

Date: February 9, 2026

To
The Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 538734

Subject: Outcome of the meeting of Board of Directors of the Company held on Monday, February 9, 2026.

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, February 9, 2026, at 1:30 PM has inter alia:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and Nine months ended December 31, 2025, and took note of Limited Review Reports issued thereon by Statutory Auditors of the Company.
(Enclosed hereunder as an *Annexure 1*).
2. Approved re-appointment of Dr. Abhay Kimmatkar (DIN:01984134) as Managing Director of the Company for a further term of 3 years, with effect from April 1, 2026, subject to approval of members of the Company.
(Enclosed hereunder as an *Annexure 2*).
3. Approved Revised Notice of the Postal Ballot for passing Ordinary/Special Resolution(s):
 - a) To consider and approve regularization for appointment of Mr. Prashant Kamat (DIN:07212749) as Non- Executive Non-Independent Director of the Company.
 - b) To consider and approve revision in remuneration of Dr. Abhay Kimmatkar, Managing Director of the Company.
 - c) To consider and approve change in designation of Mr. Sagar Meghe (DIN: 00127487) from Non-Executive Non-Independent Director Cum Chairman to Chairman and Whole Time Director and to fix his remuneration and terms of appointment.
 - d) To consider and approve Re-appointment of Dr. Abhay Kimmatkar (DIN: 01984134) as Managing Director of the Company.
4. Authorization for conversion of pre-existing inter-company loans to equity and also infusion of fresh equity capital in its wholly owned overseas subsidiary, Technology Associates Inc., US (TA Inc.).

Further the details of above-mentioned Item Nos. 2 and 4 as required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.

HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January 2026 are enclosed herewith as Annexure 2 and 3;

The Notice of Postal Ballot shall be circulated in due course of time.

The above information will also be available on the website of the Company at <https://cstech.ai/>.

The meeting of the Board of Directors of the Company commenced at 1:30 PM and concluded at 4:00 PM.

This is for your information and record.

Thanking you,
Yours faithfully,

For Ceinsys Tech Limited

Pooja Karande
Company Secretary
& Compliance Officer

Encl.: As above

Independent Auditor's Review Report on 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
Ceinsys Tech Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Ceinsys Tech Limited** ("the Company") for the quarter and nine months ended December 31, 2025 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), as amended.
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") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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 of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Companies Act, 2013 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **CHATURVEDI & SHAH LLP**
Chartered Accountants
Firm Reg. No. 101720W / W100355

R. Shah

Rupesh Shah
Partner
Membership No. 117964
UDIN No.: 26117964CYVBBU8505



Place: Mumbai
Date: February 09, 2026

CEINSYS TECH LIMITED						
Standalone Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025						
(Rs. In Lakhs, unless otherwise stated)						
Standalone Statement of Profit and Loss						
Particulars	Quarter ended			Nine Months ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue From Operations	16,353	15,796	10,668	47,166	26,159	39,973
II. Other Income	334	1,456	354	2,142	2,251	2,587
III. Total Income (I + II)	16,687	17,252	11,022	49,308	28,410	42,560
IV. Expenses						
Purchases of Stock-in-Trade	1,160	1,166	659	3,346	1,793	3,547
Changes in Inventories of Stock-in-Trade	-	42	-	(35)	30	12
Project and Other Operating Expenses	6,603	6,880	3,488	19,787	7,073	12,276
Employee Benefits Expense	2,631	2,383	2,750	7,597	7,492	9,750
Finance Costs	160	133	45	372	95	229
Depreciation and Amortisation Expense	194	190	159	560	402	563
Other Expenses	1,298	1,121	1,234	3,881	3,682	5,102
Total Expenses (IV)	12,046	11,915	8,335	35,508	20,567	31,479
V. Profit Before Exceptional Items and Tax (III-IV)	4,641	5,337	2,687	13,800	7,843	11,081
VI. Exceptional items (Refer Note No. 5)	116	-	-	116	-	-
VII. Profit Before Tax (V- VI)	4,525	5,337	2,687	13,684	7,843	11,081
VIII. Tax expense						
(1) Current Tax	322	1,413	752	2,853	2,210	3,163
(2) Income Tax for Earlier Years	-	-	-	(762)	5	(65)
(3) Deferred Tax	(118)	(32)	(51)	(284)	(85)	(155)
IX. Profit for the period/year (VII - VIII)	4,321	3,956	1,986	11,877	5,713	8,138
X. Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss						
- Remeasurements Gain/(Loss) on defined benefit plans	(37)	(11)	(5)	(60)	(16)	(48)
(ii) Income Tax relating to Items that will not be reclassified to profit or loss	9	3	1	15	4	12
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income Tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income	28	(8)	(4)	(45)	(12)	36
XI. Total Comprehensive Income for the period/year (IX+X)	4,293	3,948	1,982	11,832	5,701	8,102
XII. Paid-up Equity Share Capital (Face value of Rs. 10 each)	1,784	1,784	1,744	1,784	1,744	1,744
XIII. Other Equity Excluding Revaluation Reserve						38,681
XIV. Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)						
(1) Basic (*Not Annualised)	24.22*	22.24*	11.39*	67.14*	34.10*	48.09
(2) Diluted (*Not Annualised)	22.16*	19.89*	10.31*	60.17*	33.77*	45.39

