PFL INFOTECH Limited
Technology for Next Generation ...
(C.I.N L72200TG1993PLC007005)

February 14, 2026

The General Manager
Department of Corporate Services – CRD
BSE LIMITED, Phiroze Jeejeebhoy Towers
Dalal Street,Mumbai 400 001.

Dear Sir/Madam,

Subject: Board Meeting.

Ref: Scrip Code: 531769.

Subject: **Outcome of Board Meeting held on February 14, 2026**

This has reference to our letter dated 09th February 2026.

We wish to inform you that the Board of Directors of the Company at its meeting held on **Saturday, February 14, 2026,** has considered and approved the following matters:

1) Un-Audited Financial Results (Standalone) for the quarter ended December 31, 2025 (Copy enclosed).

2) Limited Review Report (Standalone) for the Quarter ended December 31, 2025 (Copy enclosed).

3) Shifting of the Registered Office of the Company from the **H.No.1-10-122-125/B-2, Flat No.102, Block B2, Radha Krishna Towers, Mayuri Marg, Begumpet, Hyderabad – 500 016. Telangana, India to Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, Hyderabad–500003, Telangana, India-**

The meeting commenced at 11.30 A.M and concluded at 11.50 A.M.

Registered Office: H.No.1-10-122-125/B-2, Flat No.102, Block B2, Radha Krishna Towers, Mayuri Marg, Begumpet, Hyderabad – 500 016. Telangana, India. Ph: +91 96666 99809,
Email: pflinfotech@gmail.com www.pflinfotech.in

This is for your information and records.

Thanking You

Yours Sincerely
For PFL INFOTECH LTD

PARMANAND CHAND Digitally signed by PARMANAND CHAND Date: 2026.02.14 11:49:27 +05'30'

PARMANAND CHAND
MANAGING DIRECTOR
(DIN:00066973)

Review Report to the Board of Directors of PFL INFOTECH LIMITED

We have reviewed the accompanying statement of unaudited financial results of MIs PFL INFOTECH LIMITED ("the Company"), for the quarter ended 31-12-2025, and the year to date results for the period 1st April 2025 to 31st December 2025,being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As modified by circular no CIR/CFD/FAC/62/2016 dated 5 July 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Has been prepared in accordance with the applicable with Indian Accounting Standards (IND AS) specified 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 these financial statements based on our review.

We conducted our review 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 financial statements are 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act,2013 read with SEBI circulars CIR/CFD/CMD/15/2015 dated 30th November 2015 and CIR/CFD/FAC/6212016 dated 5th July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

M/S. SAMUDRALA K & CO. LLP
Chartered Accountants
FRN: S200142

SAMUDRALA K & CO. LLP
REG No.
FRN:S200142
HYDERABAD
CHARTERED ACCOUNTANTS

Karunasree

Place: Hyderabad

Date: 14-02-2025

UDIN: 26220150EJERFZ1054

CA. KARUNASREE SAMUDRALA
PARTNER
MEMBERSHIP NO: 220150

PFL INFOTECH LIMITED

Regd. Office: # 102, Block B2, Radha Krishna Towers, Mayur Marg, Begumpet, Hyderabad - 500016

CIN : L72200TG1993PLC007005

Statement of stand alone Un Audited Financial Results for the Quarter and Nine Months Ended 31st December 2025

Rs. In Lakhs)

	Particulars	QUARTER ENDED			NINE MONTHS ENDED		
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	Previous YEAR ENDED 31.03.2025
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	(Audited)
1	**Income**						
	Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other income	0.00	0.00	0.00	0.00	0.00	**0.01**
	Total income	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.01**
2	**Expenses**						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefit expense	0.97	0.97	0.26	2.92	0.76	**1.31**
(e)	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Depreciation, depletion and amortisation expense	0.00	0.03	0.00	0.00	0.00	0.04
(f)	**Other Expenses**						
1	Administrative expences	1.28	1.71	0.56	44.22	11.64	33.40
							0.00
	Total other expenses	1.28	1.71	0.56	44.22	11.64	33.40
	Total expenses	**2.25**	**2.71**	**0.82**	**47.14**	**12.40**	**34.75**
3	**Total profit before exceptional items and tax**	-2.25	-2.71	-0.82	-47.14	-12.40	-34.74
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	**0.00**
5	Total profit before tax	**-2.25**	**-2.71**	**-0.82**	**-47.14**	**-12.40**	**-34.74**
6	**Tax expense**						
7	Current tax	0.00	0.00	0.00	0.00	0.00	0.00
8	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Total tax expenses	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00	0.00	**0.00**
11	**Net Profit / Loss for the period from continuing operations**	**-2.25**	**-2.71**	**-0.82**	**-47.14**	**-12.40**	**-34.74**
12	Prior Period Income	0.00	0.00	0.00	0.00	0.00	**0.00**
13	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	**0.00**
14	Net profit (loss) from discontinued operation after tax	**-2.25**	**-2.71**	**-0.82**	**-47.14**	**-12.40**	**0.00**
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	**0.00**
16	**Total profit (loss) for period**	**-2.25**	**-2.71**	**-0.82**	**-47.14**	**-12.40**	**-34.74**
17	Other comprehensive income net of taxes						
18	**Total Comprehensive Income for the period**	**-2.25**	**-2.71**	**-0.82**	**-47.14**	**-12.40**	**-34.74**
	Paid up Equity Share Capital (Face Value Rs.10/- per Share	747.81	747.81	747.81	747.81	747.81	**747.81**
	Reserves Excluding Revaluation Reserves as per the balance sheet of previous accounting year						**-739.64**
19	**Earnings per share**						

i	**Earnings per equity share for continuing operations**						
	Basic earnings (loss) per share from continuing operations	-0.03	-0.04	-0.01	-0.63	-0.17	-0.05
	Diluted earnings (loss) per share from continuing operations	-0.03	-0.04	-0.01	-0.63	-0.17	-0.05
ii	**Earnings per equity share for discontinuing operations**						
	Basic	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted	0.00	0.00	0.00	0.00	0.00	0.00
ii	**Earnings per equity share from continuing and discontuining operations**						
	Basic earnings (loss) per share from continuing and discontinued operations	-0.03	-0.04	-0.01	-0.63	-0.17	-0.05
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.03	-0.04	-0.01	-0.63	-0.17	-0.05

Notes:

1) The above un audited financial results for the quarter and nine months ended 31st December 2025 were reviewed and approved by the Board of Directors at its meeting held on 14th February 2026 , and Auditors have issued Limited Review Report on the same

2) The Un Audited Financial results of the company were prepaired in accordance with the Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013 (The ACT) read with revelant rules issued there under (IND AS and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI")

3) The figures of previous quarter / year have been regrouped / reclassified, whereever necessary

4) The company business activity falls within a single primary business segment

For and on behalf of the Board
PFL INFOTECH LIMITED

PARMANA
ND CHAND

Digitally signed by
PARMANAND
CHAND
Date: 2026.02.14
11:50:23 +05'30'

Place : Hyderabad
Date : 14.02.2026

PARMANAND CHAND
MANAGING DIRECTOR