



To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 14.11.2025

Dear Sir / Madam,

**Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Ref: Senthil Infotek Limited (Scrip Code: 531980)**

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of **Senthil Infotek Limited** held on Friday, the 14<sup>th</sup> day of November, 2025 at 04.00 P.M. at the registered office of the Company the following was duly considered and approved by the Board.

1. Un-audited financial results of the Company for the Quarter and Half-Year ended 30<sup>th</sup> September, 2025.
2. Appointment of Mr. Dipak Kadel as Company Secretary and Compliance Officer of the Company w.e.f. 14.11.2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed hereunder.

The meeting of the Board of Directors concluded at 06:00 P.M

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
**For Senthil Infotek Limited**

**Chellamani Pitchandi**  
**Managing Director**  
**(DIN: 01256061)**



**THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, THE DETAILS ARE GIVEN AS FOLLOWS:**

Sl. No.	Particulars	Mr. Dipak Kadel
1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Dipak Kadel as Company Secretary and Compliance Officer of the Company.
2	<b>Date of appointment/Cessation—(as applicable) &amp; term of appointment</b>	14.11.2025
3	<b>Brief profile (in case of appointment)</b>	He is an associate member of ICSI and has experience in diverse fields in Company Law, Corporate Governance, Legal Compliance etc. He is having good exposure in various Securities Exchange Board of India (SEBI) Regulations, Rules and Regulations, Listing Compliances, Foreign Exchange Management Act (FEMA).
4	<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	--

**SENTHIL INFOTEK LIMITED**

(CIN:L72200TG1997PLC026943)

157, DHANA LAKSHMI SOCIETY, MAHENDRA HILLS EAST MARED PALLY SECUNDERABAD, HYDERABAD, TG-500026

**Statement of Un-Audited Financial Results for the Quarter and Six Months ended September 30, 2025**

(₹ in Lakhs)

	Particulars	Quarter ended			Six months Ended		Year ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income						
	a)Revenue from operations	1.94	3.87	3.50	5.81	5.85	10.85
	b) Other Income	3.25	2.03	0.17	5.28	0.39	2.70
	Total Income	5.19	5.90	3.67	11.09	6.24	13.55
2	Expenditure						
	a)Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b)Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c)Changes in inventories of finished goods,work-in-progress and Stock-in-Trade.	0.00	0.00	0.00	0.00	0.00	0.00
	d)Employee benefits expense	1.90	0.93	1.50	2.83	2.65	5.83
	e)Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	f)Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	g)Other expenses	2.34	4.95	1.90	7.29	3.25	220.41
	Total Expenses	4.24	5.88	3.40	10.12	5.90	226.24
3	Profit/(loss) before exceptional items (1-2)	0.95	0.02	0.27	0.97	0.34	(212.69)
4	Exceptional items	-	-	-			-
5	Profit/(Loss) before tax (3+4)	0.95	0.02	0.27	0.97	0.34	(212.69)
6	Tax expense:						
	a) Current Tax	0.25	0.00	0.00	0.25	0.00	0.00
	b) Deferred Tax (Asset)/Liability	0.00	0.00	0.00	0.00	0.00	0.00
7	Net Profit/(Loss) from discontinuing operations (5-6)	0.70	0.02	0.27	0.72	0.34	-212.69
8	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
9	Tax Expense for discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Profit/(Loss) from discontinuing operations after tax	0.70	0.02	0.27	0.72	0.34	(212.69)
11	Net profit/(loss) for the period	0.70	0.02	0.27	0.72	0.34	(212.69)
12	Paid up Equity Share Capital	505.00	505.00	505.00	505.00	505.00	505.00
13	Earnings per share of face vale of Rs.10/-each for continuing operations	0.01	0.00	0.01	0.01	0.01	-4.21
1	The above standalone financial results reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14/11/2025.						
2	The figures for corresponding previous year have been regrouped/reclassified where necessary to make them comparable with the present results.						
3	The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").						
	By Order of the Board						
	For SENTHIL INFOTEK LIMITED						
	Place: Hyderabad	C.PITCHANDI					
	Date: 14.11.2025	Managing Director					
		DIN: 01256061					

**SENTHIL INFOTEK LIMITED**  
CIN:L72200TG1997PLC026943

157, DHANA LAKSHMI SOCIETY, MAHENDRA HILLS EAST MARED PALLY SECUNDERABAD, HYDERABAD, TG-500026

**UN-AUDITED BALANCE SHEET AS ON 30TH SEPTEMBER, 2025**

(₹ in lakhs)

