



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

16th February, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Ref: Scrip Code: 531398

Dear Sir/ Madam,

Sub: Newspaper advertisement - Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of the newspaper publication published on February 15, 2026 in the Financial Express (English) and Sanjevani (Kannada) providing “Extract of Un-audited Financial Results for the quarter and nine months ended 31st December, 2025.

Kindly take the same on your records.

Thanking you,

For Source Natural Foods and Herbal Supplements Limited

Yash Jain
Company Secretary & Compliance Officer

Encl.: as above

Manufacturing Unit: Plot No. 22, 23, SVCIE, Bachupally, Bachupally Mandal, Medchal Malkajigiri - Dist, Hyderabad-500090, LL: +91-40-29800601



SWARAJ SUITING LIMITED
 CIN: L18101RJ2003PLC018359
 F-483 to F-487, RIICO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);
 Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph: 9660630663

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2025

In compliance with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Swaraj Suiting Limited ("the Company") at its meeting held on Friday, February 13, 2026, considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine month ended December 31, 2025 ("Financial Results").

The said Financial Results along with Limited Review Reports (Standalone and Consolidated) are available on **Stock Exchanges websites at** <https://www.nseindia.com> and **also on the Company's website at** <https://www.swarajsuiting.com/financial>

The same can be accessed by scanning the Quick Response (QR) Code from the compatible devices:



For and behalf of the Board of Directors
Swaraj Suiting Limited
 Sd/-
Mohammed Sabir Khan
 Managing Director
 DIN-00561917

Dated: February 14, 2026
 Place: Bhiwara

पंजाब नैशनल बैंक Punjab National Bank
 (A Government of India Undertaking)

BRANCH OFFICE: Circle Office Secunderabad
 103, 8-2-248-A, Maharshi House, Rd.No.-3 Banjara Hills, Hyderabad-500034. Telephone:040-23147032, Email: cs8313@pnb.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, the constructive / physical / symbolic possession of which has been taken by the Authorized Officer of the Bank / Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank / Secured Creditor from the respective borrower(s) and guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

S. No.	Name of Branch / Account Name / Borrowers	Description of immovable properties mortgaged	A. Date of 13(2) Notice		A) Reserve Price	Date/Time of E-Auction
			B. Amount o/s as on date of NPA	C. Date of 13(4) possession		
1	BO Khammam NR Granites prop. Nukarapu Ramesh	All the part and parcel of open industrial plot at Survey No. 116/E1 at Venkatayapalem village, Khammam Rural Mandal, Khammam District, admeasuring 1210 sq yards, bounded on North: Land of Puchakayala Prabhakar, South: Road, East: Land of Medaramella Srinivasa Rao, West: Land of Gaddikoppula Gopi Krishna, Land in the name of Mr Nukarapu Ramesh, as per document no. 9666/2019 and 9978/2019 at SRO Khammam Rural	A. 05-12-2024 B. Rs. 15,97,322.37 C. 07-04-2025 D. Symbolic	A. Rs. 80,00,000/- B. Rs. 8,00,000/- C. Rs. 10,000/-	A. 06-03-2026 B. 11:00 to 16:00 Hours	
2	BO Nizamabad Srinivasa Goud Teegala	Residential building at H. No. 3-81/26, GP No. 3-81/26, admeasuring 144 sq yards, situated at Kaloor Village, Nizamabad Mandal and District, bounded on East: GP Road, West: House of Gangolla Prasad, North: GP Road, South: House of Chakrara Gangamani Property in name of Srinivasa Goud Tigala, as per document no. 2601/2016 at SRO Nizamabad Rural	A. 03-10-2019 B. Rs.6,00,627.10 C. 03-12-2021 D. Physical	A. Rs. 21,00,000/- B. Rs. 2,10,000/- C. Rs. 10,000/-	A. 06-03-2026 B. 11:00 to 16:00 Hours	
3	BO Toopran Vankar Lavanya Mortgagor: Vankar Babaji	GP House No. 2-82 admeasuring 186.16 sq yards situated at Begumpet, Malkapur Village, Toopran Village and Mandal, Sangareddy District, and bounded on East: Gram Panchayat Road and Mamindla Balaiah house, West: 6 feet varsandi and House of Papa Narasimulu, North: Gram Panchayat Road, South: House of Dumpala Chandraiah Property owned by Vankar Babaji as per document no. 1009/2010 at SRO Toopran.	A. 26-09-2023 B. Rs. 9,76,098.79 C. 10-09-2024 D. Symbolic	A. Rs. 15,00,000/- B. Rs. 1,50,000/- C. Rs. 10,000/-	A. 06-03-2026 B. 1100 to 1600 Hours	
4	BO Nizamabad Taduri Praveen Kumar and Taduri Purnachander Rao	All the part and parcel of residential House in NSL Quarter bearing TRT 96, Mpl. No. 4-4-52, admeasuring 1600 sq ft situated at NSL Shakkur Nagar, Bodhan Mandal, Nizamabad, bounded on East: 20 feet road, West: TRT 102, North: TRT 97, South: TRT 95, Property in name of Taduri Purnachander Rao , Covered by Document No. 4166/2010 at SRO Bodhan	A. 13-02-2019 B. Rs. 11,12,773 C. 06-06-2019 D. Symbolic	A. Rs. 23,30,000/- B. Rs. 2,23,000/- C. Rs. 10,000/-	A. 27-03-2026 B. 11:00 to 16:00 Hours	
5	BO Siddipet Kodari Narsaiah	All the part and parcel of residential plot No. 264/1, Survey No. 972/A, admeasuring 106.25 sq yards, situated at Rangdampally Village (old), now under Siddipet Municipality, and bounded on East: Plot No. 262/1 of G Srinivas, West: 25 feet wide road, North: Plot No. 265 and 266, South: 18 feet wide road Property in name of Kodari Narsaiah Covered by Document No. 14407/2018 at SRO Siddipet	A. 25-04-2023 B. Rs. 8,86,851 C. 19-07-2023 D. Symbolic	A. Rs. 17,90,000/- B. Rs. 1,79,000/- C. Rs. 10,000/-	A. 17-03-2023 B. 11:00 to 16:00 Hours	