Notes forming to the Standalone Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025

- 1 These Standalone Unaudited Financial Results of Ceinsys Tech Limited (the "Company") for the Quarter and Nine Months ended December 31, 2025 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on February 09, 2026. The Statutory auditor's of the Company has carried out a limited review of the above results for the Quarter and Nine Months ended December 31, 2025.
- 2 (i) Out of the options granted during the previous year:
 - a) 4,00,000 options were granted to an eligible employee of the Company pursuant to the "Ceinsys Employee Stock Incentive Scheme 2024". During the year, the options are vested and exercised and the same are allotted on July 14, 2025.
 - b) 2,00,000 options were granted to an eligible employee of a foreign subsidiary pursuant to the "Ceinsys Employee Stock Option Plan 2024". The vesting was subject to achieving the performance parameters by the geospatial operations in that subsidiary company. Accordingly, on July 13, 2025, as per the terms and condition of vesting of options, the Management of the Company measured the performance parameters and since it is not fulfilled, the options got cancelled.
- (ii) Employee benefits expense for the quarter ended December 31, 2025, September 30, 2025 and December 31, 2024 includes share-based payment of Rs. Nil, Nil and Rs. 539 Lakhs respectively charged to the Statement of Profit & Loss.
- 3 During the previous year, as approved by the Board of Directors, the Company has allotted 11,01,749 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 559.90/- per Equity Share aggregating to Rs. 6,169 Lakhs and 30,96,515 Share Warrants, convertible into equivalent number of equity shares, at an issue price of Rs. 559.90/- per Warrant aggregating to Rs. 17,337 Lakhs, on a preferential basis. As per the terms of the issue, the Company has received full amount of Rs. 6,169 Lakhs towards the Equity Shares and an amount of Rs. 4,334 Lakhs, i.e. 25% of the issue price of the Share Warrants.

As on December 31, 2025, out of the above proceeds, the unutilised amount of Rs.10,502 Lakhs is either invested in term deposits or lying in the current account with the Bank.

- 4 As per Ind AS 108 'Operating Segments', the Company has disclosed the segment information only as part of the consolidated financial results.
- 5 Effective from November 21, 2025, the Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Codes. On the basis of best available information, the Company has assessed the one time incremental impact of Gratuity of Rs. 116 Lakhs and disclosed as exceptional items in the above financial results for the quarter and nine month ended December 31, 2025. The company continues to monitor the finalisation of Central / State Government Rules and clarifications as gets available from the Government on the other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- 6 The figures for the corresponding previous periods / year have been regrouped / rearranged wherever necessary, to make them comparable.

