R.G.N. Price & Co.

CHARTERED ACCOUNTANTS

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May 25, 2026

INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF M/S SAKSOFT LIMITED

Report on the audit of Consolidated financial results

We have audited the accompanying Statement of consolidated quarterly financial results of Saksoft Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended 31st March 2026 and the year-to-date results for the year from 1st April 2025 to 31st March 2026 ("the Statement") attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Opinion

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate financial statements, the Statement:

1. Include the annual financial results of the following subsidiaries and a Trust:
    a. Saksoft Inc and its three subsidiaries
    b. Saksoft Pte Limited and its two subsidiaries
    c. Saksoft Solutions Limited and its subsidiary
    d. DreamOrbit, Inc.
    e. Augumento Labs Private Limited
    f. Ceptes Software Private Limited and its subsidiaries
    g. Zetechno Products and Servies Private Limited
    h. Saksoft Employee Welfare Trust

2. are presented in accordance with the requirements of Regulation 33 Listing Regulations

3. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting policies generally accepted in India of the consolidated total comprehensive income (comprising of consolidated net profit and consolidated total comprehensive income) and other financial information for the quarter ended 31st March 2026, and for the year ended 31st March 2026.

Basis of our opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the consolidated financial statements.

Management's Responsibility for the Financial Statements

These consolidated annual financial results have been prepared on the basis of the consolidated financial statements.

The Holding Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to preparation of these consolidated financial statements that give a true and fair view of the consolidated financial position, consolidated financial performance including consolidated total comprehensive income, consolidated changes in equity and consolidated cash flows of the Group in accordance with the Ind AS and other accounting principles generally accepted in India. The respective Board of Directors of the companies included in the Group are responsible for maintenance of the adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating

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effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial statements by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial statements, the respective Board of Directors of the companies included in the Group are responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

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- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the the Company and its subsidiary companies which are companies incorporated in India, has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the audit of the consolidated financial statements of such entities included in the consolidated financial statements of which we are the independent auditors. For the other entities included in the consolidated financial statements. which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

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Materiality is the magnitude of misstatements in the consolidated financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the consolidated financial statements may be influenced. We consider quantitative materiality and qualitative factors in

i. planning the scope of our audit work and in evaluating the results of our work; and
ii. to evaluate the effect of any identified misstatements in the consolidated financial statements.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

1. We did not audit the financial statements of fifteen subsidiaries and a trust, whose financial statements reflect total assets of Rs. 55737.18 lakhs as at 31st March 2026, total revenues of Rs.86079.59 lakhs and net cash flows amounting to Rs.3831.73 lakhs for the year ended on that date, as considered in the consolidated financial statements. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and our report in terms of sub-section (3) and (11) of Section 143 of the Act, insofar as it relates to the aforesaid subsidiaries, is based solely on the reports of the other auditors.

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2. The Statement includes the results for the quarter ended 31st March 2026, being the balancing figure between the audited figures for in respect of the full financial year ended 31st March 2026 and the published unaudited year-to-date financial results up to 31st December 2025, being the end date of the third quarter of the current financial year, which was subject to limited review by us, as required under the Listing Regulations.

Our opinion on the consolidated financial results is not modified in respect of the above matters.

For R.G.N. Price & Co.,
Chartered Accountants
Firm Regn. No. 002785S

S. Aditya Kumar

Aditya Kumar S
Partner
Membership No.232444
Place: Chennai
UDIN. 26232444KEMIR18977

SAKSOFT LIMITED

CIN: L72200TN1999PLC054429

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Statement of Audited Consolidated Financial Results for the Quarter and year Ended March 31, 2026.

(Rs. In Lakhs)