TERMS AND CONDITIONS OF E-AUCTION SALE

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions.

- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://baanknet.com> on dates mentioned above.
- For detailed terms and conditions of the sale, please refer <https://pnb.bank.in>, www.baanknet.com 5. Details of the encumbrances known to the secured creditors: The Authorized Officer is not having such information pertaining to the said property. It is advised that Bidders should do their own due diligence prior to bidding.

Date: 13-02-2026, Place: Hyderabad
 Sd/- Authorised Officer, Punjab National Bank

STATE BANK OF INDIA
 Stressed Assets Recovery Branch, Administrative Office Campus, Balaji Nagar, Siripuram, Visakhapatnam

Authorised Officer's Details: Name : Mr. Y. Kiran Chand (Chief Manager), Mobile No. 91609 49910, e-mail ID : sbi.10077@sbi.co.in, For Property Inspection : 98482 49289.

E - AUCTION NOTICE

SECURITY INTEREST (ENFORCEMENT) RULES, 2002 READ WITH PROVISION RULE 8(6) AND 9(1) (SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002).

The undersigned as Authorized Officer of State Bank of India has taken over constructive possession of the following property u/s 13(4) of the SARFAESI Act 2002. Public at large is informed that e-Auction (under SARFAESI Act, 2002) of the charged property mentioned below for realisation of Bank's dues will be held on "AS IS WHERE IS" and "AS IS WHAT IS" and "WHATEVER THERE IS" BASIS and on the terms and conditions specified hereunder.

Borrower(s): Mr. Jujjavarapu Rajasekhara, S/o. Suvarna Raju, D.No.1-1-379/288, Indira Park Road, Jawahar Nagar, RTC X Roads, Musheerabad, Hyderabad, Telangana - 500020. Mrs. Jujjavarapu Jhansi Rani, W/o. Suvarna Raju, D.No.1-1-379/288, Indira Park Road, Jawahar Nagar, RTC X Roads, Musheerabad, Hyderabad, Telangana - 500020. Demand Notice Date: 11-03-2025. Outstanding Amount as per Demand Notice : Rs.26,47,384/- as on 11.03.2025 with future interest and expenses thereon.