Particulars		As at 30th September, 2025	As at 31st March, 2025
		(Un-Audited)	(Audited)
<b>A</b>	<b>ASSETS</b>		
1	Non-current assets		
	(a) Property, Plant and Equipment	12.57	12.57
	(b) Capital work-in-progress	0.00	0.00
	(c) Investment Property	0.00	0.00
	(d) Goodwill	0.00	0.00
	(e) Other Intangible assets	0.00	0.00
	(f) Other Intangible assets under development	0.00	0.00
	(g) Right of use assets	0.00	0.00
	(h) Financial Assets	0.00	0.00
	(i) Investments	0.00	0.00
	(ii) Loans	0.00	0.00
	(iii) Others	0.00	0.00
	(i) Other non-current assets	0.00	0.00
	<b>Non-current assets</b>	<b>12.57</b>	<b>12.57</b>
2	Current assets		
	(a) Inventories	0.00	0.00
	(b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade receivables	20.22	18.28
	(iii) Cash and cash equivalents	115.73	117.23
	(iv) Other Bank Balances-Fixed Deposits	110.00	110.00
	(v) Loans	0.00	0.00
	(vi) Others	0.00	0.00
	(c) Other current assets	8.75	8.22
	<b>Current assets</b>	<b>254.70</b>	<b>253.73</b>
	<b>Total Assets</b>	<b>267.27</b>	<b>266.30</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
	Equity		
	(a) Equity Share capital	505.00	505.00
	(b) Other Equity	-238.81	-239.53
	<b>Equity</b>	<b>266.19</b>	<b>265.47</b>
	LIABILITIES		
1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Lease Liabilities	0.00	0.00
	(iii) Other financial liabilities	0.00	0.00
	(b) Provisions	0.00	0.00
	(c) Deferred tax liabilities (Net)	0.00	0.00
	<b>Non-current liabilities</b>	<b>0.00</b>	<b>0.00</b>
2	Current liabilities		
	(a) Financial Liabilities		
	(i) Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	Total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
	(ii) Lease Liabilities	0.00	0.00
	(iii) Other financial liabilities	0.00	0.00
	(b) Other current liabilities	0.00	0.00
	(c) Provisions	1.08	0.83
	(d) Current Tax Liabilities (Net)	0.00	0.00
	<b>Current liabilities</b>	<b>1.08</b>	<b>0.83</b>
	<b>Total Equity and Liabilities</b>	<b>267.27</b>	<b>266.30</b>

By Order of the Board  
For SENTHIL INFOTEK LIMITED

Place: Hyderabad  
Date: 14.11.2025

C.PITCHANDI  
MANAGING DIRECTOR  
DIN: 01256061

<b>SENTHIL INFOTEK LIMITED</b>
<b>UNAUDITED CASH FLOW STATEMENT FOR THE YEAR HALF YEAR ENDED 30TH SEPTEMBER 2025</b>

(₹ in lakhs)		
PARTICULARS	30-09-2025	31-03-2025
	Unaudited	Audited
<b>A.CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit Before Tax	0.97	-212.69
add: Loss on sale of assets	0.00	202.80
Add: Depreciation		
Less:Interest Received	-5.28	-2.70
<b>Operating Profit before Working Capital Changes</b>	<b>(4.31)</b>	<b>(12.59)</b>
<b>Working Capital changes</b>		
Decrease/(Increase) in Trade Receivables	-1.94	-7.08
(Decrease)/Increase in other Current Liabilities & provisions	0.00	(1.49)
Decrease/Increase in loans and advances	0.00	0.00
Decrease/Increase in Other current Assets	(0.53)	2.94
Net Working Capital Changes	-2.47	-5.63
Net Cash flow after working capital changes	<b>-6.78</b>	<b>(18.22)</b>
Add: Prior Period items		
Provision for IT	<b>0.00</b>	0.00
Net Cash flow from operating activities	<b>-6.78</b>	<b>(18.22)</b>
<b>B.CASH FLOW FROM INVESTING ACTIVITIES</b>		
Interest Received	5.28	2.70
Sale of Fixed Assets	0.00	230.80
Purchase of Fixed Assets	0.00	0.00
Net Cash used in Investing Activities	<b>5.28</b>	<b>233.50</b>
<b>C.CASH FLOW FROM FINANCING ACTIVITIES</b>		
NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	<b>(1.50)</b>	<b>215.28</b>
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	<b>227.23</b>	<b>11.95</b>
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	<b>225.73</b>	<b>227.23</b>

By Order of the Board  
For SENTHIL INFOTEK LIMITED

C.PITCHANDI  
MANAGING DIRECTOR  
DIN: 01256061

Place:Hyderabad  
Date: 14.11.2025





**Independent Auditor's Review Report on unaudited standalone financial results of  
Senthil Infotek Limited for the quarter ended September 30, 2025 pursuant to the  
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015, as amended  
To The Board of Directors Senthil Infotek Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Senthil Infotek Limited ('the Company') for the quarter and three months ended September 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review 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 specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to

be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M S P R & Co.,**

Chartered Accountants

FRN: 010152S

  
**CA Teja Kiran P**

Partner

M.No: 263464

UDIN: 25263464BMIALM7819

Place: Hyderabad.

Date: 14.11.2025