Particulars	Quarter ended 31.03.2026	Quarter ended 31.12.2025	Quarter ended 31.03.2025	Year ended 31.03.2026	Year ended 31.03.2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
a. Net Sales/Income from Operations	24,884.50	25,077.87	23,988.33	1,00,719.12	88,300.94
b. Other Income	738.62	284.01	652.74	1,979.22	1,683.16
Total Income (a+b)	**25,623.12**	**25,361.88**	**24,641.07**	**1,02,698.34**	**89,984.10**
2. Expenses					
a. Employee benefits expense	13,071.72	13,076.36	11,473.73	51,164.93	41,543.68
b. Depreciation and amortisation expense	346.81	338.19	341.87	1,345.85	1,263.42
c. Support / Third party charges	6,064.45	6,545.94	6,859.24	26,271.00	26,813.94
d. Finance Costs	185.78	195.27	247.12	890.27	849.54
e. Other expenses	1,222.79	917.72	2,015.50	4,574.95	5,317.56
Total Expenses (a+b+c+d+e)	**20,891.55**	**21,073.48**	**20,937.46**	**84,247.00**	**75,788.14**
3. Profit before exceptional items and tax (1-2)	**4,731.57**	**4,288.40**	**3,703.61**	**18,451.34**	**14,195.96**
4. Exceptional Items Impact of Labour codes (Refer to note (3))	-	486.45	-	486.45	-
5. Profit from ordinary activities before tax (3-4)	**4,731.57**	**3,801.95**	**3,703.61**	**17,964.89**	**14,195.96**
6. Extraordinary Items	-	-	-	-	-
7. Net Profit before tax (5-6)	**4,731.57**	**3,801.95**	**3,703.61**	**17,964.89**	**14,195.96**
8. Tax Expense	1,138.48	899.55	700.72	4,637.91	3,315.93
9. Net Profit for the period (7-8)	**3,593.09**	**2,902.40**	**3,002.89**	**13,326.98**	**10,880.03**
10. Other Comprehensive Income, net of taxes					
a) (i) Items that will not be reclassified to Profit or Loss	153.32	75.37	46.08	137.47	(41.32)
b) (i) Items that will be reclassified to Profit or Loss	771.28	578.64	533.04	3,219.62	1,102.94
Total Other Comprehensive Income (a) + (b)	**924.60**	**654.01**	**579.12**	**3,357.09**	**1,061.62**
Total Comprehensive Income for the period (9+10)	**4,517.69**	**3,556.41**	**3,582.01**	**16,684.07**	**11,941.65**
11. Profit for the period attributable to:					
Shareholders of Saksoft Limited	3,593.09	2,902.40	3,002.89	13,326.98	10,880.03
Non-controlling interest	-	-	-	-	-
	3,593.09	**2,902.40**	**3,002.89**	**13,326.98**	**10,880.03**
12. Total Comprehensive income for the period attributable to:					
Shareholders of Saksoft Limited	4,517.69	3,556.41	3,582.01	16,684.07	11,941.65
Non-controlling interest	-	-	-	-	-
	4,517.69	**3,556.41**	**3,582.01**	**16,684.07**	**11,941.65**
13. Paid-up Equity Share Capital of Re.1.00/- each	**1,278.39**	**1,278.39**	**1,271.21**	**1,278.39**	**1271.21**
14.(i) Earnings Per Share (in Rs) before extraordinary items					
a) Basic	2.81	2.27	2.27	10.42	8.21
b) Diluted	2.76	2.21	2.27	10.19	8.21
	(not annualised)	(not annualised)	(not annualised)	(Annualised)	(Annualised)
(ii)Earnings Per Share (in Rs) after extraordinary items					
a) Basic	2.81	2.27	2.27	10.42	8.21
b) Diluted	2.76	2.21	2.27	10.19	8.21
	(not annualised)	(not annualised)	(not annualised)	(Annualised)	(Annualised)

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Notes :

Key Standalone financial information					
Total income	12,193.11	12,213.07	11,934.22	51,376.11	44,550.40
Profit / (Loss) before taxes	2,102.28	1,486.85	1,882.51	9,833.68	8,162.40
Profit / (Loss) after taxes	1,592.19	1,135.81	1,364.56	7,462.59	6,148.04

Segment Information (Rs. In Lakhs)

Particulars	Quarter ended 31.03.2026	Quarter ended 31.12.2025	Quarter ended 31.03.2025	Year ended 31.03.2026	Year ended 31.03.2025
SEGMENT REVENUE					
BFS	7,387.55	8,090.00	7,279.80	31,246.58	26,671.81
Logistics	3,701.16	3,539.53	3,069.60	14,116.54	10,924.62
Emerging vertical	11,540.89	11,220.10	11,129.76	46,583.82	41,131.52
Commerce	2,254.90	2,228.24	2,509.17	8,772.18	9,572.99
Revenue from Operations	**24,884.50**	**25,077.87**	**23,988.33**	**1,00,719.12**	**88,300.94**
SEGMENT RESULT					
BFS	1,229.89	1,671.77	1,291.93	5,938.89	5,025.33
Logistics	711.42	827.05	742.36	3,695.65	2,972.36
Emerging vertical	2,402.23	1,792.27	1,248.25	8,184.92	5,196.37
Commerce	182.00	246.76	357.32	888.78	1,431.70
Segment results	**4,525.54**	**4,537.85**	**3,639.86**	**18,708.24**	**14,625.76**
Add :-					
Other Income	738.62	284.01	652.74	1,979.22	1,683.16
Less :-					
Depreciation and amortisation expense	346.81	338.19	341.87	1,345.85	1,263.42
Finance Costs	185.78	195.27	247.12	890.27	849.54
Impact of Labour codes (Refer to note (3))	-	486.45	-	486.45	
PROFIT BEFORE TAX	**4,731.57**	**3,801.95**	**3,703.61**	**17,964.89**	**14,195.96**

(a). Segments have been identified in accordance with the Indian Accounting Standard (Ind AS) 108 on operating Segments , considering the risk or return profiles of the business . As required under Ind AS 108 , the Chief Operating Decision Maker evaluates the performance and allocates resources to segments based on analysis of variours performance indicators . Accordingly , information has been presented for the Group's operating segments .