Present Outstanding Amount : Rs.31,13,559/- as on 12.02.2026 with future interest and expenses thereon from 13.02.2026 (post factoring payments made if any).

SCHEDULE OF PROPERTY

Immovable Property mortgaged by Smt. Jujjavarapu Jhansi Rani, W/o. Suvarna Raju vide Regd. Sale Deed No.8978/1999, Dt.19.11.1999 and Regd. Sale Deed No.8979/1999, dt.19.11.1999, SRO Eluru: Schedule-A : All that part and parcel of the property consisting of Vacant Site, in Northern side extent of 66 sq.yds, in R.S. No.73/1, 2, 74 & 75/1, 75/2, Plot No.43, LP No.73/1997, Ward No.2, Situated near D.No.2-4, Road No.1, Shiridi Nagar, Sai Balaji Enclave Road, Near Vidya Vikas Hostel, Satrapadu Area, Eluru Municipal Corporation, Eluru District standing in the name of Smt. Jujjavarapu Jhansi Rani, W/o. Suvarna Raju vide Regd. Sale Deed No.8978/1999, Dt.19.11.1999. **Boundaries as per Documents:** East : Nill, South: Site of Applicant, West : Site of Plot No.42, North: 33 ft width Road.

Schedule-B : All that part and parcel of the property consisting of Vacant Site, in Southern side extent of 187 sq.yds, in R.S. No.73/1, 2, 74 & 75/1, 75/2, Plot No.43, LP No.73/1997, Ward No.2, Situated near D.No.2-4, Road No.1, Shiridi Nagar, Sai Balaji Enclave Road, Near Vidya Vikas Hostel, Satrapadu Area, Eluru Municipal Corporation, Eluru District standing in the name of Smt. Jujjavarapu Jhansi Rani, W/o. Suvarna Raju vide Regd. Sale Deed No.8979/1999, Dt.19.11.1999. **Boundaries as per Documents:** East : Site in Plot No.44 & 45, South: Site of Plot No.48, West : Site of Plot No.42, North: Site of Applicant.

Within the above boundaries an extent of 66 sq.yds + 187 sq.yds consisting total extent of 253 sq.yds with all easement rights.

Reserve Price:Rs.34,15,000/- EMD: Rs.3,41,500/- Bid Multiplier Amount: Rs.10,000/-
 Date of E-auction: 24-03-2026 Time: 11.00 AM to 4.00 PM
 Date & Time of Inspection of property: 16-02-2026 to 23-03-2026 From 10.00 A.M to 04.00 P.M.

TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER:

- For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website www.sbi.co.in/web/sbi-in-the-news/auction-notices. For Registration, EMD, Auction Details etc., visit <https://baanknet.com/eauction-psb/x-login> of the service provider: M/s PSB Alliance and M/s. Baanknet, e-Auction Portal: <https://baanknet.com> & Toll free Number : + 91 - 8291220220, Mail ID : support.baanknet@psballiance.com.
- The purchaser shall bear the applicable stamp duties/ additional stamp duty/ transfer charges, fee etc. and also all the statutory / non-statutory dues, taxes, rates, assessment charges, fees etc.

Note: Interested bidder may deposit Pre-Bid EMD with PSB Alliance before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in PSB Alliance's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.

Note-2: As per Section 194-IA of the Income Tax Act 1961, TDS @ 1% will be applicable on the sale proceeds where the sale consideration is Rs.50,00,000/- (Rupees fifty lakhs) and above. The successful bidder/purchaser shall deduct the TDS from the sale price / Government guideline value, whichever is higher and deposit the same with the Income Tax Department in Form No. 16-B and submit the original receipt of the TDS Certificate to the Bank. (Applicable for immovable property, other than Agricultural land).