**For and on behalf of Board of directors
Ceinsys Tech Limited**



Mr. Kaushik Khona
DIN : 00026597
(Managing Director, India Operations)
Place: Mumbai
Date : February 09, 2026



Ceinsys Tech Ltd.
Registered Office: 10/5, IT Park, Nagpur-440022.
Maharashtra, India I CIN: L72300MH1998PLC114790
info@cstech.ai | EPABX: +91 712 2249033/358/930
Fax: +91 712 2249605

Independent Auditor's Review Report on 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 of
CEINSYS TECH LIMITED,**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Ceinsys Tech Limited** ("The Parent") and its Subsidiaries (the Parent and its Subsidiaries together refer to as "the Group"), and its share of the net profit after tax and total comprehensive income of its Joint Venture for the quarter and nine months ended December 31, 2025 ("the statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the Listing Regulation"), as amended.
2. This statement, which is the responsibility of the Parent's Management and approved by the Parent'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) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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. A review of interim financial information consists of making enquiries, primarily of Parent's personnel 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 Companies Act, 2013 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. The statement includes the financial results / information of the following entities:

Subsidiaries:

1. ADCC Infocom Private Limited
2. Ceinsys Tech (Singapore) Pte. Ltd
3. Technology Associates Inc.
4. Allygrow Technologies B.V.
5. Allygrow Technologies GmbH
6. Allygrow Technologies UK Limited



Joint Venture:

1. Allygram Systems and Technologies Private Limited
5. Based on our review conducted as above and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. We did not review the interim financial information of 4 subsidiaries included in the statement, whose interim financial information reflect total revenues of Rs. 279 Lakhs and Rs. 838 Lakhs, total net profit after tax of Rs. 24 Lakhs and Rs. 51 Lakhs and total comprehensive income of Rs. 20 Lakhs and Rs. 35 Lakhs for the quarter and nine months ended December 31, 2025 respectively as considered in the statement. These unaudited financial information as certified by the Management has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the financial information of above subsidiaries are based solely on such unaudited financial information. According to the information and explanations given to us by the Management, these financial information are not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.

For **CHATURVEDI & SHAH LLP**
Chartered Accountants
Firm Reg. No. 101720W / W100355

R. Shah
Rupesh Shah
Partner
Membership No. 117964
UDIN No.: 26117964HRKUFL5939



Place: Mumbai
Date: February 09, 2026

CEINSYS TECH LIMITED						
Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2025						
(Rs. in Lakhs, unless otherwise stated)						
Particulars	Quarter ended			Nine Months ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from Operations	16,994	16,345	11,179	48,999	27,567	41,806
II. Other Income	312	588	373	1,368	813	1,166
III. Total Income (I + II)	17,306	16,933	11,552	50,367	28,380	42,972
IV. Expenses						
Purchases of Stock-in-Trade	1,160	1,166	660	3,346	1,793	3,547
Changes in Inventories of Stock-in-Trade	-	42	-	(35)	30	12
Project and Other Operating Expenses	6,668	6,896	3,488	19,959	7,114	12,335
Employee Benefits Expense	3,481	3,254	3,519	10,235	9,411	12,411
Finance Costs	170	148	46	414	97	252
Depreciation and Amortisation Expense	298	301	276	870	558	822
Other Expenses	1,694	1,425	1,388	4,915	4,097	5,702
Total Expenses (IV)	13,471	13,232	9,377	39,704	23,100	35,081
V. Profit Before Share of Profit of Joint Venture, Exceptional Item and Tax (III-IV)	3,835	3,701	2,175	10,663	5,280	7,891
VI. Share of Profit of Joint Venture	372	254	243	885	833	1,063
VII. Profit Before Exceptional Item and Tax (V+VI)	4,207	3,955	2,418	11,548	6,113	8,954
VIII. Exceptional Items (Refer Note No. 5)	116	-	-	116	-	-
IX. Profit Before Tax (VII-VIII)	4,091	3,955	2,418	11,432	6,113	8,954
X. Tax Expense						
(1) Current Tax	322	1,413	752	2,853	2,210	3,163
(2) Income Tax for earlier Years	-	-	(0)	(762)	(2)	(74)
(3) Deferred Tax	(118)	(32)	(115)	(284)	(232)	(459)
XI. Profit for the period/year (IX - X)	3,887	2,574	1,781	9,625	4,137	6,324
XII. Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss - Remeasurements Gain/(Loss) on defined benefit plans	(37)	(11)	(5)	(60)	(16)	(48)
(ii) Income Tax relating to items that will not be reclassified to profit or loss	9	3	1	15	4	12
(iii) Share of other comprehensive income of joint ventures	24	10	25	(5)	3	(2)
B. (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss (iii) Exchange differences on translation of foreign operations	(2)	41	44	61	71	74
Total Other Comprehensive Income	(6)	43	65	11	62	36
XIII. Total Comprehensive Income for the period/year (XI+XII)	3,881	2,617	1,846	9,636	4,199	6,360
XIV. Net Profit attributable to:						
Owners of the Company	3,887	2,574	1,781	9,625	4,137	6,324
Non controlling interest	-	-	-	-	-	-
XV. Other Comprehensive Income attributable to:						
Owners of the Company	(6)	43	65	11	62	36
Non controlling interest	-	-	-	-	-	-
XVI. Total comprehensive income attributable to:						
Owners of the Company	3,881	2,617	1,846	9,636	4,199	6,360
Non controlling interest	-	-	-	-	-	-
XVII. Paid-up Equity Share Capital (Face value of Rs. 10 each)	1,784	1,784	1,744	1,784	1,744	1,744
XVIII. Other Equity Excluding Revaluation Reserve	-	-	-	-	-	39,444
XIX. Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)						
(1) Basic (*Not Annualised)	21.79*	14.47*	10.21*	54.41*	24.70*	37.37
(2) Diluted (*Not Annualised)	19.94*	12.94*	9.95*	48.76*	24.46*	35.27