(b). Other income, Depreciation and finance costs relate to the Group as a whole and are not identifiable with / allocable to individual segments .

(c). Assets and liabilities used in the Group's business are not identified to any of the reportable segment as these are used interchangeably .

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Consolidated Statement of Assets and Liabilities	(Rs. In Lakhs) As at 31-03-2026	As at 31-03-2025
ASSETS	**Audited**	**Audited**
Non-Current Assets		
(a)Property, plant and equipment	1,396.36	1,372.51
(b)Right of Use Asset	1,077.78	1,764.32
(c)Goodwill on consolidation	51,815.08	48,877.35
(d)Other Intangible assets	13.17	25.68
(e)Financial Assets		
(i) Others	195.36	688.18
(f)Deferred Tax Assets (net)	1,781.36	1,408.13
Sub Total Non-Current Assets	**56,279.11**	**54,136.17**
Current Assets		
(a)Financial Assets		
(i) Investments	-	-
(ii) Trade and other receivables	19,270.51	19,399.92
(iii) Cash and cash equivalents	11,879.84	16,832.17
(iv) Bank balances other than (iii) above	13,197.81	2,898.73
(v) Others	2,964.66	2,525.29
(b)Current Tax Assets (Net of provisions)	350.82	525.03
(c)Other Current Assets	3,775.01	2,966.46
Sub Total Current Assets	**51,438.65**	**45,147.60**
Total Assets	**1,07,717.76**	**99,283.77**
EQUITY AND LIABILITIES		
EQUITY		
(a)Equity Share capital	1,278.39	1271.22
(b)Other equity	76,617.28	60638.34
Sub Total Equity	**77,895.67**	**61909.56**
LIABILITIES		
Non-current liabilities		
(a)Financial liabilities		
(i) Borrowings	1,883.61	3,261.34
(ii) Lease liabilities	554.76	1,264.38
(iii) Other financial liabilities	-	3,948.96
(b) Other non-current liabilities	526.52	-
(c)Provisions	3,105.67	2,101.30
Sub total Non Current Liabilities	**6,070.56**	**10,575.98**
Current liabilities		
(a)Financial liabilities		
(i) Borrowings	1,036.09	2,166.63
(ii) Trade payables		
Total outstanding dues of micro enterprises and small enterprises	62.55	399.57
Total outstanding dues of creditors other than micro enterprises and small enterprises	3,872.33	2,516.50
(iii) Lease liabilities	893.10	852.86
(iv) Other financial liabilities	5,682.32	8,891.17
(b)Other current liabilities	10,099.82	10,679.52
(c)Provisions	2,105.32	1,291.98
Sub Total current Liabilities	**23,751.53**	**26,798.23**
Total Equity and Liabilities	**1,07,717.76**	**99,283.77**

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Consolidated Statement of Cash flow		
	(Rs. In Lakhs)	
Particulars	**Year ended 31-03-2026 Audited**	**Year ended 31-03-2025 Audited**
A. Cash Flow from Operating Activities:		
Profit before tax:	17,964.89	14,195.96
Adjustments for:		
Depreciation & amortisation	1,345.85	1,263.42
Expenses on employee stock based compensation	199.98	327.47
Interest and other Income	(539.81)	(703.79)
Dividend Income	-	(46.50)
Interest and Finance charges	890.27	849.54
Net actuarial gain / loss on defined benefit plan	137.47	(77.38)
Liability/provision no longer required written back	(10.77)	(479.34)
Profit on sale of Investments	(0.14)	(302.42)
Profit on sale of PPE	(14.97)	(1.09)
Reassessment of Contingent Consideration	118.49	-
Operating Profit before Working Capital / Other Changes	**20,091.26**	**15,025.87**
(Increase) / Decrease in Trade receivables	129.41	(3,203.96)
(Increase) / Decrease in Other Assets	(1,064.17)	(1,398.28)
Increase / (Decrease) in Trade Payables	1,018.82	(492.48)
Increase / (Decrease) in Other liabilities	17.93	3,918.22
Increase / (Decrease) in Provisions	1,753.02	1,246.33
Cash Generated From Operations	**21,946.27**	**15,095.70**
Income tax paid	(4,836.81)	(3,995.41)
Net Cash Flow from Operating Activities	**17,109.46**	**11,100.29**
B. Cash Flow from Investing Activities:		
Purchase of Property, Plant and Equipment	(426.18)	(395.22)
Proceeds from sale of Property, Plant and Equipment	14.97	1.09
Interest and other Income	518.56	703.79
Sale / (Purchase) of Current Investments , (net)	0.14	1,752.85
(Investment) / Maturity of Fixed Deposits	(9,984.83)	2,169.38
Payment towards acquisition of business and translation adjustment.	(7,697.76)	(14,991.80)
Dividend income Received	-	46.50
Net Cash Used in Investing Activities	**(17,575.10)**	**(10,713.41)**
C. Cash Flow from Financing Activities:		
Proceeds from borrowings	-	5,592.56
Payment of Lease Liability	(1,123.17)	(915.56)
Repayment of borrowings	(2,508.26)	(1,000.00)
Interest and Finance charges	(342.92)	(640.94)
Dividend paid	(1,086.49)	(912.40)
ESOP Excercised	188.35	-
Net Cash Used in Financing Activities	**(4,872.49)**	**2,123.66**
Net Increase in Cash and Cash Equivalents [A+B+C]	**(5,338.13)**	**2,510.54**
Effect on translation on cash and cash equivalents	385.80	137.60
Cash and Cash Equivalents at the Beginning of the Period	**16,832.17**	**14,184.03**
Cash and Cash Equivalents as at End of the Period	**11,879.84**	**16,832.17**