Date: 12-02-2026, Place: VISAKHAPATNAM Sd/-Authorized Officer, STATE BANK OF INDIA


Spacenet Enterprises India Ltd.
 CIN: L68100TG2010PLC068624

Regd Office: Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa , Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India.
 Tel: 040 48578444, Email: cs@spacenetent.com, info@spacenetent.com, http://spacenetent.com/

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025 (Rupees in Lakhs except per share data)

Sl. No.	Particulars	CONSOLIDATED						STANDALONE					
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Half Year Ended		Year Ended		
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income	4,888.57	5136.87	3,885.34	15,373.94	11,846.86	15,807.63	2,617.52	2,648.58	2,833.72	7,960.01	8,126.10	10,215.85
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	324.35	571.91	138.27	1,287.28	828.43	1,319.66	93.51	164.34	58.32	291.61	388.17	401.49
3	Net Profit / (Loss) for the period (before Tax, After Exceptional items)	324.35	571.91	138.27	1,287.28	828.43	1,319.66	93.51	164.34	58.32	291.61	388.17	401.49
4	Net Profit / (Loss) for the period after tax	311.6	500.93	126.25	1,196.57	731.71	1,216.87	80.97	116.78	46.3	224.53	291.45	301.49
5	Total Comprehensive Income for the period	377.28	689.08	127.67	1,472.72	737.45	1,288.02	80.97	116.78	46.3	224.53	291.25	301.91
6	Paid up Equity Share Capital of the company (face value of ₹1/- each)	5,661.04	5,661.04	5,646.76	5,661.04	5,646.76	5,646.76	5,661.04	5,661.04	5,646.76	5,661.04	5,646.76	5,646.76
7	Earnings/Loss Per Share												
	Nominal value of ₹10/- each												
	-Basic	0.05	0.08	0.02	0.02	0.13	0.22	0.01	0.02	0.01	0.04	0.05	0.05
	-Diluted	0.05	0.08	0.02	0.02	0.13	0.22	0.01	0.02	0.01	0.04	0.05	0.05

Notes:
 The above is an extract of the detailed format For the Quarter & Nine Months Ended Results 31-12-2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of For the Quarter & Nine Months Ended Results 31-12-2025 are available on the website of the Stock Exchange i.e. National Stock Exchange of India Ltd <https://www.nseindia.com/>, and also on the company website <http://www.spacenetent.com>, and can be accessed through QR Code as displayed below.



Date: 14-02-2026
 Place: Hyderabad

For and on behalf of The Board of
Spacenet Enterprises India Limited
 Sd/-
Vasudeva Rao Maraka
 Whole-Time Director
 DIN: 05111313


SOURCE NATURAL FOODS AND HERBAL SUPPLEMENTS LIMITED
 Regd. Off : 201, Sumeru Towers, II Floor, # 54/46, 39th A Cross, 11th Main Road, Jayanagar 4th T Block, Bangalore - 560 041. Ph: 26087733/43, Email: info@source-natural.com, Website: www.source-natural.com
 CIN: L24231KA1995PLC101742

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025 (Rs. in Lakhs)

PARTICULARS	Quarter ended 31.12.2025 (Unaudited)	Preceding Quarter ended 30.09.2025 (Unaudited)	Corresponding quarter ended 31.12.2024 (Unaudited)	Nine Months ended 31.12.2025 (Unaudited)	Corresponding Nine Months ended 31.12.2024 (Unaudited)	Previous Year Ended 31.03.2025 (Audited)
	1 Total income from operations (net)	2,030.06	1,695.22	1,045.32	4,936.59	2,887.74
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	111.44	94.61	121.54	291.17	271.99	358.32
3 Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	111.44	94.61	121.54	291.17	271.99	358.32
4 Net Profit / (Loss) for the period after tax (after Extraordinary items)	82.38	70.10	101.81	215.47	227.74	290.40
5 Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and other Comprehensive Income (after tax)	82.38	70.10	101.81	215.47	227.74	290.40
6 Equity Share Capital	643.69	643.69	643.69	643.69	643.69	643.69
7 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	1592.04
8 Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualized)	1.28	1.09	1.58	3.35	3.54	4.51
Basic	1.28	1.09	1.58	3.35	3.54	4.51
Diluted:	1.28	1.09	1.58	3.35	3.54	4.51

Notes

- The above Un-audited Results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2026 and are in accordance with the applicable Accounting standards
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of BSE at www.bseindia.com and at the Company's website <https://www.source-natural.com/pages/others>