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2025

1. The Chief Operating Decision Maker(CODM) has identified following reportable segments of its business.

- Geospatial & Engineering Services
- Technology Solutions
- Others Consists of Power generation
- Unallocated consists of other income, expenses, assets and liabilities which cannot be directly identified to any of the above segments.

Segment wise Revenue, Results, Assets and Liabilities

(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter ended			Nine Months ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
a. Geospatial and engineering services	10,878	7,544	4,894	25,653	14,529	20,392
b. Technology Solutions	6,108	8,769	6,275	23,270	12,970	21,328
c. Others	8	32	10	76	68	86
Income From Operations	16,994	16,345	11,179	48,999	27,567	41,806
2. Segment Results						
a. Geospatial and engineering services	2,553	1,457	752	5,091	2,114	4,214
b. Technology Solutions	2,113	2,398	2,088	7,098	4,860	6,032
c. Others	(14)	13	55	18	78	79
Total	4,652	3,868	2,895	12,207	7,052	10,325
i) Finance Costs	(170)	(148)	(46)	(414)	(97)	(252)
ii) Other unallocable expenditure	(959)	(607)	(982)	(2,498)	(2,423)	(3,283)
iii) Unallocable Income	312	588	308	1,368	748	1,101
Share of Profit of Joint Venture	372	254	243	885	833	1,063
Profit before exceptional items and Tax	4,207	3,955	2,418	11,548	6,113	8,954
Exceptional items	116	-	-	116	-	-
Profit Before Tax	4,091	3,955	2,418	11,432	6,113	8,954
3. Segment Assets						
a. Geospatial and engineering services	30,528	25,345	18,443	30,528	18,443	18,577
b. Technology Solutions	15,845	20,336	5,940	15,845	5,940	10,455
c. Others	338	367	390	338	390	380
d. Unallocable	29,298	27,804	27,672	29,298	27,672	28,354
Total	76,009	73,852	52,445	76,009	52,445	57,766
4. Segment Liabilities						
a. Geospatial and engineering services	4,448	3,449	3,866	4,448	3,866	1,545
b. Technology Solutions	8,678	9,999	2,961	8,678	2,961	3,781
c. Others	1	2	3	1	3	4
d. Unallocable	12,328	13,729	6,724	12,328	6,724	11,248
Total	25,455	27,179	13,554	25,455	13,554	16,578