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1. The audited consolidated financial statements for the quarter and year ended March 31, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 25, 2026 and have been subject to Audit by the Statutory Auditor of the Company. The above results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.

2. The Company at its Board Meeting held on 25th May 2026 has proposed a final dividend of Rs. 0.55/- per equity share (55%) of face value Rs.1.00 each fully paid up subject to approval of the shareholders at the ensuing Annual General Meeting. This is in addition to the interim dividend of Rs 0.45/- per share declared in November 2025.

3. The Government of India has consolidated multiple existing labour legislations effective 21st November 2025 into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. The Group has assessed and disclosed the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. The New Labour Codes has resulted in estimated one time increase in provision for employee benefits of the Group amounting to Rs.486.45 lakhs and the same has been recognized as an exceptional item in the quarter ended 31 December 2025. The Group continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance.

4. The Company has opted to publish only consolidated financial results. The Standalone results of the Company will be available on the Company's website www.saksoft.com and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

5 The Company conducts its operations along with its subsidiaries. The Consolidated financial results are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated financial results as set out in the Companies (Indian Accounting Standards) Rules, 2015, as amended. The financial results of the holding company and its subsidiaries (Saksoft Solutions Limited UK and its subsidiary, Saksoft Inc., USA and its subsidiaries, Saksoft Pte Limited, Singapore and its subsidiaries, DreamOrbit Softech Inc, Augmento Labs Private Limited, Ceptes Software Private Limited and its subsidiary and Zetechno Products and Services Private Limited have been combined on a line by line basis by adding together, income and expenses after eliminating intra-group balances, transactions and resulting unrealised gains / losses. The Consolidated financial results are prepared by applying uniform accounting policies. The share capital has been stated net off shares held in the Saksoft employee welfare trust.

6 Pursuant to the approval Board of Directors dated 10th May 2024, the Company received the Order from the Honourable NCLT, Chennai - Order number CP (CAA)64/2024 IN CA (CAA)/34/CHE/2024 dated 21st March 2025 in relation to the merger of Threesixty Logica Testing Services Private Limited, DreamOrbit Softech Private Limited and Terafast Networks Private Limited, with Saksoft Limited. The merger was carried out under the provisions of Section 230-232 of the Companies Act, 2013 and accounted as per Ind AS 103 - Business Combinations, and is accounted for as a pooling of interests method in accordance with Ind AS 103. The INC-28 in relation to the merger was filed with the Registrar of Companies, Chennai on 1st April 2025.

7 The Board of Directors at its Meeting held on 8th August 2025, approved a composite Scheme of Amalgamation in the form of a Merger, whereby its wholly owned subsidiary, Augmento Labs Private Limited, is sought to be Merged with Saksoft Limited (the parent) subject to necessary approvals to be obtained in this regard. The appointed date as per the Scheme is 1st April 2026. There is no impact of the proposed Merger in the above Financial Results

8. The results for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures for the nine months ended December 31, 2025 which were subject to limited review by the statutory auditor of the Company.

9. Previous quarter & Year figures have been restated in line with the current quarter & Year classification.

10. Tax expense includes current tax and deferred tax.

For and on behalf of the Board of Directors

Place: Chennai
Date: May 25, 2026

Aditya Krishna
Chairman & Managing Director

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