



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 09th February, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531219

Subject: Outcome of Board Meeting held on 09th February, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the Unaudited Financial Results (Standalone) of the Company along with Limited Review Report for the quarter and nine-month ended 31st December, 2025. The said financial results along with the Limited Review Report issued by M/S. A O Mittal & Associates Statutory Auditors of the Company, are enclosed.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

NIKITA H
KHANDELWAL

Nikita H Khandelwal
Company Secretary

Encl: As above



Todi Mansion, 11th Floor, R No. 11

INDEPENDENT AUDITOR'S REVIEW
THE 3RD QUARTER ENDED 31ST
OBLIGATION AND DISCLOSURE RE

TO THE BOARD OF DIRECTORS
SHYAMA COMPUTRONICS AND SE
(Formally Known as SHYAMA INFO
CIN: L24235MH1996PLC057150
3rd Floor, Plot-395/397, Ruia Build
Dabhol Karwadi, Kalbadevi, Mum

1. We have reviewed the ac
Computronics and Service
31, 2025 (the "Statement"

18	Total comprehensive Income net of taxes					
19	Total Profit / Loss, attributable to					
	Profit / Loss, attributable to owners of parent					
	Total Profit / Loss, attributable to non-controlling interests					
20	Total Comprehensive income for the period attributable to					
	Comprehensive income for the period attributable to owners of parent					
	Total Comprehensive income for the period attributable to owners of parent non-controlling interests					
21	Details of equity share capital					
	Paid-up Equity Share Capital	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
22	Details of debt securities					
	Paid-up debt capital					
	Face value of debt securities					
23	Reserves excluding revaluation reserve	12.91	(5.83)	12.91	(5.83)	3.16
24	Debt redemption reserve					
25	Earnings per share	0.04	0.02	0.10	0.05	0.14
	i. Earnings per equity share for continuing operations					
	Basic earnings (loss) per share from continuing operations					
	Diluted earnings (loss) per share from continuing operations					
	ii. Earnings per equity share for discontinued operations					
	Basic earnings (loss) per share from discontinued operations					
	Diluted earnings (loss) per share from discontinued operations					
	iii. Earnings per equity share					
	Basic earnings (loss) per share from continuing and discontinued operations					
	Diluted earnings (loss) per share from continuing and discontinued operations					
26	Debt equity ratio					
27	Debt service coverage ratio					
28	Interest service coverage ratio					
29	Disclosure of notes on financial results					

NOTES :

1. The above Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 9th February, 2026.
2. The Results are accompanied by the Limited Review Report.
3. Figures for the previous periods have been recasted, rearranged & reclassified, wherever necessary to make them comparable with current period.
4. The Company is engaged primarily in business of IT Equipments there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting.
5. The above Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] prescribed under section 133 of the Companies Act, 2013.

Date : 09.02.2026

For Shyama Computronics and Services Limited

Swaraj Singh

Place : Kolkata

Mr. Swaraj Kumar Singh
Director & CFO
Din: 10469348