Ceinsys Tech Ltd.
 Registered Office: 10/5, IT Park, Nagpur-440022.
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Notes forming to the Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2025

- 2 These Consolidated Unaudited Financial Results of Ceinsys Tech Limited (the "Company") for the Quarter and Nine Months ended December 31, 2025 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on February 09, 2026. The Statutory auditor's of the Company has carried out a limited review of the above results for the Quarter and Nine Months ended December 31, 2025
- 3 (i) Out of the options granted during the previous year:
- a) 4,00,000 options were granted to an eligible employee of the Company pursuant to the "Ceinsys Employee Stock Incentive Scheme 2024". During the period, the options are vested and exercised and the same are allotted on July 14, 2025.
- b) 2,00,000 options were granted to an eligible employee of a foreign subsidiary pursuant to the "Ceinsys Employee Stock Option Plan 2024". The vesting was subject to achieving the performance parameters by the geospatial operations in that subsidiary company. Accordingly, on July 13, 2025, as per the terms and condition of vesting of options, the Management of the Company measured the performance parameters and since it is not fulfilled, the options got cancelled.
- (ii) Employee benefits expense for the quarter ended December 31, 2025, September 30, 2025 and December 31, 2024 includes share-based payment of Rs. Nil, Nil and Rs. 539 Lakhs respectively charged to the Statement of Profit & Loss.
- 4 During the previous year, as approved by the Board of Directors, the Company has allotted 11,01,749 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 559.90/- per Equity Share aggregating to Rs. 6,169 Lakhs and 30,96,515 Share Warrants, convertible into equivalent number of equity shares, at an issue price of Rs. 559.90/- per Warrant aggregating to Rs. 17,337 Lakhs, on a preferential basis. As per the terms of the issue, the Company has received full amount of Rs. 6,169 Lakhs towards the Equity Shares and an amount of Rs. 4,334 Lakhs, i.e. 25% of the issue price of the Share Warrants.
- As on December 31, 2025, out of the above proceeds, the unutilised amount of Rs.10,502 Lakhs is either invested in term deposits or lying in the current account with the Bank.
- 5 Effective from November 21, 2025, the Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Codes. On the basis of best available information, the Company has assessed the one time incremental impact of Gratuity of Rs. 116 Lakhs and disclosed as exceptional items in the above financial results for the quarter and nine month ended December 31, 2025. The company continues to monitor the finalisation of Central / State Government Rules and clarifications as gets available from the Government on the other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- 6 The figures for the corresponding previous periods / year have been regrouped / rearranged wherever necessary, to make them comparable.

For and on behalf of Board of directors
Ceinsys Tech Limited



Mr. Kaushik Khona
DIN : 00026597
(Managing Director, India Operations)

Place: Mumbai

Date : February 09, 2026

Ceinsys Tech Ltd.

Registered Office: 10/5, IT Park, Nagpur-440022.

Maharashtra, India I CIN: L72300MH1998PLC114790

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Fax: +91 712 2249605



Annexure 2

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Description
1.	Name of Director	Dr. Abhay Kimmatkar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Dr. Abhay Kimmatkar (DIN:01984134) as Managing Director of the Company for a further term of 3 years with effect from April 1, 2026
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;;	Mr. Abhay Kimmatkar has been re-appointed as Managing Director for the further term of 3 years with effect from April 1, 2026, till March 31, 2029, subject to approval of Shareholders of the Company
4.	Brief Profile (in case of appointment of a director)	Dr. Abhay Kimmatkar is an accomplished engineering professional with MBA and holding a Doctorate in Management Research with rich experience in diverse technical, commercial, operations and corporate roles in the Information Technology sector. He is a versatile leader with an ability to connect people and businesses and forming long term collaboration and alliances with a strong belief that flexibility and interpersonal skills are critical for the business of the future due to multiculturalism and globalism. At Ceinsys Tech Limited, Dr. Abhay Kimmatkar empowers, initiates and leads strategies in Business Development, Operations along with successful project deliveries. His leadership has expanded beyond the boundaries of traditional business and has led many strategic initiatives that have had positive impact on multiple business areas, driving down costs, increasing revenues and improving the overall performance of various business units. He has also launched client-focused business plans and territory development roadmaps, forged alliances with new technology partners to provide enterprise level solutions in the domains of Water, Transportation, Geospatial domains to build new business verticals.
5.	Disclosure of relationship between Directors (in case of appointment of a director).	Not related to any of the Directors of the Company.
6.	Information as required under Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Dr. Abhay Kimmatkar is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

