

Date: 28th January 2026

To,
The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: 531533

Subject: Outcome of Board Meeting held on January 28, 2026.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on January 28, 2026, which commenced at 05:00 PM and concluded at 6:15 PM, has approved the following:

1. Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter ended December 31, 2025.
2. Pursuant to Regulation 33 of SEBI Regulations, we have enclosed herewith a Limited Review Report for the unaudited Standalone & Consolidated financial results for the quarter ended December 31, 2025, from our Statutory Auditors, M/s Gupta Raj & Co., Chartered Accountants.
3. Issuance of Bonus Shares to the Existing non-promoter shareholders, subject to the shareholders' approval. The record date for determining the entitlement of the members of the Company to receive bonus equity shares will be announced in due course.

The details as required in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as 'Annexure - I'.

This is for your information and record.

For ACCEDERE LIMITED

Neelam Purohit
(Compliance Officer)

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056,
PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
ACCEDERE LIMITED
(Formerly Known as E Com Infotech (India) Limited)

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results **Accedere Limited** formerly known as E Com Infotech (India) Limited ("the Company") comprising its subsidiary for the quarter ended 31st December, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which 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 the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

The consolidated financial result includes the results of the subsidiary namely Free Bird Aerospace Private Limited. However we did not reviewed the results of the subsidiary for the Quarter and nine months ended financial results.

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 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, 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



We did not review the interim financial information of subsidiary, Free bird Aerospace Private Limited included in the consolidated unaudited financial results, whose interim financial information reflect total assets of Rs. 114.51 Lakhs as at December 31, 2025, total revenues of Rs. NIL for the nine months ended December 31, 2025, total net loss of Rs. (3.45) Lakhs for the nine months ended December 30, 2025, total comprehensive income of Rs. Nil for the nine months ended December 30, 2025.

These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the financial information provided to us by management.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

PLACE: MUMBAI
DATED: 28/01/2026



**FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N**

**NIKUL
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JALAN**

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**NIKUL JALAN
PARTNER
Membership No.0112353
UDIN: 26112353TEIVFM5434**

ACCEDERE LIMITED
(Formerly known as ECOM INFOTECH (INDIA) LTD.)

Regd. Office : Unit 119, 1St Floor, Andheri Industrial Premises, Near Janaki Center, Veer Desai Road, Andheri West, Mumbai - 400 053.

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

S. No.	Particulars	Quarter Ended			Nine Months ended		(Rupees in Lacs)
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	(a) Revenue from operations	72.73	98.68	72.77	246.99	275.28	365.39
	(b) Other Income	0.07	0.10	0.82	0.18	0.84	11.40
	Total Income	72.80	98.78	73.59	247.17	276.12	376.79
2	Expenses						
	(a) Purchases of Stock-in-trade	-	-	-	-	-	-
	(b) Change in inventories of finished goods work-in-progress and stock in-trade	-	-	-	-	-	-
	(c) Employee benefits expense	45.30	48.80	35.00	135.03	111.74	173.66
	(d) Financial Expenses	0.05	0.03	0.04	0.09	0.31	0.69
	(e) Depreciation and amortisation expense	4.56	3.38	4.37	8.88	12.83	14.83
	(f) Other Expense	24.55	37.52	25.65	90.15	130.99	174.07
	Total Expenses	74.46	89.73	65.06	234.15	255.87	363.25
3	Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)	(1.65)	9.05	8.53	13.02	20.25	13.54
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before extraordinary items and tax (3-4)	(1.65)	9.05	8.53	13.02	20.25	13.54
6	Extraordinary Items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	(1.65)	9.05	8.53	13.02	20.25	13.54
8	Tax Expense:						
	(a) Current Tax	0.14	2.61	5.97	4.70	5.97	-
	(b) Deferred Tax	-	-	-	-	-	-
9	Profit / (Loss) for the period/year (7 ± 8)	(1.79)	6.45	2.56	8.32	14.29	13.54
10	Other comprehensive income						
	A. Items that will not be reclassified to profit or loss						
	(i) Fair valuation of Equity Instrument through Other Comprehensive Income	(0.00)		(4.80)	0.00	(3.84)	(0.13)
	(ii) Income tax on above	0.00		1.21	-	0.97	0.03
	Total Other Comprehensive Income	(0.00)	-	(3.59)	0.00	(2.87)	(0.09)
11	Total Comprehensive Income for the period (9 ± 10)	(1.79)	6.45	(1.03)	8.33	11.41	13.45
	Minority Interest	(0.39)	(1.30)	(0.39)	(1.69)	(1.69)	(6.39)
	Profit / (Loss) for the period/year after Minority Interest i.e. available for shareholders	(1.40)	7.75	(0.63)	10.02	13.11	19.84
12	Paid-up Equity Share Capital of face value of Rs 10 each	448.77	448.77	448.77	448.77	448.77	448.77
13	(i) Earning per share (Face Value of Rs 10/-each)(not annualised):						
	(a) Basic	(0.03)	0.17	(0.01)	0.22	0.29	0.44
	(b) Diluted	(0.03)	0.17	(0.01)	0.22	0.29	0.44