By Order of the Board
 For **SOURCE NATURAL FOODS AND HERBAL SUPPLEMENTS LIMITED**
 Sd/-
Arvind Varchaswi N
 Managing Director
 DIN: 00143713

Place : Bangalore
 Date : 14th February, 2026

COVANCE SOFTSOL LIMITED
 CIN: L62011TS2023PLC175979


Regd Office : Plot No. 4, Software Units Layout, Madhapur, Hyderabad-500 081, India
 Email: cs@covance.ai | Website: www.covance.ai | Tel. No.: +91 40 42568500

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025 (Rs. in Lakhs except EPS)

Sl. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter ended		Nine Months ended		Year ended	Quarter ended		Nine Months ended		Year ended		
		31.12.2025 Un-Audited	30.09.2025 Un-Audited	31.12.2024 Un-Audited	31.12.2025 Un-Audited	31.12.2024 Un-Audited	31.03.2025 Audited	31.12.2025 Un-Audited	30.09.2025 Un-Audited	31.12.2024 Un-Audited	31.12.2025 Un-Audited	31.12.2024 Un-Audited	31.03.2025 Audited
1.	Total Income from Operations (net)	2,071.03	1,722.09	1,195.03	5,533.25	1,911.71	2,836.65	3,682.57	3,317.08	3,409.61	10,327.42	7,750.59	10,169.61
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,216.77	987.68	688.67	3,297.92	862.94	1,299.50	1,545.42	979.01	265.72	3,567.45	1,619.03	1,643.79
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,216.77	987.68	688.67	3,297.92	862.94	1,299.50	1,545.42	979.01	265.72	3,567.45	1,619.03	1,643.79
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	932.67	776.91	516.50	2,537.85	647.20	1,025.29	1,261.32	768.24	93.55	2,807.38	1,403.29	1,211.78
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	930.23	887.95	572.28	2,644.11	890.16	3,622.15	1,498.49	2,456.87	603.61	6,369.92	2,543.45	1,776.52
6.	Equity share capital (face value of Rs.10/- each)	2,214.55	2,214.55	1,477.36	2,214.55	1,477.36	1,477.36	2,214.55	2,214.55	1,477.36	2,214.55	1,477.36	1,477.36
7.	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous year						6,165.28						7,646.33
8.	Earnings Per Share (of Rs.10/- each) - Both - Basic and diluted	4.21	3.91	2.63	14.52	3.30	5.22	5.70	3.86	0.48	16.07	7.15	6.17

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with BSE Ltd under Regulation 33 of SEBI (LODR) Regulations,2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and Company's website www.covance.ai
- The above unaudited standalone and consolidated financial results were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 14 February 2026.
- The consolidated financial results includes the results of its Wholly owned Subsidiary company "Softsol Resources, Inc." USA
- Pursuant to the Scheme of Arrangement approved by the Board of Softsol India Limited on August 14, 2023, under Sections 230 to 232 of the Companies Act, 2013 ("Scheme"), the IT/ITES business of Softsol India Limited has been demerged into its wholly owned subsidiary, Covance Softsol Limited ("the Company"). The Scheme has been approved by the Hon'ble National Company Law Tribunal (NCLT), and the demerger has become effective from September 26, 2024, with the Appointed Date being April 1, 2023. Accordingly, the Company has recorded the transfer of the IT/ITES business in its financial statements in accordance with the Scheme.
- The Earnings per share (Basic and Diluted) for the quarter ended September 30, 2025 has been computed considering the effect of increase in issued capital pursuant to allotment of rights shares during the quarter ended September 30, 2025. Further, as per the requirement of Ind AS - 33, Earnings Per Share, the Basic and Diluted earnings per share for the previous comparative periods have been restated for the bonus element in respect of above Rights issue of shares. Further, the current and preceding quarters weighted average number of shares has been adjusted for the bonus element from the beginning of the financial year until the date of allotment.
- Figures of the previous period have been regrouped wherever considered necessary to conform to current period classification.



Date : 14.02.2026
 Place : Hyderabad

By Order of the Board
 For **Covance Softsol Limited**
 Sd/-
Aravind Kumar Madala
 Director