Annexure 3

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.;	Technology Associates Inc., USA (TA Inc.) Some of the relevant details of TA Inc are given below: - Net worth as on 31.03.2025: Rs. 19,08,17,000/- - Turnover as on 31.03.2025: Rs. 23,42,62,000/-
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Further Investment by Ceinsys Tech Limited in TA Inc. will not be considered as related party transaction. The Promoter/promoter group/group companies have no interest in the transaction.
3.	Industry to which the entity being acquired belongs;	This is not an acquisition. TA Inc. is a wholly owned unlisted subsidiary of Ceinsys Tech Limited incorporated in United States of America and is engaged in providing engineering design services.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Object of further investment is to meet various funding requirements for seizing growth opportunities through TA Inc in USA. Impact of acquisition: Not applicable. This is not a new acquisition and with the proposed investment, Ceinsys Tech Limited's shareholding in TA Inc. remains unchanged at 100%.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Proposed investment in TA Inc, will be subject to FEMA Regulations, as may be applicable.
6.	Indicative time period for completion of the acquisition;	Not applicable. This is not an acquisition. With the proposed investment, Ceinsys Tech Limited's shareholding in TA Inc. remains unchanged at 100%. The conversion of loan into equity and fresh infusion of funds will be completed on or before 31 st March 2026. Management Committee is empowered to take decision on this behalf.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The existing loan given to TA Inc will be converted into equity capital and fresh cash will be infused as equity capital.
8.	Cost of acquisition and/or the price at which the shares are acquired;	An additional investment upto Rs. 40.00 Cr by infusion of fresh equity and conversion of existing loan into equity is proposed.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Not applicable. With the proposed investment, Ceinsys Tech Limited's shareholding in TA Inc. will continue to remain 100 %.



10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	This is not a new acquisition. The loans extended in the past is now being proposed to be converted into equity and fresh equity is proposed to be infused. Below is TA Inc's last 3 years turnover, Country of presence and other information. <table border="1" data-bbox="716 443 1472 1234"><thead><tr><th data-bbox="716 443 813 520">Name</th><th data-bbox="813 443 964 520">Product and Line of Business</th><th data-bbox="964 443 1122 520">Date of Incorporation</th><th data-bbox="1122 443 1338 520">Last 3 years turnover (Rupees in Lakhs)</th><th data-bbox="1338 443 1472 520">Country</th></tr></thead><tbody><tr><td data-bbox="716 520 813 1234">TA Inc. USA</td><td data-bbox="813 520 964 1234">The corporation sell computers hardware as well as software and is also involved into chemical, laboratory business, and according to local or state code. They will further engage in any work that a corporation can do, as long as their is not violation of any law.</td><td data-bbox="964 520 1122 1234">21-08-1989</td><td data-bbox="1122 520 1338 1234">1. FY 25 : 2342.62 2. FY 24 - 2623.96 3. FY 23 - 3627.33</td><td data-bbox="1338 520 1472 1234">United State of America</td></tr></tbody></table>	Name	Product and Line of Business	Date of Incorporation	Last 3 years turnover (Rupees in Lakhs)	Country	TA Inc. USA	The corporation sell computers hardware as well as software and is also involved into chemical, laboratory business, and according to local or state code. They will further engage in any work that a corporation can do, as long as their is not violation of any law.	21-08-1989	1. FY 25 : 2342.62 2. FY 24 - 2623.96 3. FY 23 - 3627.33	United State of America
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