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 28/01/2026 and also Limited Review were carried out by the Statutory Auditors.
- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures for the quarter ended 31st December 2025 are balancing figures between the unaudited figures in respect of nine months ended and upto the half year ended 30th September 2025, which were subjected to limited review.
- The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.
- Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period

For and on behalf of the Board of Directors of
ACCEDERE LIMITED



Ashwin Chaudhary
Managing Director
Mumbai
Date: 28/01/2026

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056,
PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

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

To,
The Board of Directors,
ACCEDERE LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of Accedere Limited (Formerly Known as E.COM Infotech (India) Limited) (the 'Company') for the quarter ended 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 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').
2. This Statement, which is the responsibility of the Company's management and approved by board of directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. Our responsibility is to issue a report 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

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CA NIKUL JALAN
PARTNER
MEMBERSHIP NO. 0112353
UDIN: 26112353ZTYUSP2941

PLACE: MUMBAI
DATED: 28/01/2026

Accedere Limited

(Formerly known as ECOM INFOTECH (INDIA) LTD.)

Regd. Office : Unit 119, 1St Floor, Andheri Industrial Premises, Near Janaki Center, Veer Desai Road, Andheri West, Mumbai - 400 053.

CIN: L32000MH1983PLC030400

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

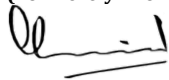
(Rupees in Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months 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)
1	Income						
	(a) Revenue from operations	72.73	98.68	72.77	246.99	275.28	364.18
	(b) Other Income	0.08	0.10	0.82	0.18	0.84	11.40
	Total Income	72.81	98.78	73.59	247.17	276.12	375.58
2	Expenses						
	(a) Purchases of Stock-in-trade	-	-	-	-	-	-
	(b) Change in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-	-	-
	(c) Employee benefits expense	45.30	48.80	35.00	135.03	110.69	158.63
	(d) Financial Expenses	0.05	0.03	0.04	0.09	0.31	0.69
	(e) Depreciation and amortisation expense	2.37	2.08	3.57	6.69	10.44	14.53
	(f) Other Expense	24.55	37.52	25.65	86.70	130.99	154.71
	Total Expenses	72.27	88.43	64.26	228.51	252.42	328.55
3	Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)	0.54	10.35	9.33	18.66	23.70	47.03
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before extraordinary items and tax (3-4)	0.54	10.35	9.33	18.66	23.70	47.03
6	Extraordinary Items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	0.54	10.35	9.33	18.66	23.70	47.03
8	Tax Expense:						
	(a) Current Tax	0.14	2.61	2.35	4.70	5.97	11.84
	(b) Deferred Tax	-	-	-	-	-	9.79
9	Profit / (Loss) for the period/year (7 ± 8)	0.40	7.75	6.98	13.96	17.74	25.40
	A. Items that will not be reclassified to profit or loss						
	(i) Fair valuation of Equity Instrument through Other Comprehensive Income	(0.01)	-	(4.80)	0.00	(3.84)	(0.13)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	1.21	-	0.97	0.03
10	Total Other Comprehensive Income	(0.01)	-	(3.59)	0.00	(2.87)	(0.09)
11	Total Comprehensive Income(9+10)	0.40	7.75	3.39	13.97	14.87	25.31
12	Paid-up Equity Share Capital of Face Value of Rs 10 each	448.77	448.77	448.77	448.77	448.77	448.77
13	(i) Earning Per Share (Face Value of Rs 10/-each) (Not Annualised):						
	(a) Basic	0.01	0.17	0.16	0.31	0.40	0.57
	(b) Diluted	0.01	0.17	0.16	0.31	0.40	0.57

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 28th January, 2026 and also Limited Review were carried out by the Statutory Auditors.
- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.
- Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

**For and on behalf of the Board of Directors of
Accedere Limited
(Formerly known as ECOM INFOTECH (INDIA) LTD.)**



**Ashwin Chaudhary
Managing Director
Mumbai
Date: 28/01/2026**

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of face value of ₹10/- (Rupee ten only) each.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Bonus issue of equity shares in the ratio of 1:10, i.e., one (1) bonus equity share of face value of ₹1/- each for every ten (10) fully paid-up equity share of face value of ₹10/- each.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	83015 equity shares of face value of ₹10/- each amounting to ₹830150/-.
4	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of the retained earnings (free reserves) as per the unaudited financial statements of the Company for the quarter ended 30 th September 2025.
5	Bonus ratio	1:10, i.e., one (1) bonus equity share for every ten (10) fully paid-up equity shares held by the non-promoter members of the Company
6	Details of share capital - pre and post bonus issue	Paid-up share capital pre issue - 4487700 post issue - 4570715
7	Free reserves and/ or share premium required for implementing the bonus issue	₹ 830150 out of the retained earnings (free reserve).
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Retained earnings (free reserves) as per the unaudited financial statements for the quarter ended 30 th September 2025: ₹ 2137000
9	Whether the aforesaid figures are audited	Yes, figures considered are based on audited financial statements for the year ended 31st March 2025
10	Estimated date by which such bonus shares would be credited/ dispatched	Within two (2) months from the date of approval by the Board of Directors i.e., on or before 28th March 2026.