | 2261.46 | 3511.31 | |
| | (b) Other Income | 28.53 | 28.49 | 25.60 | 85.22 | 68.04 | 89.23 | |
| | (c) Total Income [(a) + (b)] | 753.41 | 961.80 | 825.46 | 2408.79 | 2329.49 | 3600.54 | |
| 2 | Expenses | | | | | | | |
| | (a) Employee Benefits Expense | 309.59 | 275.78 | 229.49 | 823.51 | 601.73 | 788.14 | |
| | (b) Finance Costs | 0.94 | 1.07 | 8.60 | 7.77 | 34.45 | 38.85 | |
| | (c) Depreciation and Amortisation Expense* | 107.73 | 104.90 | 103.86 | 315.83 | 311.86 | 414.18 | |
| | (d) Other Expenses@ | 588.11 | 461.44 | 485.57 | 1514.48 | 1338.55 | 1791.63 | |
| | (e) Total Expenses [(a) to (d)] | 1006.36 | 843.19 | 827.52 | 2661.58 | 2286.59 | 3032.80 | |
| 3 | Profit before Exceptional Items and Tax [1 (c) - 2 (e)] | (252.95) | 118.61 | (2.06) | (252.80) | 42.90 | 567.74 | |
| 4 | Exceptional Items | - | - | - | - | - | - | |
| 5 | Profit before Tax [3+4] | (252.95) | 118.61 | (2.06) | (252.80) | 42.90 | 567.74 | |
| 6 | Tax Expenses | | | | | | | |
| | (a) Current Tax | - | - | - | - | - | - | |
| | (b) Deferred Tax Charge / (Credit) | (64.64) | 32.70 | (1.47) | (60.46) | 6.98 | 138.35 | |
| 7 | Profit after Tax [5 - 6] | (188.31) | 85.91 | (0.60) | (192.33) | 35.92 | 429.39 | |
| 8 | Add: Share in (loss)/profit of associates | - | - | - | - | - | - | |
| 9 | Total Profit or (Loss) for the period [7+8] | (188.31) | 85.91 | (0.60) | (192.33) | 35.92 | 429.39 | |
| 10 | Add: Other Comprehensive Income net of Taxes | - | - | - | - | - | 0.70 | |
| 9 | Total Comprehensive Income for the period [7+8] | (188.31) | 85.91 | (0.60) | (192.33) | 35.92 | 430.08 | |
| 10 | Paid-up Equity Share Capital (Face Value of Rs. 10 each) | 1044.70 | 1044.70 | 1041.06 | 1044.70 | 1041.06 | 1041.06 | |
| 11 | Other Equity (Excluding Revaluation Reserve) | | | | | | | 1010.03 |
| 12 | Earnings per Equity Share* | | | | | | | |
| | -Basic (Rs.) | (1.81) | 0.83 | (0.01) | (1.84) | 0.35 | 4.13 | |
| | -Diluted (Rs.) | (1.77) | 0.82 | (0.01) | (1.81) | 0.35 | 4.12 | |

* Earnings per equity share for the quarter and year ended are not annualized.

See accompanying notes to the financial results

Notes:

1 # Depreciation and Amortisation Expenses includes -

| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended | |
|---|---------------|-----------|-----------|-------------------|-----------|------------|--|
| | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | 31-Mar-25 | |
| Depreciation on software applications purchased | 99.28 | 98.40 | 98.40 | 295.02 | 292.27 | 390.41 | |

2 @ Other Expenses include amounts payable to companies providing support services for the software applications purchased -

| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended | |
|---------------------------|---------------|-----------|-----------|-------------------|-----------|------------|--|
| | 31-Dec-25 | 30-Sep-25 | 31-Dec-24 | 31-Dec-25 | 31-Dec-24 | 31-Mar-25 | |
| Software Support Services | 237.41 | 237.40 | 184.79 | 712.20 | 622.15 | 828.56 | |

3 The unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 13th February 2026 and Statutory Auditors of the company have carried out review of the same.

4 As the Company operates in only one Segment i.e. of Software Consultancy and technology Services, details regarding Segment Reporting is not applicable pursuant to Ind AS 108.

5 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material. Once Central / State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.

6 The figures for the quarter ended December 31, 2025 are the balancing figures between unaudited figures for the nine months ended December 31, 2025 and unaudited figures for the quarter ended September 30, 2025 which were subjected to limited review by the statutory auditor of the Company.

7 Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

On behalf of the Board of Directors
For SecMark Consultancy Limited



Ravi Ramaiya
Managing Director & CEO
DIN: 03510258



Place : Mumbai

Date: February 13, 2026

Independent Auditor's Review Report on the Quarterly and Year-to-Date Unaudited 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
SecMark Consultancy Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **SecMark Consultancy Limited** ("the Parent"), which includes its subsidiaries (the Parent 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 Parent pursuant to the requirements 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 Parent's Management and approved by the Parent's Board of Directors, 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. 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. 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 Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Parent

- i) SecMark Consultancy Limited

Subsidiaries

- i) Markets on Cloud Private Limited
- ii) Sutra Software Services Private Limited

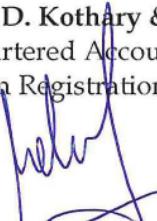
5. The accompanying statement includes the interim financial results and other financial information in respect of two subsidiaries, whose interim financial results/information reflects, total revenues of Rs. NIL and Rs. NIL, total net profit/(loss) after tax of Rs. NIL and Rs. NIL and total comprehensive income of Rs. NIL and Rs. NIL, for the quarter ended December 31, 2025 and year-to-date from April 1, 2025 to December 31, 2025 respectively. The financial results in so far have been not reviewed by other auditors, whose reports have been furnished to us by the management. Our conclusion, in so far as it relates to the affairs of the subsidiaries is based solely on the report of other auditors.

Our conclusion on the Statement is not modified in respect of the above matters.



6. Based on our review conducted and procedures performed as stated in para 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 applicable Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. Kothary & Co.
Chartered Accountants
Firm Registration No. 105335W


Mehul N. Patel
(Partner)
Membership No. 132650
UDIN: 26132650CNRZBL5479
Place: Mumbai
Date: 13th February, 2026

